Minutes of Regular Meeting – May 25, 2017

**Present:** Bill Boese, Noreen McAteer, Jed Randle, Raymond Friesen and Marilynn Boissy. Eric Jorgensen and Jeff Anderson via teleconference.

**Invitee:** Kevin Smith.

Meeting called to order by Raymond at 7:30 pm.

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

**Minutes** of April 27, 2017 Meeting were read. Eric moved acceptance of minutes.  
**CARRIED.**

**Financial Report** - presented by Bill. Closing balance of account is $11,686.98

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

**Open Issues/Business:**

a) **Website Update:** It looks great and is fully functional. Jeff has a list of User names/email accounts. Invoice from Klaus Schmidt for work on website in the amount of $263.03 to be paid.

b) **Needs Assessment:** Jeff working with Natalie on Primary Interviews with key health related stakeholders. Refresh should be completed by June 9/17. Conference with Natalie & her report is forthcoming.

c) **Director:** Moved by Noreen that Kevin Smith be appointed as a Director on the Fort Vermilion & Area Seniors and Elders Lodge 1788 Board. This is replacing Raymond Friesen who volunteered to be the new Vice-Chairman.  
**CARRIED.**

d) **Pictures & Bio’s:** Ongoing. Just waiting for Bios.

e) **Update on ‘Eric Blog’:** Ongoing

f) **Update on County eluding to Gov’t Letter that supports Lodge in FV:** Eric checked into this but apparently no letter is on file. WE will be seeking a Letter of Support from the County in the near future.

g) **Update on “Bill’s Blurb” for the Newspaper:** Ongoing.
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h) Senior’s Centre access key: Ongoing. Jeff will contact Lucielle.

i) New Horizon’s Grant Writing Seminar update: Jeff attended. This information was not applicable to our Board at this time. May be of some use after Lodge is built and operating.

New Issues/Business

a) Society Annual Return (REG3185) to Alberta: Ongoing. Jeff working on.

b) Review and Renew MOU with RRTPB: MOU will be updated to 2017 and signed by the 2 Chairs.

Committee Updates

a) Bylaws are to be filed with AB Registries.

b) The Brochure project is ongoing. (Possibly use the picture from the Community Calendar – a pictures of seniors in FV.)

Correspondence

Jeff received a Letter of Support from Boreal Housing Foundation.

Round-Table

Senior’s BBQ is on June 8th starting at 5:00 p.m.

Next meeting will be on June 29, 2017 at 7:00 pm – Place TBD

Noreen moved to adjourn meeting at 9:00 pm.