

FORT VERMILION & AREA SENIORS AND ELDERS LODGE 1788

Minutes of Regular Meeting – November 24, 2016

Present: Jeff Anderson, Bill Boese, Noreen McAteer, Eric Jorgensen, Jed Randle, Daniel O'Neill and Marilyn Boissy.

Absent: Raymond Friesen and Con Mercredi.

Meeting called to order by Jeff Anderson at 7:20 pm.

Agenda: Presented by Jeff. Moved by Noreen / Daniel to accept the Agenda.

CARRIED.

Minutes of October 27, 2016 Meeting read. Eric/ Daniel moved to accept the minutes.

CARRIED.

Financial Report presented by Bill. Closing balance of account is \$8713.75. Moved by Bill / Jed to accept the financial report.

CARRIED.

Moved by Eric / Jed that Bill has the authority to order new cheques with the same name as our account.

CARRIED.

Open Issues/Business:

Jeff presented the completed the signed MOU between FVASELB1788 and RRTPB.

Jeff reported that the NPTC/FN would like a representative from each of the 4 Bands to join our Board.

Daniel reported that the Website for the Seniors & Elders Lodge is almost ready to be used.

Bill reported that the application for Registered Charity Status with the CRA (Canada Revenue Agency) is completed and sent in to the government.

Jeff reported that Ray Toews has been appointed as a Liaison between FVASELB1788 and Boreal Housing Foundation and with Mackenzie Housing.

Remainder of time spent reviewing and making changes to our Bylaws. Bylaws are now ready to be presented at Annual Meeting on November 25th.

Next meeting will be on **January 26, 2017 at 7:00 pm** at the Senior's Centre.

Eric /Bill moved to adjourn meeting at 10:30 pm.