

FORT VERMILION & AREA
SENIORS AND ELDERS LODGE 1788
Minutes of Regular Meeting – Nov 29, 2017

Present: Jeff Anderson, Jed Randle, Kevin Smith, Bill Boese, Raymond Friesen and Keith Lambert

Absent: Noreen McAteer and Eric Jorgensen.

Marilynn Boissy joined at 7:10 pm.

Call to Order: Meeting called to order by Jeff Anderson at 7:07 pm.

Adoption of

Agenda: Jeff Anderson presented the Agenda.

MOTION: Moved by Keith Lambert to accept the Agenda as presented.
CARRIED.

Adoption of

Previous Minutes: Draft Minutes of October 26, 2017 Make-up meeting were read by Jeff Anderson

MOTION: Moved by Raymond Friesen that the Minutes for the October 26, 2017 Meeting be Accepted with one typo correction.

Moved by Bill Boese to accept as information only the Minutes of the Cancelled Meeting on October 26th because of no quorum.

Financial

Report: Bill Boese reported that we raised \$1,476.65 at the AGM.

Bank Balance is \$6,158.73 with \$4200 O/S to InnoVisions and \$9,250 to RRTP.

MOTION: Moved by Kevin Smith / Jed Randle to accept the Financial Report as presented.
CARRIED.

MOTION: Moved by Eric Jorgensen that Bill will prepare a more detailed Financial Report.
CARRIED.

(Nov 29/17 min. cont'd)

Open Issues/

- Business:** a) Business cards are completed. Raymond still working on the brochure. The blue cover with the river photo was favored by the Board.
- b) Access Key Update – Ongoing.
- c) Pictures & Bios – Board members get your Bio to Jeff ASAP.

New Issues/

- Business:** a) Debrief on the 2017 AGM – Board members reported positive feedback from the Public. The Public was involved in asking questions and giving ideas. General consensus is to keep the AGM simple. We will look into getting a Logo made.
- b) Action Plan – Discussion item. Action plan is current.
- c) Review of Mandate for Committees: Moved by Jed Randle to dissolve the Bylaw Committee as it has met its mandate.

CARRIED.

Finance Committee to remain active (Bill and Raymond)

Public Engagement Committee to remain active (Eric & Raymond)

FNAC (Kevin, Sara and Jeff) to remain active. Their mandate is supporting the Action Plan and InnoVisions.

Jeff and Bill volunteered to be on the Task Force. FNAC will support when needed.

- d) Invite from FV Board of Trade – Coordinator – Discussed and decided not to pursue it due to incompatibility of the tasks.

Committee

Updates: There were no committee updates.

Correspondence: Letter of Support from M.P. Arnold Viersen.

Round Table: There was no discussion.

Next Meeting: January 25, 2018

Adjournment: Keith Lambert moved to adjourn meeting at 8:50 pm