

FORT VERMILION & AREA

SENIORS AND ELDERS LODGE BOARD 1788

APPROVED - Minutes of Regular Meeting – December 5, 2019

- Present:** Jeff Anderson, Jed Randle, Bill Boese, Raymond Friesen, Keith Lambert, Eric Jorgenson and Marilyn Boissy.
*** 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

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- 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 spear head 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.