

FORT VERMILION & AREA SENIORS AND ELDERS LODGE BOARD 1788

Minutes of Regular Meeting - July 28, 2016

Recorded by D. O'Neill

Present:

Jeff Anderson, Noreen McAteer, Jed Randle, Frank Beuckert (RRTP), Con Mercredi, Raymond Friesen, Ena Simpson (RRTP), Daniel O'Neill

Via Phone: Sara Schmidt (RRTP), Danny Friesen (RRTP)

Absent:

Eric Jorgensen, Marilynn Boissy, Bill Boese

19:15

Meeting called to order by J. Anderson. It should be noted for the minutes that this is a formal joint meeting between the River Road Trading Post Board and the Fort Vermilion and Area Seniors and Elders Lodge Board 1788, and that, all Board members present have a vote on the proceedings. Carried.

19:16

Motion by F. Beuckert/R. Friesen to reorder agenda points I, II, Va, Vb, and V(NB)a to be proceed all other points. Carried

19:20

Motion by D. O'Neill/R. Friesen to accept agenda. Carried

19:23

Board discusses collaborative relationship options between FVASELB1788 and RRTP (per agenda point "Va"). Proposed ideas are:

- FVASELB1788 become parent organisation of RRTP
- A memorandum of understanding between the two organisations
- Amalgamation

19:54

Motion by D. O'Neill/S. Schmidt for one member of each board (FVASELB1788 and RRTP) to draft a memorandum of understanding to be presented for September 29, 2016 regular board meeting. Carried

Volunteers from each board are:

- D. O'Neill
- S. Schmidt

19:58

Board discusses options with respect to applying for charitable status.

20:08

Motion by N. McAteer/D. Friesen for FVSEL1788 to pursue charitable status. Carried.

20:09

Board discusses available land parcels already offered, and discusses other possible land options (such as Sheridan Lawrence lot).

20:26

J. Anderson presents financial report indicating the following points:

- Board bank balance is \$250
- Board owes approximately \$300 in operational fees

- N. McAteer indicates a \$1000 donation will be offered to FVASELB1788 in the form of a cheque by the Native Women's Association.

- J. Anderson advises board of Mackenzie County's intention of furnishing FVASELB1788 with a second-hand computer and printer, and that it will be entrusted to the board secretary (M. Boissy).

- J. Randle advises board of a fundraising opportunity offered by the rodeo committee: The rodeo committee is seeking volunteers to staff the breakfast, which will be held August 7th, 2016 between 10:00 and 12:00. Volunteers should be present between 09:00 and 13:00 and will be responsible for set-up, cooking, serving, cashiering, and cleaning duties. All funds collected will be surrendered to the recreation board via the rodeo committee, who will then make a donation to FVASELB1788.
 - At least one volunteer must be qualified for handling food according to local health regulations.

- J. Anderson advises board of the advantages to FVASELB1788 of grant writing experience with respect to the pending hiring of a permanent employee.
 - J. Anderson states expected timeframe of hiring to be spring of 2017.

20:39

F.Bueckert states RRTP has a current balance of approximately \$42,000 in their bank account.

20:40

Motion by E. Simpson/F. Bueckert moves to accept financial report. Carried.

20:42

J. Anderson calls recess.

20:52

J. Anderson resumes meeting.

20:58

Motion by R. Friesen/J. Randle move to accept minutes of June 30th, 2016 regular meeting with corrections. Carried.

20:59

J. Anderson presents report on NPTC/FN relations, following his meeting with Cameron Alexis of the NPTC.

21:01

J. Anderson/N. McAteer to make presentation to NPTC in August or September to propose a formal relationship with FVASELB1788 for resolution around September or October, 2016.

21:07

J. Anderson presents Alberta Government authored board guide books, advising FVASELB1788 members that copies can be made available to any who would like one.

21:08

Motion by N. McAteer/D. O'Neill move to table website discussion. Carried.

21:09

N. McAteer advises board of the FVASELB1788 Bylaw Committee's intention of expanding bylaws by the end of September 2016.

21:12

J. Randle presents details on the rodeo committee fundraising opportunity:

- Food safety required
- Volunteers to be sourced
- Funding arrangements and donation to be confirmed
- J. Anderson, C. Mercredi, J. Randle to attend
- J. Randle/D. O'Neill to coordinate volunteers

21:24

R. Friesen to advise B. Boese of charitable status decision (see 20:08, agenda point Vb).

21:32

Motion by N. McAteer/R. Friesen moves to schedule next regular board meeting for September 29, 2016. Carried.

21:37

J. Anderson reviews Vision, Mission, Values, Purpose, SWOT Analysis, and Goals of FVASELB1788.

21:45

Motion by N. McAteer/F. Bueckert move to accept Purpose, Vision, Mission, Values, and Goals as decided on July 4/5, 2016 workshop. Carried.

21:48

Motion by C. Mercredi/R. Friesen moved to adjourn. Carried.

Approved