Meeting Record		Senior's Needs Assessment Focus Group Meeting				
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record		Wodnoodov April 04 2012	6,20 n m			
		Wednesday, April 04, 2012 Sue Lawther	6:30 p.m			
Facilitator and note taker:		Sue Lawther				
Attendees:		Barb Instance, Kathy Macalister, Sue Lawther, Linda McKean, Mark Watson, Michelle Cary-Barnard, Phil Mitchell				
Regrets:		Celia Brooks, Melissa Deller, Jan Mitchell, Judy Gaudin-Reise, Freda Cook				
Guests:		none				
Issue		Discussion	Action:			
Opening Remarks		elcomed everyone, thanked everyone for the wonderful flowers and the meeting.				
Review of Last Meeting's Action	1.	Touch base with each stakeholder contact to verbally confirm date and time of informal discussion meeting	Done			
Steps	2.	Obtain e-mail address for each stakeholder	Done			
	3.	Offer transportation	Done			
	4.	Outreach and PR as noted above	Done			
	5.	Keep reviewing seniors' centre opportunities	Ongoing			
	6.	Advise team of Community Enrichment Grant presentation date	Done			
	7.	Issue Press Release	Done			
	8.	Design flyer and distribute for posting	Done			
Whistler Seniors' Voice Meeting Debrief	meetin awarer being " used to commu the cor	able facilitator was asked for a summary of their table's feelings about the g. The general consensus was co-operation, willingness, increased ness of the issues on the table. Only one comment was heard about MAC only about the housing" and most felt that MAC should be the vehicle o move forward as it is already established and accepted in the unity. Much of what we as a focus group have identified as issues within mmunity was substantiated during the break out table dialogues, and it not to receive this feedback.				
		generally agreed that seniors want more of a voice. Suggestions hted the following:				
	1.	,				
	2.					
	3.	Establish a Council of Seniors with a Muni Rep				
	4.	Create awareness that we are ageing and will need services in the future that are not currently available in Whistler due to Whistler's relatively young status as a municipality				
	5.	We need to build critical mass				
	l 5:		1			

Discussion then moved on to the "how" with the following summary points":

MAC to speak to community groups on a one-to-one basis to create

Online forum / bulletin board

	awareness of our need to build critical mass to advocate for seniors					
	issues in the community					
	✓ Newspaper articles					
	✓ TV monthly appearances					
	✓ Identify a representative from each participating group to act as point person for information distribution and collection					
	<ul> <li>✓ Compile a data base</li> </ul>					
	✓ Seniors' Blog (e.g. The Monday Report)					
	✓ Open a Facebook account					
	From these highlights, discussion followed as to priorities and next steps:					
	1. Build a database by placing an ad in the newspaper e.g.					
	Are You A Senior?					
	Are You Interested in Receiving Information On XXXXX					
	e-mail info@whistlermac.org or snap@mywcss.org					
	<ol><li>Send an e-mail to each participating group's contact to request an invitation to their next meeting</li></ol>					
	<ol> <li>Generate follow-up meetings 3-4 times a year to encourage exchange of information and building of advocacy priorities</li> </ol>					
	4. Invite all participants to the MAC AGM					
	<ol><li>Send out minutes and executive summary to all participants and to Council</li></ol>					
	6. Ask newspapers to run a monthly column written by MAC / WCSS / seniors with a "did you know " hook to entice people to read it					
Community Enrichment Grant Application Update	Sue reported that the presentation given to Council on April 3 <sup>rd</sup> was well received, but questioned intently as the general feeling seemed to be that the fittings and fixtures could be obtained by community donation. Explanations were given that the requested items needed to be purpose specific e.g. a large pool table that someone is wanting to get rid of will not work as the space is small and will be shared with other groups – hence the pool table needs to be compact and foldable; sofas need to be high, firm, and have arms for ease of entry and departure for seniors; computers and electrical equipment is best purchased new to obtain warrantees and reliability in use; everything needs to be purpose built to fit into a small space that will be used by other groups (partnering with other groups in the community); ReUse It items have often seen better days or are not purpose built for seniors' use.					
Measuring Up Committee Report	Sue attended the Measuring Up Select Committee meeting on behalf of MAC. Key issue on the table was the suggested actions from the accessibility mapping project. These suggested actions, once prioritized, will become actionables and will form the basis of a 3-5 year work plan. The actions will be prioritized at the May meeting.  Sue will seek a MAC representative at the AGM, otherwise we will have to give up our chair and rely on Melissa to wear two hats and represent seniors' interests at the table.					
Annual General Meeting	<ul> <li>A quick review of the AGM:</li> <li>April 16<sup>th</sup></li> <li>Be there at 6:15 p.m. if you can help set up tables, chairs, coffee, tea, food, etc.</li> <li>Marg to pick up tea from David's Teas</li> <li>Doc to pick up coffee from Starbucks</li> </ul>					

	•	Sue to bring Costco goodies				
	-	Kathy, Freda, and Doreen Watson to help Marg on the registration table				
	-	Gord and Garry to man a Housing Information table				
	Bruce to chair the meeting; Sue to do President's Report; Marg to do Directors Nominations and Membership Report; Gord to take minutes					
Action Steps	1.	Talk to Board about sponsoring an ad in the local papers	1. Sue			
	2.	Send e-mail to all participants inviting them to attend the MAC AGM on April $16^{\rm th}$	2. Sue			
	3.	Compile executive summary and send out with minutes	3. Sue			
	4.	Meet with Resort TV	4. Melissa			
	5.	Meet with Pique and Question editors	5. Melissa			
	6.	Book next Council Community presentation to update Council on Town Hall Meeting and ask for the formation of a Council of Seniors	6. Sue			
	7.	Talk to webmaster about setting up a Blog and opening a Facebook account	7. Sue			
	8.	Seek new Measuring Up Select Committee rep at the AGM	8. Sue			
Set Next Meeting Date		xt meeting date was set for <i>Wednesday, May 02, 2012</i> in the Small unity Room at the Whistler Medical Clinic at 6:30 p.m.	Kim to make booking.			
Parking L	ot					
1.		Nurse Practitioners in Whistler – a new model for gerontology?				
2.		How do Seniors age in place in a virtual community?				
3.		Is there a role for the group as a catalyst for support groups?				
4.		Library partnership potential?				
5.		Squamish Seniors Centre website model http://squamishseniorscentre.com/				
6.		Vehicle sharing of Adaptive Sports van				
7.		Access Whistler Guide for Seniors production timing and funding for future publications				
8.						

## **Next Meeting Takes Place....**

Date	02 May 2012	Start 6:30 p.m.	End 8:00 p.m.	Location	Small community room, 2 <sup>nd</sup>
					floor, Whistler Medical Clinic