

FORT VERMILION & AREA SENIORS AND ELDERS LODGE BOARD 1788

DRAFT - Minutes of Regular Meeting – June 29, 2017

Present: Jeff Anderson, Jed Randle, Kevin Smith, Keith Lambert, Marilynn Boissy, Eric Jorgensen and Raymond Friesen.

Invitees: Sara Schmidt and Danny Friesen for the Fort Vermilion Trading Post Board.

Meeting called to order by Raymond at 7:50 pm.

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

Minutes of May 25, 2017 Meeting were read. Keith moved acceptance of minutes. **CARRIED.**

Financial Report - presented by Jeff (in Bill's absence). Closing balance of account is \$9,323.95 (excluding interest). Two cheques were issued: to Natalie Gibson (\$2100.00) and Klaus Schmidt (\$263.03)

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

Open Issues/Business:

- a) *Fundraising:* Our Board will run the Ice-cream stand and Pancake Breakfast at the Ag Fair in August. Raymond in charged of the ice-cream stand and Jed in charge of the Pancake breakfast.
Raymond / Kevin moved to reimburse Jed a maximum of \$400 for supplies for the Ag Fair pancake breakfast. **CARRIED.**
Also discussed a 'Pie Social' for Get-To-Know-You Night. Jeff and Sara taking care of this.
- b) *Refresh Finalization:* Jeff presented info on the finalization of the June 12, 2017 Discovery meeting with InnoVisions.
- c) *Pictures & Bios:* To be completed by September meeting.
- d) *Society Annual Return:* Jeff will send the completed package to Alberta Registries.
- e) *Senior's Centre Access Key:* Jeff has access to a key for the Senior's Centre and will be given a key when the building is re-keyed.

- f) *“Eric’s Blog” for Facebook:* Ongoing. Eric and Jeff will work on this.
- g) *Update on “Bill’s Blurb” for the Newspaper:* Ongoing.
- h) *Board Brochure & Business Cards:* Ongoing. Send any changes/ideas for the Brochure to Raymond by July 15th. There will be 100 Brochures printed to start with. Jeff looking after the business cards.

New Issues/Business

- a) *Part B- FVASELB1788’s Strategy Plan- InnoVisions Proposal:* Jeff presented the Strategy Plan – and InnoVisions Proposal. Following discussion, Kevin/Raymond moved to accept the June 28, 2017 Proposal for Strategic Pathfinding and Planning as presented by Jeff and further to that, payments be provided as follows:
 - July 2, 2017 - \$3,750.00
 - July 31, 2017 - \$3,750.00
 - Aug 31, 2017 - \$3,500.00
 - Sept 30, 2017 - \$4,000.00

In addition, there is an estimated travel expense of up to \$2,000.00. This money will come from the current account and fundraising. **CARRIED.**

- b) *Nomination of Feasibility & Needs Assessment Committee:* Keith moved that Jeff, Sara and Kevin are going to be the *Feasibility and Needs Assessment Committee* working on this project through the summer months.

CARRIED.

Eric moved that the FVASELB1788 Board give the Feasibility & Needs Assessment Committee the authority to discuss and direct InnoVisions in the pursuit and completion of the Proposal for Strategic Pathfinding and Planning. The Committee will not have the authority to alter financial commitments.

CARRIED.

Raymond/Keith moved that the Feasibility & Needs Assessment Committee may invoice the FVASELB1788 Board for direct costs for meals, fuel and a maximum of \$150/night for accommodations. **CARRIED.**

- c) *Update Presentation to Mackenzie County:* Kevin moved that Jeff give an updated presentation to Mackenzie County AND request a Political Letter of Support as well as Staff support.

CARRIED.

Committee Updates

- a) *Bylaw Committee (Jed & Noreen)*: Bylaws amendments are to be ready by the September regular meeting for Board review. Board will post Bylaw amendments on our website a minimum of 21 days before the AGM.

Correspondence

No new correspondence.

Round-Table

The Board discussed ways to get the First Nations on-board and involved with the DAL project.

Next meeting will be on **Sept 28, 2017 at 7:00** pm at the Senior's Centre. We need to discuss changing the **day** of our meetings.

Eric moved to adjourn meeting at 10:15 pm.