

FORT VERMILION & AREA SENIORS AND ELDERS LODGE 1788

(DRAFT) Minutes of Regular Meeting – April 27, 2017

Present: Jeff Anderson, Bill Boese, Noreen McAteer, Keith Lambert, Jed Randle, Raymond Friesen, Marilyn Boissy. Eric Jorgensen via teleconference.

Invitee: Klaus Schmidt.

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

Agenda: Presented by Jeff. Noreen moved acceptance of the Agenda. **CARRIED.**

Minutes of March 30, 2017 Meeting were read. Bill / Jed moved acceptance of minutes as amended. Under Open Issues/Business – parts c, d, e & g to be updated. **CARRIED.**

Financial Report - presented by Bill. Closing balance of account is \$11,686.91 which included 2 donations and the membership fees from AGM.

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

Open Issues/Business:

- a) *Strategic Plan for 2017:* Noreen moved to accept the 2017 Strategic Plan as presented. **CARRIED.**
- b) *Website Update:* Jeff and Klaus will meet to update information on our website. Bill/Raymond moved that we pay Klaus \$100/month for the maintenance and upkeep of the website. Payment will commence when Klaus submits his final report to the Board. **CARRIED.**
- c) *Senior's Drop-In Centre access key:* Ongoing. Lodge meetings will continue at the MARA office until further notice.
- d) *Update-County- Gov't letter supporting a Lodge in Fort Vermilion:* Ongoing. Eric is working on this.
- e) *Update on BHF letter of Support:* Jeff reported that we received a Letter of Support for a Lodge in Fort Vermilion from BHF. We have 'Verbal support' from the County but will seek written support from them.
- f) *Update on 'Blurb' for Community Column in Newspaper:* Ongoing. Bill in charge of this. We are working on a Designated Assisted Living 3-4 Facility to look after people who no longer have these care options at home.

g) *Update on "Eric's Blog" for Facebook:* Ongoing. Eric is working with Jeff and Klaus and will keep us updated.

New Issues/Business

- a) *Director appointment – Board:* Ongoing
- b) *Pictures/Bios for website:* Pictures were done at meeting by Bill. We will forward Bios to Jeff soon.
- c) *Needs Assessment:* Ongoing. Discussion item.
Bill / Keith moved to pay \$2000 + GST to have a mini-report completed by InnoVisions & Associates as shown in their "Seniors & Elders Lodge Statistics 'Refresh' – 2017 Proposal. **CARRIED.**

Committee Updates

Discussed BBQ at Seniors Centre during Seniors Week. Also discussed some type of fundraising but no decision made at this time.

Correspondence

Jeff will email the presentation from Natalie Gibson.

Round-Table

There is a Seniors & Grant Writing Workshop on May 9th at 4:00. 4 or 5 members will attend.

Next meeting will be on **May 25, 2017 at 7:00** pm at the MARA office building.

Eric moved to adjourn meeting at 9:50 pm.