



Dementia Action Group Meeting Minutes Wednesday 25th November 2020 from 1900 - 2000 – Zoom

Item	Discussion / Agreement	Action
1	<p>Welcome / New members / Present / Apologies Apologies from Janet Graham, Judy Aiken, Kate Crosswell, Sarah Gardner. Clearly Altonian and Home Instead not attending at the moment due to COVID workload and as we are not able to have cafes. Present: Karen Murrell, Maxine Ford, Anne Heath</p>	
2	<p>Notes of last meeting in October 2020- Agreed</p>	
3	<p>Friends session / Champions training / Plans for Dementia Action Week & Demfest No friends session at the moment due to rules of 6 and proposed Tier system. Online session are available via dementia friends. To promote these on facebook and share info at Yuletide festival. Bluebird Care had requested a friends session – Karen to agree a date in the New Year Dementia Action Week – 17th-23rd May 2021 – Hopefully usual activities will be happening from Mon – Thursday that week – details to be discussed in new year, and also planning to attend Demfest at Petersfield in May 2021 date TBC. Suggestion to develop a video of clips from all our clubs cafes so that this can be posted on website and used when we have events – to have a good visual of our activity – to explore with Alton College if some students can help to produce this. Contact made but college and activities currently not able to progress this at the moment ? review in the new year after Easter</p>	<p>Karen M to call</p> <p>Karen M & Sarah G</p> <p>Discuss in Feb / March ALL</p>
4	<p>Newsletter – Contents agreed of draft for Dec 2020. Will get 500 printed for Yuletide festival at Treloars as usual – any left over after yuletide - Maxine will help to circulate. Website, facebook & Admin – Karen and Sarah to continue to update facebook with news re pandemic and sessions that are happening Lauren from Absolute Healthcare will be taking over some admin from Jan 2021 and will be introduced to the team then - it is anticipated that Lauren will take this over updates to the website</p>	<p>Karen to sort printing All to distribute at Yuletide Maxine to distribute spares</p> <p>Karen and Sarah</p> <p>Karen M and Lauren</p>
5	<p>Finance – Current balance is £4544.00 – October minutes outlined plan for proposed expenditure for the next few months and ideas for fundraising once we get to April. Raffle to be held at Yuletide festival will raise some funds as well as money coming from Specsavers. Waitrose - no more funding till 2021 - will put form in for the New Year aim to get usual £600.00</p>	<p>Karen</p>

<p>6</p>	<p>EVENTS</p> <p>Yuletide Festival – 5th Dec - Sharing a table with Brendoncare – planning to distribute latest newsletter and have a raffle - currently putting 3 hampers together: Main Big Christmas Hamper Well Being – Pamper Hamper Christmas Treat / Tea time hamper contributions welcome for the Raffle – please deliver to Karens by the 4th Dec so hampers can be made up Janet will be doing Guess the Weight of the cake – cake being supplied by Brendoncare COVID Rules for Raffle – Ticket not given to purchaser – stump of spare ticket with name and contact number on will be left in book so that winners can be contacted and raffle book only handled by dem volunteers – Handgel, wipes and gloves on stall Staffing of stall to be sent out on whatsapp – please confirm your time then</p> <p>‘At the Hop’ – Post Lockdown Fundraiser - ? to be rescheduled for April 2021 – date TBC - As a joint fundraiser with Brendoncare – hosting an Elvis Tribute night with disco at the Legion from 7 for 7.30 start. Tickets ? £12.00 a head to include Ploughmans supper. To ask Tanya in Wildly Upbeat re ticket printing and selling? Max number of tickets will depend on number allowed in Legion after lockdown - Karen to check this out with Pat. To discuss at Feb / Mar 2021 meeting - Publicity to be ready by March 2021. for the Charity Fundraiser on at Legion. Karen will start to collect stuff to dress the tables.</p> <p>Forget me not walk 2021 – Due to many requests we have decided to repeat Forget-me-not walk and this will be in ? Spring / Summer 2021 – to discuss at first meeting in New Year and consult with Alton Town Council re a preferred location for this.</p> <p>Party in the Park - 12 June 2021 – will be a Space theme – to plan to attend</p> <p>Alton Town Council Charity day – check date for this ? June 2021</p> <p>Victorian Cricket – ? June 2021 – Lets hope we can have a table at this event next year.</p> <p>Bus Rally 2021 – date 18th July = to plan to attend</p>	<p>Karen M & Janet G with Maxine, Anne, Sarah, Judy</p> <p>Karen M & Janet G with help from ALL</p> <p>Karen to liaise with Council, Paul and prep docs</p> <p>ALL</p> <p>ALL</p> <p>ALL</p> <p>ALL</p>
<p>7</p>	<p>Forget-me-not Church Service – did not happen this year as churches were closed – we will be organizing next year with the Church and church hall. Kate Dando and her family will continue to do the raffle. Date to be agreed in August 2021 Need to check with Rev Rachel Sturt and the hall. Volunteers for teas & sell crafts etc will be needed. Review Feb / March 2021</p>	<p>Karen to liaise with Church</p>

8	<p>Hearts & Minds - Currently closed –?resume April 2021</p> <p>Smile and Share – Currently closed as Care Homes not accessible – As a volunteer from DFA, Karen continues to support Music Therapy at Brendoncare and will introduce Love to Move in Jan 2021 – it is unlikely that visitors will be allowed to visit care homes until much later in 2021.</p> <p>Wishing well successfully relocated to Borovere In Jan 2020 to increase number of people benefitting from this resource – currently closed – to reopen when govt advice allows and/ or may have a therapy session outside of Borovere if that can happen sooner. Once re-established at Borovere – Karen the manager has agreed to share the cost of the therapy with DFA ? Restart Easter 2021</p> <p>Memory Lane café – closed - ? reopen April 2021 – funding to support in 2021 from EHDC councillor grant</p> <p>Legions legends – currently closed after a couple of successful event in sept / Oct 2020- now unable to do Dec sessions as Tier 2 means that Legion is closed. Have re-applied for funding to support all Legion activities – funding streams are currently on hold from council so will remind them at end of financial year in March 2021.</p> <p>Tea Dance/ Sing – a - long – Legion is being used for Memory Lane singing - which has happened successfully in Sept / Oct 2020 – currently closed but of Lockdown released ? to have Christmas singalong on 17th Dec – will depend on numbers allowed to attend</p> <p>Memory Lane singing – up the session at Orchard House currently on hold as no public access to Orchard House – to re-open once allowed to in April 2021 – in the meantime Paul will be booked for singing at the Legion</p>	<p>Stephanie and team at Home Instead</p> <p>Karen</p> <p>Karen to liaise with Music therapy</p> <p>Altonian staff</p> <p>Anne and Sarah to review in the new year</p> <p>Karen and Paul</p> <p>Maxine and Karen</p>
9	<p>2020 Round up of Initiatives</p> <p>Local guide / support for funding application – Gill Neave – local carer and campaigner for support with healthcare funding is happy to signpost people locally. Karen to liaise with Gill to re promoting her service / advice via zoom sessions in the new year</p>	<p>Karen</p>
10	<p>Calendar photos – Review in April 2021 if we will have calendar for 2022</p>	<p>ALL</p>
11	<p>AOB - Dementia Bus – training event at Brendoncare– Karen to check if new date being offered for 2021</p> <p>Stop Press - Specsavers Raffle – holding their 10th Birthday Christmas Raffle and we are joint beneficiaries with the Kings Arms – being promoted on facebook and in newsletter – please tell all</p>	<p>Karen to check with Brendoncare</p> <p>ALL</p>
12	<p>Social meet ? at Legion when we can – date TBC</p> <p>Initial meets in 2021 – Feb 3rd & March 3rd in Evening at Legion if allowed to open ie if not still in Tier 4 or Zoom</p>	<p>All via Whatsapp</p> <p>Karen to check with Pat in Feb</p>