

## Fort Vermilion & Area Seniors' & Elders' Lodge Board 1788

### APPROVED – Minutes of Regular Meeting – June 26, 2019

**Present:** Jeff Anderson, Kevin Smith, Keith Lambert, Raymond Friesen and Marilyn Boissy.

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

#### Adoption of

**Agenda:** *MOVED* by Kevin Smith to accept the Agenda as presented. **CARRIED**

#### Adoption of Previous

**Minutes:** Draft minutes of April 25, 2019 meeting were read by Jeff Anderson. The May 30<sup>th</sup> meeting was cancelled due to the wildfire evacuations in the County. *MOVED* by Keith Lambert to accept the April 25, 2019 minutes with 2 typos corrections. **CARRIED**

#### Financial

**Report:** In Bill Boese's absence, Jeff read a text message from Bill reporting that we expended \$630 to Beaver Web Services for the first half of the year (January – June 2019). The balance in the bank as of June 7<sup>th</sup>, 2019 is \$39,636.68.

*MOVED* by Kevin Smith/ Keith Lambert to accept the financial information as presented by Jeff Anderson as per the text from Bill Boese. **CARRIED**

#### Open Issues/ Business:

- a) FVASELB1788 & it's Partners Commitment Letter Update (Jeff)
  - Group discussed article.
- b) Conversations with LRRCN (Theresa, Marilyn & Jeff)
  - Initial discussion with Theresa Shelton held on June 17<sup>th</sup> regarding LRRCN's interest in supporting and/or partner-shiping with our Board and its work.
- c) Ministry of Culture CIP Grant Update & Region 6 (Jeff) - Ongoing
- d) CRA Status Update (Jeff & Bill) - Ongoing
- e) Volunteer Tracking Sheet (Jeff) - Ongoing
- f) ONPA Architects, CCC & ARDN – Project Scoping Exercise (All) - **Meeting on July 24<sup>th</sup>- Need Board presence at ONPA Board room in Edmonton.**
- f) Alberta Societies & Registrar Missing Information (Marilyn) – Ongoing as audited Financial Report for 2018 is needed.
- g) FVASELB1788 Audit (Kevin & Raymond) –  
*MOVED* by Keith Lambert to extend the June 30<sup>th</sup> deadline to July 15<sup>th</sup> for finalization of the audit for 2018. **CARRIED**

h) Website Enhancement Project Update (Kevin) - Ongoing.

- Klaus will keep Kevin informed. There is a skype presentation on the Website Project scheduled for the September meeting.

**New Issues/Business**

a) Community events the Board will organize and attend over the summer (All)

- Ag Fair – Ice Cream Booth – Raymond, Keith, Kevin & Jeff

**Committee**

**Updates:**

a) Public Engagement Committee (Bill, Eric & Raymond) – N/A

b) Finance Committee (Bill, Kevin & Raymond) - N/A

**Correspondence:** N/A

**Round Table:** Natalie very 'touched' by the gift of the hand-made slippers from the Board.

**Next Meeting:** Thursday, September 26, 2019 at 7:00 pm – FV Senior's Centre

**Adjournment:** *MOVED* by Kevin Smith to adjourn the meeting at 8:40 pm

**CARRIED**