Meeting Record		Senior's Needs Assessment Focus Group Meeting					
Record		Wednesday, 07 January, 2015 5:30 p.m.					
Facilitator and note taker:		Sue Lawther					
Attendees:		Sue Lawther, Kathy Macalister, Celia Brooks, Linda McKean, Phil Mitchell, Jan Mitchell, Dawn Minnett					
Regrets:		Michelle Cary-Barnard, Melissa Deller, Freda Cook, Linda Jenkinson, Judy Gaudin-Riese,					
Guests:							
Issue		Discussion	Action:				
Opening Remarks		Sue welcomed everyone to the meeting, thanked Linda for arranging our temporary meeting space and thanked participants for attending.  Linda much appreciated!					
Review of Last Meeting's Action Steps	Review 1. 2. 3. 4. 5.	Action Steps from last meeting: circulate draft questions to RMOW for feedback undertake marketing for Town Hall Meeting (THM) ask Board members for participation at THM where needed contact David Oakes for projector and screen for THM circulate final questions and table facilitator notes for THM at least 10 days before event be at Our Lady of the Mountains Church Hall by 5:30 p.m. for set up Look for a new home for our Ping Pong table Explore options for an alternative meeting place	Completed Underway Completed Completed Underway  Outstanding Completed Underway				
Initiative #1 : Data Collection	Linda co that Vill are sen particip We con How making Whai How If aco	ontacted RMOW for stats on volunteer hours Ken Roggeman advised lage Hosts logged 5,892 volunteer hours in 2014. The majority of VH's plants 50+. In the state of the property of the prop	Sue to continue working with RMOW to collect this data.				
Initiative #2 : Town Hall Meeting	<ul> <li>Final question review took place and facilitator notes were discussed and noted. The questions will now be circulated to all table hosts.</li> <li>Phil asked that table hosts be assigned a table number there was confusion last year as to who went where. Tables will be numbered, and</li> </ul> Sue to circulate questions to all table hosts. Sue to purchase						

	table hosts will go to their assigned table number as follows:  1. Phil	refreshments and bring to hall		
	2. Dawn	Sue to bring sign in		
	3. Melissa (Celia to take notes)	sheet and name tags		
	4. Bob C.	All to be at Hall by		
	5. Linda McKean	5:30 p.m. January 19		
	6. Bob M./Stacey M	Rosemary to bring		
	7. Rosemary	float		
	8. Judy	Stacey to bring		
	9. Norm McPhail	membership list		
	10. Deborah E.	David Oakes to bring		
	Celia will take notes at Melissa's table as she is not able to write very fast	projector and screen		
	with a broken elbow	projector and serecti		
	Jan has slipped into Michelle's role with refreshments			
	Everyone to be at the hall by 5:30 p.m. to put paper on tables, number			
	tables, distribute felt pens, set up extra chairs, etc.			
	Stacey and Judy will be on the registration desk; Rosemary will bring a float			
	for those who want to join/pay membership fee			
	Posters were available for distribution on local community bulletin boards			
	Ad to appear in Pique on January 15			
Initiative #3:	Dawn reported that the Senior's Meeting Place concept had been well received	Phil and Dawn to		
Mountain	and we are to put together our 'vision' for presentation. Phil and Dawn will work	work on 'vision' for		
Meeting Place	on vision and present to Wendy @ WB. Well done, Dawn thanks so much!	SMP.		
Meeting Place	We look forward to growing this opportunity.	3141P.		
Transportation	Phil reported that the next BC Transit Stakeholders meeting is January 27 <sup>th</sup> . He	Phil to attend BC		
Transportation	will attend to represent MAC.	Transit stakeholders		
	Sue reported that the Sea 2 Sky Transportation Committee was unsuccessful in its grant application to WB Foundation. It has been decided to approach the	meeting		
		Sue to complete		
	Rotary Clubs in each community for funding within that community. Sue will	Rotary Club grant		
	approach the Whistler Rotary Club; Liz Wood (SSCS) will approach Squamish	application form		
	Rotary Club; Marnie Simon will hopefully approach the Pemberton Lions and/or			
	Rotary Club in Pemberton we have not yet met with her but will do so soon.			
	Everyone loves the idea of the transportation initiative, but cannot use grant			
	monies to support operational expenses. If Rotary takes this on as a "project"			
Seniors' Outreach	they should be able to fund the operation of the project. Fingers crossed!	All to mark the date		
	Melissa is on light duties until the end of January due to a broken elbow. She	January 27 <sup>th</sup> for New		
Report	will keep in touch regarding the New Horizons grant monies presentation to each	Horizon's grant		
	of the elementary schools. At the moment, presentation is scheduled at Myrtle	3		
	Phillips school on January 27 <sup>th</sup> at 10:00 a.m. We need 7 volunteers to read to	money presentation		
	the kids please circle the date on your calendars.	at Myrtle Phillips school at 10 a.m.		
	Melissa will be at the Town Hall meeting.	SCHOOL at 10 a.m.		
Action Steps	continue working with RMOW to collect data	Sue		
	2. circulate questions to all table hosts	Sue		
	purchase refreshments and bring to TH meeting	Sue		
	4. bring sign in sheet and name tags to TH meeting	Sue		
	5. be at Hall by 5:30 p.m. January 19	All		
	6. bring float to TH meeting	Rosemary		
	7. bring membership list to TH meeting	Stacey		
	8. bring projector and screen to TH meeting			
	9. work on 'vision' for Seniors Meeting Place			
	10. attend BC Transit stakeholders meeting			
	11. complete Rotary Club grant application form			
	12. mark the date January 27th for New Horizon's grant money presentation at	Sue All		
	Myrtle Phillips school at 10 a.m.	All		
C-t-Nt-M	·			
Set Next Meeting	The next meeting date was set for 5:30 p.m. <i>Wednesday, 04 February, 2015</i>			
Date	at BDO Dunwoody Board Room			
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Parking Lot	
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.	Vehicle sharing of Adaptive Sports van – this could come into play with STAR initiative?????
6.	Initiative #1: Data Collection  How many 2nd homeowners between the ages of 45 and 64 are planning on making Whistler their primary residence  What the projected growth patterns are  How many current residents are planning on ageing in place here in Whistler  If access to health care was expanded, would that influence a decision to stay  By age group, what % of your disposable income do you spend in Whistler (e.g. groceries, restaurants, clothing, goods and services)
7.	

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

Date	04 February 2015	Start 5:30 p.m.	End	7:00 p.m.	Location	BDO Dunwoody Board Room : #202-1200 Alpha Lake Road - 2 <sup>nd</sup> floor above Olives Community Grocery
						There is lots of parking in the back of the building. The front parking areas are for the ground floor retail shops.