

FORT VERMILION & AREA
SENIORS AND ELDERS LODGE BOARD 1788
APPROVED - Minutes of Regular Meeting – October 31, 2019

Present: Jeff Anderson, Jed Randle, Bill Boese, Raymond Friesen, and Marilyn Boissy.
Eric Jorgensen joined at 7:30 pm

Absent: Keith Lambert, Kevin Smith, Noreen McAteer

1. Call to Order: Meeting called to order by Jeff Anderson at 7:20 pm.

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

3. Adoption of Previous Minutes: Draft Minutes of Oct 17, 2019 regular Meeting were read by Jeff Anderson.

MOTION: Moved by Raymond Friesen to approve the Minutes of the Oct 17, 2019 regular Meeting with 3 changes: Adoption of date of Minutes change to June 25, 2019 and 2 grammatical changes. **CARRIED**

4. Financial Report: The current bank balance is \$43,304.85 with outstanding expenses of \$2100 and \$384.15

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

5. Open Issues/Business:

*** Addressed both O/S motions from last Regular Meeting (AGM and Adjournment):

- i) AGM will be held on November 17, 2019.
- ii) Meeting Adjournment was moved by Eric Jorgensen.

a) Project Proposal: ONPA, WHA, CCC and ARDN (All)

MOTION: Eric Jorgensen and Bill Boese moved to approve the SHI Proposal as presented including review comments. **CARRIED**

Jeff Anderson will prepare the proposal review comments.

- b) CRA Status Update (Bill) – Ongoing
- c) Volunteer Tracking Sheet (Jeff) - Ongoing

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- d) Update on Culture’s CIP Grant and Region 6 Support Exploration (Jed).
 - Favorable feedback from Region 6 - Still awaiting Region 6 Board approval.
- e) Mackenzie County Progress Report – 2019 Grant Utilization. (Bill & Jeff)
 - Jeff Anderson completed the Grant Progress Report for Mackenzie County and will submit it to the County.
- f) AGM 2019 Planning. (All)
 - AGM is on Tuesday, November 19, 2019 at the Rec Plex. Supper at 6:00 pm and Meeting at 7:00 pm
 - Elected positions for this term as follows: **Chairman** (Jeff), **Treasurer** (Bill), and **3 directors** (Kevin, Jed, & Eric)

MOTION: Jed Randle/ Bill Boese moved to authorize the expenditure of up to \$1200 for the AGM.
CARRIED

6. New Issues/Business: None

7. Committee Updates: None

8. Correspondence: None

9. Round Table: None

10. Next Meeting: November 19, 2019 (AGM) at 7:00 pm. At the Rec Plex.

11. Adjournment: Bill Boese moved to adjourn meeting at 9:10 pm. **CARRIED**