

FVASELB1788 Meeting Minutes for November 27, 2018

Directors Present: Jeff Anderson, Bill Boese, Eric Jorgensen, Jed Randle, Keith Lambert

Guests: Ena Simpson (RRTP) and Carson Flett

Meeting notes taken by Eric Jorgensen

1. Jeff Anderson called the meeting to order at 7:10 pm.

2. **Motion** by Bill Boese to accept the agenda.

CARRIED

Jeff Anderson reads the October 25, 2018 Meeting Minutes.

3. **Motion** by Keith Lambert to approve the minutes of the FVASELB1788 meeting on October 25, 2018.

CARRIED

4. Financial Report:

There were 61 memberships sold at the AGM on November 7, 2018. This included 13 members that were unable to vote due to minimum age requirements set out in the Bylaws. The total amount raised including membership sales and donations for supper was \$1,140.00

As at November 27, 2018 the FVASELB 1788 has \$24,753.01 in the bank.

Bill Boese delivered the AGM Financial Statements to Daniel Ringrose to support discussions with the CRA (Canadian Revenue Agency) regarding Charitable Organization status. **ACTION:** Bill will follow up for the next meeting.

Motion by Bill Boese, seconded by Jed Randle that the Financial Report be accepted as presented.

CARRIED

5. Open Issues/ Business

No word on County non-profit grant. County budget discussions are still ongoing.

CIP - ongoing.

CRA Charitable status – ongoing

Task Force SWOT (Strengths, Weaknesses, Opportunities and Weaknesses)

Strategic discussion on Board direction and options:

Unanimous consensus that the Board assign some of its directors to pursue a deeper partnership with the community of Tallcree FN. Until a partnership is realized within the mandate of this Board, all other pieces of the Board's business with the two levels of government will be on hold. This decision stems

from the plethora of positive feedback the Board has received from the two levels of government regarding the Fort Vermilion seniors & elders' facility for the Region. Additionally, the Board has been directed by government department staff that more is needed than the February 21, 2018 NPTC Resolution letter in order to secure funding required to go to the next step. It is agreed that this is a critical cross-road in our strategic path finding. The Board will continue to fund raise, pursue Charitable status with the CRA, raise awareness and advocacy within the Mackenzie County Municipal council & the Boreal Housing Foundation; where appropriate, and hold regular meetings and participate at public events.

The Board has appointed Jeff Anderson, Keith Lambert & Bill Boese to connect with Chief Rupert Meneen and explore where his community is willing to go.

6. New Issues/Business

Discussion on RRTP (River Road Trading Post) partnership.

Explanation of the purpose of the "Volunteer Tracking Sheet" showing support and validity for matching funds for grant opportunities.

7. Committee Updates - NTR

8. Correspondence - NTR

9. Roundtable

Motion by Bill Boese, for the Board to recognize and appreciate Innovisions and Associates – Natalie Gibson for the research efforts and incredible support she has provided to the FVASELB1788; with the recognition being acknowledged by May 1, 2019.

CARRIED

There is a meeting planned for the RRTP on Monday, December 3, 2018 at the Senior's Centre from 2:30 to 4:00 pm. Everyone is welcome.

The next official meeting of the FVASELB1788 will be at 7:00 pm on Thursday, January 31, 2019 at the Fort Vermilion Senior's Centre.

Motion to adjourned at 9:20 pm by Keith Lambert.

CARRIED