

FORT VERMILION & AREA
SENIORS AND ELDERS LODGE BOARD 1788
Minutes of Regular Meeting – September 27, 2018

Present: Jeff Anderson, Jed Randle, Noreen McAteer, Kevin Smith and Marilyn Boissy.

Absent: Keith Lambert, Eric Jorgensen, Bill Boese & Raymond Friesen

Guest: Carol Ridsdale, MNA Region 6 President

Call to Order: Meeting called to order by Jeff Anderson at 7:15 pm.

Adoption of Agenda: Kevin Smith moved acceptance of the Agenda. **CARRIED.**

Adoption of Previous Minutes: Draft Minutes of June 26, 2018 Regular Meeting were read by Jeff Anderson.

MOTION: Moved by Kevin Smith that the Minutes for the June 26, 2018 Regular Meeting be accepted as presented. **CARRIED**

Financial Report: Deferred as Bill Boese not in attendance.

Natalie Gibson, Board Researcher joined meeting at 7:30 via teleconference.

Open Issues/Business:

- County & CARES Grant Application Update - Kevin Dialogue with Natalie G and the Board. Kevin to coordinate the finalization of our 2019 grant application and submit to the County by October 15, 2018.
 - Progress on Ministry of Culture's CIP Grant Update - Jed Continued dialogue with Natalie G and Board.
 - Summer Fundraising Results & Discussion. (All)
- Pancake Breakfast - Ice Cream Booth at Fall Fair – Unfortunately the Annual BBQ with First Town Foods did not occur this year
- d) Website Privacy Policy Development – (Jeff & Klaus)
Not needed at this at this time until Website project gets financial support.
- e) Strategic Task Force Table Update – (Jeff)
Dialogue with Natalie G and the Board.

- f) Other Fundraising Ideas – Possibly the Casino in Grande Prairie but would probably be a long waiting list.
- g) CRA Status Update (Bill) - Ongoing. Jeff checking into with Bill.

6. New Issues/Business:

- a) Points West & Bethany Group Engagement – Jeff will invite associates to a meeting/conference call with Board. Also, part of dialogue with Natalie G and the Board.
- b) 2018 AGM Planning (Jed is lead) – Advertise 2-3 weeks ahead. Book facility for Nov 6 or 14th. Use Big Deal Bulletin, Bulletin board at Main Street stop sign, Facebook & Muskeg News. Plan for Chili / Stew Supper?? Jeff will complete an Annual Report on behalf of all the Board duties.

Committee Updates:

- a) Public Engagement Committee - Bill, Eric & Raymond – Nothing to Add
Finance Committee – Bill, Kevin & Raymond – Nothing to Add

Correspondence: None

Round Table: The Board is interested to continue to pursue MNA Region 6 from an advocacy perspective and possibly financial assistance (CIP Funding email from April 2018). There is also Metis Urban Housing, Wisdom Council (Alberta Health Services) and Provincial Alberta Aboriginal Women. Jeff to send out an updated Board Briefing Note so people can connect within their networks with the right information in the same context.

Next Meeting: October 25, 2018 at 7:00 pm.

Adjournment: Noreen McAteer moved to adjourn meeting at 9:12 pm. **CARRIED.**