

FORT VERMILION & AREA
SENIORS AND ELDERS LODGE BOARD 1788
Minutes of Regular Meeting – March 28, 2019

Present: Jeff Anderson, Jed Randle, Bill Boese, Raymond Friesen, Kevin Smith and Noreen McAteer, Keith Lambert Eric Jorgensen & Marilyn Boissy.

Call to Order: Meeting called to order by Jeff Anderson at 7:10 pm.

Adoption of Agenda: Noreen McAteer moved acceptance of the Agenda with Date change. **CARRIED**

Adoption of Previous Minutes: Draft Minutes of March 7, 2019 regular Meeting were read by Jeff.

MOTION: Moved by Bill Boese to accept the March 7, 2019 Minutes with amendments. **CARRIED**

Financial Report: The current bank balance is \$39,348.34 which includes bank interest and a post-dated cheque from the fundraiser chili supper sponsored by the Hilltop Youth Group.

MOTION: Moved by Bill Boese / Keith Lambert to accept Financial Report as presented. **CARRIED**

Open Issues/Business:

a) FVASELB1788 & It's Partners Commitment Letter Update (Jeff & ALL).
- To be finalized after April 8, 2019 public meeting.

b) Website Enhancement; Website Policy Initiative - (Kevin)
Website & PR – tools Scope of Work proposal (Kevin & Klaus)

MOTION: Moved by Eric Jorgensen/Noreen McAteer that we accept the FVASELB1788 Website – Phase II Project Scope Report dated March 25, 2019. **CARRIED**

c) Progress update of Ministry of Culture's CIP Grant Update & Region 6 (Jed & Jeff)
- Review draft response to Region 6's request for a rough business plan
- Jed & Jeff will discuss letter with Carol Ridsdale, tweak and then send to Region 6.

d) CRA Status Update (Bill & Jeff).
- On-going until next meeting

e) Volunteer Tracking Sheet (Jeff & Bill). - On-going.

f) ONPA Architects – Project Scoping Exercise (Jeff & Bill)

MOTION: Moved by Noreen McAteer / Bill Boese to engage further with ONPA architects on the St. Mary's School conversion study. **CARRIED**

g) Alberta Societies & Registrar missing information (Marilynn)
- We have not sent in the 2018 Application. Kevin & Raymond will complete the 2018 Financial Statement Audit and then we will send it in.

6. New Issues/Business:

a) April 8th Joint Community Meeting with FVSD#52 (All)

MOTION: Moved by Bill Boese / Noreen McAteer to approve a budget of up to \$600 for a supper for the April 8th Community information meeting to be prepared by the Hilltop Youth group. **CARRIED**

Supper at 6:00 pm. Meeting at 7:00 pm at Rec Plex. Supper is by donation.

7. Committee Updates:

Public Engagement Committee – (Bill, Eric & Raymond) – Working on April 8th Joint Meeting on-gong.

Finance Committee – Bill, Kevin & Raymond – Raymond & Kevin will work on the Audit for 2018.

8. Correspondence: None

MOTION: Moved by Eric Jorgensen to go In-Camera at 9:35 pm. **CARRIED**

MOTION: Moved by Keith Lambert to leave In-Camera at 10:05 pm. **CARRIED**

9. Round Table: None

Next Meeting: April 25, 2019 at 7:00 pm. At Senior's Drop-in Centre.

Adjournment: Bill Boese moved to adjourn meeting at 10:05 pm. **CARRIED**