

FORT VERMILION & AREA SENIORS AND ELDERS LODGE 1788

Minutes of Regular Meeting – May 25, 2017

Present: Bill Boese, Noreen McAteer, Jed Randle, Raymond Friesen and Marilyn 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.

Minutes of May 25, 2017 Meeting – (con't)

- 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 R RTPB*: 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.