

FORT VERMILION & AREA

SENIOR AND ELDERS LODGE BOARD 1788

Minutes of Regular Meeting – March 29, 2018

Present: Jeff Anderson, Jed Randle, Kevin Smith, Bill Boese, Raymond Friesen, and Keith Lambert

Absent: **Marilynn Boissy and Eric Jorgenson**

Call to Order: Meeting called to order at 7:20 pm. (Notes taken by Noreen McAteer)

Adoption of Agenda:

MOTION: Bill Boese moved to accept the agenda as presented. **Carried.**

Approval of Minutes:

Minutes of meeting held on February 22, 2018, were presented.

MOTION: Kevin Smith moved the approval of the minutes. **Carried.**

Financial Report:

Bank balance is currently \$2227.72.

MOTION: Bill Boese moved the acceptance of the financial report, seconded by Raymond Friesen. **Carried.**

Open Issues/Business:

- a) Board brochure – Raymond reported that the brochure will be available April 12th.
- b) Fund Raiser (Dinner – Pie and silent auction) All plans for the dinner; pie auction and silent auction are well under way and will go ahead as planned.
- c) Website Privacy Policy development - Tabled.

d) Face book Cancellation:

MOTION: Noreen moved to have Sylvia Boese manage the Facebook page.

Carried.

e) CIP Grant – email has been sent to Metis Region VI – no response to date.

f) Audit Update: Kevin and Raymond reviewed and prepared a financial statement for the year ending June 30, 2017, which was presented to the board.

g) Strategic Task Force: Jeff reported on the meetings currently being had with potential government decision-making partners who will be involved in the lodge. All partners seem to recognize that a culturally inclusive seniors facility is needed in Fort Vermilion. Next meeting on May 1, 2018 looks like the group will be closer to who should be involved and looking at the development of a Business Case. Jeff, Natalie and Chief Meneen still messaging the need for a Northern Metrics to properly quantify the already apparent need for senior's care.

h) Logo Design: Jed reported that Taylor McLean and Cameron Cardinal have been approached to assist with designing a logo. Logo used on brochure is a nice one too.

i) Bio's for Website: On going.

New Business:

a) Service Alberta's November 2017 – Jeff and Marilynn preparing a response package as Service Alberta sent back our last package with deficiencies.

Correspondence:

No correspondence received.

Next Meeting:

April 26, 2018. Seniors Centre at 7:00 pm.

Adjournment:

Bill moved that the meeting be adjourned at 9:14pm. **Carried**