

FORT VERMILION & AREA SENIORS AND ELDERS LODGE 1788

APPROVED Minutes - Meeting – April 28, 2016

Present: Jeff Anderson, Bill Boese, Daniel O'Neill, Marilyn Boissy, Con Mercredi, Eric Jorgensen, Noreen McAteer, Raymond Friesen and Jed Randle. Danny Friesen – invited guest.

Meeting called to order by Jeff Anderson at 7:15 pm.

Agenda:

1. Minutes from last meeting
2. Relationship with River Road Trading Post
3. Klaus Schmidt – Web site for Seniors Lodge
4. Bank Account – Charitable donations
5. How to involve First Nations peoples as part of the Seniors/Elders Lodge project.

Eric/ Daniel moved to accept agenda.

Minutes of April 9th Meeting read. Bill/Daniel moved to accept the minutes with one change – the spelling of Daniel's name to be corrected.

Eric called Question on Motion.

CARRIED.

Discussion followed, with input from Danny Friesen, regarding the Relationship with the River Road Trading Post Board. Trading Post members are Danny Friesen, Frank Bueckert, Sarah Friesen, Ena Simpson, Eric Carter. All agreed that we all wish to work together toward a common goal of establishing a Seniors/Elders Lodge in Fort Vermilion.

Questions from the discussion: Can we do charitable donations?? Will there be just one bank account??

Eric/Bill moved that we acknowledge the work of the River Road Trading Post Board and volunteers in taking a community vision to a reality for a Seniors Lodge in Fort Vermilion.

CARRIED.

Raymond/Daniel moved that the Trading Post board members be invited to each and every meeting.

CARRIED.

(April 28th minutes cont'd)

Discussion regarding 'how to make information available' to the members or to the public in general. Do we create a Web site? **or** Do we use Facebook?

Eric/Bill moved that by next meeting Daniel map out a proposal detailing how and what info will be disseminated to the public. **CARRIED.**

Eric/Daniel moved that we share the approved minutes with our membership through a Facebook page that will be set up by the next meeting. **CARRIED.**

Bank Account – Bill reported that he deposited \$250 at ATB from membership fees.

Discussion: How do we involve/engage our First Nations people with this huge project? Maybe 4 members at large – 1 from each First Nations ??

Bill/ Jed moved that Jeff puts together a proposal to speak with the 4 First Nations as to how they want to be involved with the building of the Senior's Lodge in Fort Vermilion. **CARRIED.**

By-law Committee : Daniel/Con moved to establish a committee of 3 members to bring together a reference of By-laws to the next meeting so that we have something ready for when Larry Stewart comes to assist the Board setting up Policies & Procedures for our Board. Con, Noreen and Jed volunteered.

Next meeting is **Thursday, May 26th** at 7:00 at the Seniors Drop-In Centre.

Moved by Eric/ Raymond to adjourn meeting at 9:25 pm.