

FORT VERMILION & AREA
SENIORS AND ELDERS LODGE BOARD 1788
Minutes of Regular Meeting – March 26, 2020

Present: Jeff Anderson, Jed Randle, Bill Boese, Raymond Friesen, Noreen McAteer & Eric Jorgensen.

Absent: Marilyn Boissy, Kevin Smith, Keith Lambert & Theresa Shelton.

Guest: Klaus Schmidt.

Meeting Minutes being recorded by Jeff Anderson.

Call to Order: Tele-conference only meeting called to order by Jeff Anderson at 7:12 pm.

Adoption of Agenda: Noreen McAteer moved acceptance of the Agenda with changes of sequencing to accommodate Klaus's presentation being 5(a) before items 3 & 4. **CARRIED.**

Adoption of Previous Minutes: Draft Minutes of February 27, 2020 Regular Meeting were read by Jeff Anderson.

MOTION: Moved by Eric Jorgenson to approve the Minutes for the February 27, 2020 Regular Meeting. **CARRIED**

Financial Report: Bank statement as of January 7, 2020 is \$43,510.84 with one outstanding transaction to Beaver Web Services (Klaus Schmidt) of \$788.03. Bank has yet to send us an update transaction for February/March 2020.

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

Open Issues/Business:

- a) Website Enhancement Project – Milestone 2 Presentation (Klaus Schmidt)
 - *PowerPoint* and detailed *working paper* given to the Board to follow along.
 - Glossary/definitions to be passed by Jeff & Kevin for review.
 - Board finalizes its decision in how it will honour its partners and donors including a sincere donor statement for all those who have and continue to support our work and website/logo's for partners the Board has agreed to post. It is noted that if and when the Board has more resourcing to manage the website, the donors page can be revisited to see if its meeting the Board's objectives.
 - o Jeff to draft donor statement and send to Board for comments.

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- Klaus walks the Board through the Milestone 2 handouts and accepts his presentation with invoicing due upon the finalization of reviewing website glossary/definitions.
- b) Sit Rep: The Proposal (Phase 1 & 2 Implementation): ONPA – WHPA (Jeff & Bill)
 - Conducted a meeting with AREF officials who provided feedback on why their Board chose our project.
 - o Aligned to their mandate/purpose.
 - o 1st time funding for Northern Alberta and have wanted to go provincial.
 - o Believe this project could deeply impact the NW sector of Alberta.
 - o Excited that this work could impact other northern needs across multi-level jurisdictions.
 - Discussion on the endorsement of AREF & FVASELB1788 Agreement for Funding.
 - Discussion on AREF's Payment & Reporting Guidelines.
- c) CRA Status Update (Bill)
 - Ongoing.
- d) 2020 update to Board brochure (Eric & Raymond)
 - Discussion on finalizing Appointed Directors layout and members.
 - o Jeff to follow up with Chief Rupert Meneen – Tallcree First Nation to this regard.
- e) Progress update on Culture's CIP Grant & Metis Region 6 Support Exploration (Jed)
 - Ongoing.
- f) Volunteer Tracking Sheet (Jeff)
 - Ongoing.

6. New Issues/Business: Nothing to Report ('NTR').

Committee Updates:

- a) Public Engagement Committee – (Bill, Eric & Raymond) – NTR
- Finance Committee – (Bill, Kevin & Raymond) – Raymond and Kevin continue to work on the Audit for 2019. To be completed by June 2020.

Correspondence:

- a) Informed by Marilyn Boissy that the Board has received through letter correspondence a positive review from Service Alberta regarding the 2018 Annual Return.

Round Table: NTR

Next Meeting: April 30, 2020 at 7:00 pm (via conference if COVID-19 social protocols persist).

Adjournment: Eric Jorgenson moves to adjourn meeting at 8:35 pm.

CARRIED.