

## FORT VERMILION & AREA

### SENIORS AND ELDERS LODGE BOARD 1788

#### Minutes of Regular Meeting – February 27, 2020

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

**Absent:** Bill Boese, Noreen McAteer, Jed Randle, & Theresa Shelton

**1. Call to Order:** Meeting called to order by Jeff Anderson at 7:15 pm.

**2. Adoption of Agenda:** Eric Jorgensen moved acceptance of the Agenda. **CARRIED**

**3. Adoption of Previous Minutes:** Draft Minutes of January 30, 2020 regular Meeting were read by Jeff Anderson.

**MOTION:** Moved by Raymond Friesen to approve the Minutes of the Jan 30, 2020 regular Meeting with 3 corrections: the spelling of Jorgensen; remove 'happen' from Item #4 and replace Bill with Raymond in Item #8. **CARRIED**

**5. Financial Report:** Orated report by Jeff in Bill's absence. No transactions occurred since last meeting.

#### **6. Open Issues/Business:**

- a) Sit Rep: The Proposal (Phase 1 & 2 Implementation): ONPA - WHA (Jeff & Bill) – Indigenous Housing Capital Program Planning Draft application was forwarded to Stephanie Fletcher who is with AB Seniors & Housing. This funding is on hold until spring 2020. There were updates to the Alberta Real Estate Foundation Application through correspondence with staff. On March 9<sup>th</sup> the Foundation Board will finalize reviews.
- b) CRA Status Update (Bill) – Ongoing.
- c) Volunteer Tracking Sheet (Jeff) - Ongoing
- d) Progress Update on Culture's CIP Grant and Metis Region 6 Support Exploration (Jed) - Ongoing.
- e) 2020 Update to Board Brochure (Bill & Raymond) – Add Theresa Shelton's name and finalize the update.

**MOTION:** Moved by Kevin Smith / Eric Jorgensen to allocate a maximum of \$150 to update and print 100 new brochures. **CARRIED**

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- f) Website Enhancement Project – Partners & Donors (All) – Reviewed insights from Board researcher. Discussed criteria options for donors. Jeff to send out EDA link as a criteria example. Jeff to draft a Partners & Donors proposal and send to Board.

**7. New Issues/Business:** n/a

**8. Committee Updates:** Finance Committee (Bill, Kevin & Raymond) – Audit ongoing.

**9. Correspondence:** None

**10. Round Table:** Acknowledgement and thank you to Bill, Raymond and Jed for coordinating fundraising events over the years.

Through the Board's website, we received an inquiry from AHS about the Pioneer Home in Fort Vermilion. Jeff responded with a contact for Boreal housing foundation. (People continue to use our website...)

**11. Next Meeting:** March 26, 2020 at 7:00 pm. at the Senior's Drop-in Centre

**12. Adjournment:** Keith Lambert moved to adjourn meeting at 8:55 pm.