FORT VERMILION & AREA
SENIORS AND ELDERS LODGE BOARD 1788

APPROVED - Minutes of Regular Meeting – December 5, 2019

** Raymond Friesen joined at 7:25 pm. Noreen McAteer joined at 7:30 pm

Absent: Kevin Smith, Theresa Shelton

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

2. Adoption of Agenda: Keith Lambert moved acceptance of the Agenda. CARRIED

3. Adoption of Previous Minutes: Draft Minutes of Oct 31, 2019 Regular Meeting were read by Jeff Anderson.

MOTION: Moved by Bill Boese to approve the Minutes of the Oct 31, 2019 Regular Meeting with a change of date at top of Page 2 CARRIED

4. Financial Report: The current bank balance as of November 29, 2019 is $43,718.11. This includes funds raised from the AGM supper & Membership fees ($1451.00) and Funds raised at the Fall Fair Ice Cream booth ($1760.00)

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

5. Open Issues/Business:
   a) Sit Rep: Project Proposal: ONPA, WHA, CCC and ARDN (Jeff)

MOTION: Noreen McAteer and Eric Jorgenson moved that we support and agree with the FVASELB1788 Supportive Living Facility for Seniors and Elders Study Phase 1 Agreement Letter. CARRIED

   Jeff Anderson will prepare the proposal review comments.

   b) CRA Status Update (Bill) – Ongoing

   c) Volunteer Tracking Sheet (Jeff) - Ongoing
d) Progress Update on Culture’s CIP Grant and Metis Region 6 Support Exploration (Jed).
   - Nothing to report until possibly January. Still awaiting Region 6 Board approval.

6. New Issues/Business:

   a) Reading the Meeting Minutes Discussion (ALL) – Meeting Minutes will continue to be read at each meeting.

   b) LRRCN Community Updates/Event Notifications (Theresa) – Tabled

   c) Bylaw Review Discussion (All) – Ongoing. General support to review the Bylaws before our next AGM.

   d) Undertake 2020 Update to Board Brochure (ALL) – Eric and Raymond will spearhead a Brochure update and cost-out a new printing of 100 brochures (same amount as last time).

7. Committee Updates: None

8. Correspondence: None

9. Round Table: Northern Metrics. AHS.

10. Next Meeting: January 30, 2020 at 7:00 pm. at the FV Senior’s Centre

11. Adjournment: Eric Jorgenson moved to adjourn meeting at 8:30 pm.