FORT VERMILION & AREA SENIORS AND ELDERS LODGE 1788

Minutes of Regular Meeting – May 26, 2016

Present: Jeff Anderson, Bill Boese, Daniel O'Neill, Marilynn Boissy, Con Mercredi, and Jed Randle.

Absent: Eric Jorgensen, Noreen McAteer and Raymond Friesen

Meeting called to order by Jeff Anderson at 7:15 pm.

Eric joined the meeting at 7:36 pm.

Agenda: Presented by Jeff. Moved by Bill/ Seconded by Daniel to accept the Agenda with an addition of "Facebook Update" under #V - Director/Committee Updates.   **CARRIED**.

Minutes of April 28, 2016 Meeting read. Daniel / Con moved to accept the minutes.   **CARRIED**.

Following discussion regarding the name for our Board, Daniel / Bill moved to leave the name as the permanent name of the Board.   **CARRIED**.

The Fiscal Year End for our Society will be March 31st. An Annual Meeting will be held on or before November 30th each year with posted notification 21 days prior to the meeting.

There will be a visit/training meeting with Larry Stewart on July 4 & 5, 2016. This will be during the day.

New Issues:

Jeff completed a *draft* letter to the North Peace Tribal council regarding their participation with the Lodge Project. He will speak with 2 more chiefs and then email the letter.

It was decided that we should have a Public Relations Committee, a Bylaw Committee and possibly a Financial Committee. Jed/ Con moved that Daniel O'Neill be the initial member of the Public Relations Committee.

                                                                                      CARRIED.

Seniors' Week 2016 is June 6-12th. Our Board will volunteer to help cooking at the Seniors' Potluck Supper on June 9th at the Senior's Drop-in Centre. Jed will contact Noreen to let her know.

Eric & Daniel presented information from the Municipal Affairs and Mackenzie Housing Management Meeting that they and Noreen had attended in La Crete. This was followed by a short discussion period.

Daniel then updated us with information regarding our Facebook page.

Next meeting will be on June 23rd at 7:00

Con / Bill moved to adjourn meeting at 9:45.