

FORT VERMILION & AREA
SENIORS AND ELDERS LODGE BOARD 1788
Minutes of Regular Meeting – Feb 22, 2018

Present: Jeff Anderson, Jed Randle, Kevin Smith, Bill Boese, Raymond Friesen, and Marilyn Boissy

Absent: Noreen McAteer, Keith Lambert and Eric Jorgensen.

Call to Order: Meeting called to order by Jeff Anderson at 7:25 pm.

Adoption of Agenda:

Jeff Anderson presented the Agenda.

MOTION: Moved by Jed Randle to accept the Agenda as presented.

CARRIED.

Adoption of Previous Minutes:

Draft Minutes of January 25, 2018 Regular Meeting were read by Jeff Anderson.

MOTION: Moved by Raymond Friesen that the Minutes for the January 25, 2018 Meeting be accepted with one correction: add the word 'BOARD' in the title.

CARRIED.

Financial Report:

No transactions since last meeting. Still O/S is \$9,250 to RRTP.

Bank Balance is currently \$2227.72

MOTION: Moved by Bill Boese / Kevin Smith to accept the Financial Report as presented.

CARRIED.

Open Issues/Business:

- a) Board brochure is ongoing. Final draft will be ready for next mtg.
- b) Fund-raiser planning session – Date set for Thursday- April 12th. Brian Friesen will be the auctioneer.

(Feb 22/18 draft min. cont'd)

Doors open at 5:30. Supper at 6:30. Auction at 7:00

- c) Website Privacy Policy – Jeff and Klaus - Tabled to next meeting.
- d) Facebook cancellation – Jeff - Tabled to next meeting.
- e) Progress on Ministry of Culture’s CIP Grant- Jed working on this.
- f) Audit date – Kevin presented initial findings. Ongoing. Kevin, Raymond and Bill will finalize.
- g) Board/Project Logo – Jed – ongoing.
- h) Bio’s for Website – ongoing.

New Issues / Business:

- a) No new business.

Committee Updates:

There were no committee updates.

Correspondence: None.

Round Table: None.

Next Meeting: March 29, 2018 at 7:00 pm

Adjournment: Bill Boese moved to adjourn meeting at 8:40 pm **CARRIED.**