Kingston General Hospital Auxiliary

76 Stuart Street Kingston, ON. K7L 2V7 ~ 613-549-6666 ext. 6352 Email kgh.auxiliary@kingstonhsc.ca



illia

A Message from Our President Sandra Fletcher

Important news came in early August from HAAO. At the 2018 Convention the following motion of dissolution will be presented:

That the HAAO Board recommends to the membership that the Hospital Auxiliaries Association of Ontario (HAAO) be dissolved and disbanded on January 1, 2019 with all residual assets and debts being discharged in a timely manner thereafter.

According to the notice from the HAAO President, there are many reasons for this action. One of which is the declining number of Hospitals retaining membership in the HAAO. The HAAO receives its funding, or much of it, from these fees which are determined by the size of the hospital re the number of beds. There used to be 125 hospitals in HAAO, but in 2016 membership was reduced to 115, in 2017 to 110. This past year the number was down to 104. In addition, there has been a reduced interest in becoming a member of the HAAO executive and Board, with only one person interested or able to continue after this year. Costs, salary and benefits, for the Executive Assistant are high as are Convention costs, with non-refundable reservation costs. The final step will be voted on at the Convention.

The amendments that are hereby notified on Page 3 are necessary due to the dissolution.

We will be attending the Convention in November, but it will be the final one. With HAAO ceasing to exist as of January 1, 2019, this also means there will be no more Provincial Life Members. Our Awards committee

will look into replacing this with one of our own special awards.



FALL

GENERAL MEETING & LUNCH

Monday, October 29, 2018
To be held at
Cooke's Portsmouth Church
200 Norman Rogers Drive
Calvin Park

10:30 am Registration 11:00 am Meeting 12:00 noon Lunch

1:00 pm Guest Speaker

MENU

Soup Sandwiches Squares Coffee and Tea Cost \$15.00

Speaker

Dave Canty - Volunteer and OPP Officer

Topic

How not to get scammed!

If attending, RSVP to 613-549-6666 Ext.6352 or

 $E\text{-mail}\ \underline{kgh.auxiliary@kingstonhsc.ca}$

by

3.30 p.m. Friday October 19th

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MEMBERSHIP



New Members Kevin Blaney, Diane Hebert, Terry Tait & Jim Tremain

Membership fees were due April 1. Thank you to all who are paid up!

If you have forgotten, you can pay at the General Meeting, send your cheque to the Auxiliary Office or call Theresa who will be happy to process payment through your credit card.

Don't forget to let us know if you have any changes to your address, phone email.

In Memoriam

Clarita Kade Barb MacDougall

CHRISTMAS BAZAAR 2018



Our annual Christmas Bazaar will be held on November **28**, 2018.

Preserves, baked goods, and candy will be welcomed at

any time on Tuesday November 27 and Wednesday November 28 in the morning. We ask that donors remember, as per Health Unit regulations, that the name of the donor and details of the item being donated accompany the baked goods and/or candy but these should not be attached to the actual item.

If anyone has items for the Silent Auction (value of at least \$25) or the Curiosities table. these will be accepted at any time.

The UHK Foundation has offered to accept donated items at their office at 55 Rideau St #4, where free parking for drop off is available. They will then transport them to KGH. Their office is open 8.30 a.m. to 4.30 p.m.

Please also see the flyer for further information.

The 2018 Teddy Bear Campaign



Under the leadership of Heather Breck and Alice Robertson, this committee will again run the 2018 Teddy Bear campaign with the continued sponsorship of the Royal Canadian Legion Branch 560.

Thanks to the fundraising efforts of the summer student volunteers at the KGH site, we already have over \$1,200 to kick off the campaign!

It is hoped to raise at least another \$20,000 and this will be directed to the purchase of equipment for Paediatrics.

Launch date is Monday, November 12 @ 11:00 a.m. in the Watkins Lobby.

Anyone interested in helping out may contact Theresa at the Auxiliary office at 613-549-6666 Ext. 6352



Come and join us for a social afternoon of Bridge, refreshments and door prizes.

All proceeds will support the KGH Auxiliary Teddy 2018 Bear Campaign.

Where

The Kingston Bridge Club (645 Gardiners Road)

When

Monday, November 19, from 1 pm

Cost \$15 includes refreshments

GIFT/TUCK SHOP

Merna Manders

The Gift Shop has many new fashions and accessories beautiful Fall colours. We have beautiful capes in many designs, fabric weight and colours ~ in styles everyone can wear. A favourite, tights are now available. We also have lovely tabletop accessories Fall and for

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Thanksgiving as well as creative ideas for everyday gift giving. See our unique plush toys and cute outfits for that new baby.



