

FORT VERMILION & AREA
SENIORS AND ELDERS LODGE Board 1788
Minutes of Regular Meeting – Jan 25, 2018

Present: Jeff Anderson, Jed Randle, Kevin Smith, Bill Boese, Noreen McAteer, Keith Lambert and Marilyn Boissy

Absent: Raymond Friesen and Eric Jorgensen.

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

Adoption of

Agenda: Jeff Anderson presented the Agenda.

MOTION: Moved by Bill Boese to accept the Agenda as presented.
CARRIED.

Adoption of

Previous Minutes: Draft Minutes of November 29, 2017 Regular Meeting were read by Marilyn Boissy.

MOTION: Moved by Kevin Smith that the Minutes for the November 29, 2017 Meeting be Accepted with two typo corrections.

Financial

Report: Bill Boese reported that we raised \$636.75 at the Midnight Madness Hot Chocolate/Hotdog fundraiser. All foods and supplies were donated.
\$4200.00 was paid to InnoVisions and \$367.76 was paid to Klaus Schmidt.

Still O/S is \$9,250 to RRTP.

Bank Balance is \$2227.72

MOTION: Moved by Bill Boese / Jed Randle to accept the Financial Report as presented.
CARRIED.

MOTION: Moved by Noreen McAteer / Keith Lambert to use up to \$500 to purchase items needed for the Pulled Pork/Pie Auction fundraiser on March 23, 2018.
CARRIED.

Open Issues/

- Business:**
- a) Board brochure is On-going.
 - b) Access Key Update – Completed. Jeff has a key for the Seniors' Centre.
 - c) Pictures & Bios – Board members get your Bio to Jeff ASAP.

New Issues/

- Business:**
- a) Website Audit-Presentation done by Klaus and Jeff. The info sheet is included. Klaus will turn on the 'Comments with Review' and look into monitoring the Download of Documents and will keep Jeff informed. Jeff & Klaus will look into the use of a Privacy Policy for the website. The Board is satisfied with the Website as it is at this time and will re-evaluate next year.
 - b) Task Force Initialization Meeting (Jeff & Kevin) –Next meeting is March 1st.
 - c/d) Strengthening our Partners-Metis Region 6 – Jeff will send out an information package via email to Carol Risdale, Vice-President of Metis Region 6.
 - e) January 15, 2018 Coffee Meeting with MP Viersen – The meeting was excellent.
 - f) Board/Project Logo – Jed will look into and keep us updated.
 - g) Audit of Books for AB Gov't by June 1, 2018 (Raymond & Kevin) – First Draft will be ready for February Meeting.

Committee

Updates: There were no committee updates.

Correspondence: i) December 12, 2017 letter to M.P. Arnold Viersen from Deputy Premier Hoffman.

ii) December 12, 2017 letter From Deputy Premier Sarah Hoffman, Minister of Health.

Round Table: Amended Bylaws signing. – Completed at meeting.

Next Meeting: February 22, 2018

Adjournment: Bill Boese moved to adjourn meeting at 9:15 pm