

**FORT VERMILION & AREA**  
**SENIORS AND ELDERS LODGE BOARD 1788**  
**Minutes of Regular Meeting – February 25, 2021**

**Present:** Kevin Marten, