

FORT VERMILION & AREA

SENIORS AND ELDERS LODGE BOARD 1788

APPROVED - Minutes of Regular Meeting – January 30, 2020

Present: Jeff Anderson, Bill Boese, Kevin Smith, Noreen McAteer, Jed Randle and Marilyn Boissy.
*** Raymond Friesen joined at 7:15 pm.*

Absent: Keith Lambert, Eric Jorgensen, Theresa Shelton

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

2. Adoption of Agenda: Noreen McAteer moved acceptance of the Agenda. **CARRIED**

3. Adoption of Previous Minutes: Draft Minutes of Dec 5, 2019 regular Meeting were read by Jeff Anderson.

MOTION: Moved by Bill Boese to approve the Minutes of the Dec 5, 2019 regular Meeting with a change of date in the Adoption of Previous Minutes to Oct 31, 2019 and 2 typo corrections. **CARRIED**

4. Business Arising from Minutes from Last Meeting – This will not form part of the Board's Agenda as the info is covered in the Open Business &/or Round Table sections of the Agenda. Chairman is to strike this section.

5. Financial Report: The current bank balance as of December 9, 2019 is \$42,991.26

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

6. Open Issues/Business:

- a) Sit Rep: The Proposal (Phase 1 & 2 Implementation): ONPA- WHA (Jeff & Bill) – AREF application to cover Phases 1 & 2 was submitted – Jan 30, 2020. Copy attached.
- b) CRA Status Update (Bill) – Bill advises that obtaining a CRA status is incredibly difficult; Bill will seek further information as to whether CRA status is advantageous to our Board.
- c) Volunteer Tracking Sheet (Jeff) - Ongoing

- d) Progress Update on Culture's CIP Grant and Metis Region 6 Support Exploration (Jed) - Ongoing. Jed reported that we are still awaiting Region 6 Board approval. Region 6 has not had a meeting at this time.
- e) 2020 Update to Board Brochure (Eric & Raymond) – Price for tri-fold brochure is \$1.13 per 100 brochures. Looking at updating photo of Theresa Shelton as an appointed member for LRRCN.

7. New Issues/Business:

- a) LRRCN Community Updates/Events Notifications (Theresa) – Theresa will update.
- b) Website Enhancement Project – Professional Links Request (Kevin) – Jeff & Kevin looking into setting a criteria.

8. Committee Updates: Finance Committee (Bill, Kevin & Raymond) – Kevin & Raymond will complete the 2019 Audit for the Society's Registration.

9. Correspondence: None

10. Round Table: In-Camera at 8:50 pm. Kevin Smith moved for Out-of-Camera at 9:10 pm.
CARRIED.

11. Next Meeting: February 27, 2020 at 7:00 pm. at the Senior's Drop-in Centre

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