

**FORT VERMILION & AREA**  
**SENIORS AND ELDERS LODGE BOARD 1788**  
**Minutes of Regular Meeting – July 2, 2020**

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

**Appointed Directors:** Theresa Shelton

**Special Guest:** Henry Grandjambe – Councilor, Little Red River Cree Nation

**Absent:** Eric Jorgensen and Keith Lambert.

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

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

**3. Adoption of Previous Minutes:** Draft Minutes of May 28, 2020 regular Meeting were read by Jeff Anderson.

**MOTION:** Moved by Bill Boese to approve the Minutes of the May 28, 2020 regular Meeting with 1 typo correction: changed *serious* to '*seriously*' in Open Issues/ Business b) **CARRIED**

**4. Financial Report:** Presented by Bill. As of June 7, 2020, Balance in bank is \$76,331.44.

**MOTION:** Moved by Raymond and Jed to accept the Financial Statement as presented. **CARRIED**

**5. Open Issues/Business:**

- a) Website enhancement Project Completion – Milestone 3 & 4 – Klaus gave a presentation of Milestone 3 & 4. It is to go live within a week.
- b) Annual Audit Due (Raymond & Kevin) – Completed
- c) Sit rep: The Proposal (Phase 1 & 2 Implementation): ONPA - WHPA (Jeff & Bill) – Awaiting the end of Covid19. Invited by LRRCN Chief & Council to give a presentation soon. They are interested in exploring a partnership with the Board. Jeff will work with Theresa to this regard.
- d) CRA Status Update (Bill) – Ongoing.

- e) 2020 Update to Board Brochure (Bill & Raymond) – Add Mackenzie County, AREF and River Road Trading Post. Then print 100 additional copies
- f) Metis Region 6 Partnership/Relationship Exploration (Jed) - Ongoing.
- g) Volunteer Tracking Sheet (Jeff) – Bill & Marilyn to work on.

**7. New Issues/Business:** None

**8. Committee Updates:** None

**9. Correspondence:** None

**10. Round Table:** None

**11. Next Meeting:** Sept 24/2020 at 7:00 PM

**12. Adjournment:** Bill Boese moved to adjourn meeting at 9:20 pm.

Approved