

FORT VERMILION & AREA SENIORS AND ELDERS LODGE 1788

Meeting – April 9, 2016

Meeting called to order by Jeff Anderson at 12:30 pm.

Discussed finding a name for the seniors lodge in order to open a bank account.

Following names were suggested (some brought forward from the meeting earlier in the morning):

- Aging in Place
- Aging in Place Fort Vermilion & Area
- Fort Vermilion & Area Seniors and Elders Lodge 1788
- 1788 Seniors Lodge
- Fort Vermilion & Area Senior Haven 1788

After a showing of hands, it was decided to go with Fort Vermilion & Area Seniors and Elders Lodge 1788 for the Interim.

Signing authority

Moved by Noreen/seconded by Raymond that **any 2** of these officers - Jeff Anderson, Bill Boese and/or Danielle O'Neill have signing authority for the bank account to be set up at ATB in Fort Vermilion, AB. Carried

Next meeting is **Thursday, April 28th** at 7:00 at the Seniors Drop-In Centre.

Jeff will prepare the agenda.

Larry Stewart will be here in May or June to assist Board with preparing the Policies/Procedures for the operations of the organization.

Moved by Eric/ seconded by Daniel to adjourn meeting.