

## FORT VERMILION & AREA

### SENIORS AND ELDERS LODGE BOARD 1788

#### Minutes of Regular Meeting – October 25, 2018

**Present:** Jeff Anderson, Jed Randle, Bill Boese, Raymond Friesen, Kevin Smith and Marilynn Boissy.

**Absent:** Keith Lambert, Eric Jorgensen & Noreen McAteer

**Guest:** Cameron Cardinal

**Call to Order:** Meeting called to order by Jeff Anderson at 7:10 pm.

**Adoption of Agenda:** Bill Boese moved acceptance of the Agenda. **CARRIED.**

**Adoption of Previous Minutes:** Draft Minutes of Sept 27, 2018 Regular Meeting were read by Jeff Anderson.

**MOTION:** Moved by Jed Randle that the Minutes for the Sept 27, 2018 Regular Meeting be accepted as presented. **CARRIED**

**Financial Report:** Balance forwarded is \$33,060.44. Paid \$9,250.00 to River Road Trading Post Board to cover loan. Ending Balance is \$23,610.44 which includes summer fundraising monies. Board members are to submit their Volunteer hours to Marilynn. Members will be tracking volunteer hours going forward. (Jeff & Bill)

**MOTION:** Moved by Raymond Friesen / Jed Randle to accept Financial Report as presented. **CARRIED**

#### **Open Issues/Business:**

- a) County & CARES Grant Application Update – (Kevin) – Grant application completed and gone in to the County. CARES grant application still ongoing.
- b) Progress on Ministry of Culture's CIP Grant Update – (Jed) - Ongoing
- c) Summer Fundraising Results & Discussion. (All) – Pancake Breakfast – Profit of \$285.00. Ice Cream Booth at Ag Fair – Profit of \$3155.65. All items donated.
- d) Website Privacy Policy Development – (Jeff & Klaus) – Ongoing – awaiting Grant application information from County.

- e) Strategic Task Force Table Update – (Jeff) – Letter sent to Provincial and Federal Ministers stating the desperate need for a Culturally Inclusive Seniors and Elders facility in Fort Vermilion for the Region.
- f) CRA Status Update (Bill) - Ongoing
- g) AGM. Planning/Finalization (Jed, Bill & Raymond) – AGM is on Wed., Nov 7<sup>th</sup> at the Complex. Doors open at 5:30, Beef-on-a-bun Supper at 6:00 and Meeting at 7:00 pm.

**6. New Issues/Business:**

- a) Points West & Bethany Group Engagement – Jeff will invite associates to a meeting/conference call with Board for *discovery* conversation.

**Committee Updates:**

- a) Public Engagement Committee - Bill, Eric & Raymond – Nothing to add  
Finance Committee – Bill, Kevin & Raymond – Nothing to add

**Correspondence:** None

**Round Table:** General discussion concerning Seniors and Elders facility.

**Next Meeting:** November 29, 2018 at 7:00 pm.

**Adjournment:** Bill Boese moved to adjourn meeting at 9:15 pm.

**CARRIED.**