Toys invite you to come in often for the latest Beanie Boo's arriving daily. Halloween Books for children are now here and "Groovy Girls" soft toys have arrived. Our knitters have been busy and very creative with new sweaters, blankets, hats and dresses.



The Tuck Shop has candy, chocolate bars, chips, soft drinks, frozen treats as well as sandwiches, muffins and pastries fresh daily from the Golden Rooster and of course, excellent coffee!

CAFÉ RENOVATION UPDATE



After a much-anticipated renovation the KGH Auxiliary Café has unveiled its fresh new look to better serve customers and staff. About a three week long project, the renovation focused largely on

replacing old and inefficient equipment, flooring, ceiling and walls. It also involved replacing old wooden surfaces in food preparation areas with stainless steel countertops that are more durable and easier to clean, as well as installing energy-efficient lighting that serves to brighten up the Café serving area and save money.

Café Manager, Stacey, says new lighting, countertops, more ergonomically-friendly flooring and better sightlines between staff and customers will all help to improve the work environment for our hard-working Café staff and translate into a better Café experience for our customers. Another big win is introduction of payment by debit or credit card. We expect this to improve customer flow, which is excellent news for patients, families and staff in our busy hospital environment.

On average, our Café serves about 1000 customers every day and last year raised \$255,000 in support of programs and services at the KGH site. This major makeover was the first in its 37-year history and completed at a cost of over \$330,000. Everyone is pleased with the transformation and grateful to everyone involved in the process of turning our vision into reality.

A special thank you is expressed to KHSC Planning department's Erin Eardley, Cupido Construction and the various trades who worked overtime to complete the project in two weeks. We also thank our dedicated Auxiliary staff and volunteers who, along with our

many loyal customers, have been so patient and supportive throughout

this entire renovation process.

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A big "THANK YOU" to



VIA Rail Canadä

Who have generously donated a star item for the Christmas Bazaar's Silent Auction:

A \$500 Travel Credit!



For more information about any of our activities or to donate items, contact Theresa at the Auxiliary office.

Tel: 613-549-6666 Ext. 6352 or e-mail: theresa.hill@kingstonhsc.ca

NOTICE OF MOTIONS TO AMEND KGHA BY-LAWS

As mentioned in the President's message, these amendments are necessary due to the fact that HAAO will no longer exist as of January 1, 2019.

I MEETINGS

Delete:

5. In all matters **not provided for in the Constitution and By-Laws of the organization, the current Hospital Auxiliary Association of Ontario designated** Rules of Order shall be the parliamentary authority.

5. In all matters, Roberts Rules of Order shall be the parliamentary authority.

V – EXPENDITURES

Delete:

2. Official delegates to the Annual Meeting of the Hospital Auxiliaries of Ontario, and to Regional Conferences and Institutes shall submit an expense record and receipts.

Insert:

- 2. Official delegates to conferences shall submit an expense record and receipts.
- **N.B.** Due to the fact that we have been unable to find someone to take on the position of Memorial Fund Officer, we are recommending that this position be removed from Board and Council. Instead, in the interests of accuracy and convenience, charitable donation receipts will now be issued through the Auxiliary Office. Please note that the Memorial Fund will continue to receive donations and funds will be used as in the past. A list of recipients of the donations is being maintained on the Auxiliary computer with a printed list available in the Auxiliary Office.

VIII - SPECIAL OFFICERS

Delete:

- 1. There shall be the following Special Officers: Hospitality, Membership, **Memorial Fund**, Newsletter Editor, and Paymaster. Other Special Officers may be named.
- 2. The Paymaster shall keep accurate record of hours worked by each employee of the organization, and report bi-weekly to the Royal Bank Computerized Payroll Service.

Insert:

VIII - SPECIAL OFFICERS

- 1. There shall be the following Special Officers: Hospitality, Membership, Newsletter Editor, and Paymaster. Other Special Officers may be named.
- 2. The Paymaster shall keep accurate record of hours worked by each employee of the organization, and report bi-weekly to **the authorized** Computerized Payroll Service.

XII DUTIES OF THE BOARD OF DIRECTORS

Delete:

- 6. Elected Member (2)
- A. Shall be in charge of arrangements for the Annual HAAO Convention
- B. Shall be responsible for the public relations of the organization
- C. Shall ensure that the Terms of Reference are consistent across the organization and that they are updated annually
- D. Other duties as required

Insert:

- 6. Elected Member (2)
- A. Shall assist with the public relations of the organization
- B. Shall ensure that the Terms of Reference are consistent across the organization and that they are updated annually
- C. Other duties as required