

# FORT VERMILION & AREA SENIORS AND ELDERS LODGE 1788

## Minutes of Regular Meeting – March 30, 2017

**Present:** Jeff Anderson, Bill Boese, Eric Jorgensen, Keith Lambert, Jed Randle, Raymond Friesen, Marilynn Boissy and **Invitee** Klaus Schmidt.

**Absent:** Noreen McAteer

Meeting called to order by Jeff Anderson at 7:30 pm.

**Agenda:** Presented by Jeff. Eric moved acceptance of the Agenda with addition of (d) *Deputy Minister of Health* under New Issues/Business. **CARRIED.**

**Minutes** of February 24, 2017 Meeting read. Keith moved acceptance of minutes as amended. **CARRIED.**

**Financial Report** presented by Bill. We received our number for the Charitable Donation Application indicating that Revenue Canada has received the Application. Closing balance of account is \$11,686.91.

Moved by Bill / Eric to accept the financial report as presented. **CARRIED.**

### ***Open Issues/Business:***

- a) Jeff presented the Strategic Plan for 2017-18 which was reviewed and updated. Jeff will email a Draft of the updates to Board Members.
- b) An update on our Website was presented by Klaus Schmidt. Main page is pretty well ready with Header, Name and Slogan.  
Login to use: [www.fortvermilionlodgeboard.ca](http://www.fortvermilionlodgeboard.ca) for general public  
We still need to set up the User ID and Password for each member.  
Board members are to have a short Profile for the Website ready by the next meeting at which time photos will be done to go with the Profile.  
Members are to check out the Website and have any feedback for Klaus at the next meeting.
- c) Seniors Centre Access: Ongoing. Jeff working on.
- d) Address change & cheques: The address for ATB Business was changed so that Bill could receive the bank statements. New cheques were received at no cost with the proper address.
- e) County-Gov't letter: Discussion item. Ongoing.
- f) Jeff will do a follow-up on the BHF letter of Support & the Needs Assessment Sharing.

- g) Bill's Blurb is almost complete for the local newspaper.
- h) Eric's Blog for Facebook is ongoing.

### ***New Issues/Business***

- a) Jeff asked for a volunteer for the Vice-Chair position as we had a resignation at the last meeting. Raymond Friesen is appointed as the new Vice-Chair as per 5.2.5 of the Bylaws. This creates a vacant Director position to be filled. Jeff and Marilyn will contact any of the Registered Members who have supplied an email address to see if they are interested in letting their name stand for Director on our Board. We will also contact the RRTP informing them of this decision.
- b) Letter of Support to the RRTP was completed by Jeff.
- c) Jeff completed a Bio for our Board. He is waiting for a response.
- d) Eric attended a meeting in High Level at which the Deputy Minister of Health was present.

Next meeting will be on **April 27, 2017 at 7:00** pm at the MARA office building.

Eric moved to adjourn meeting at 10:15 pm.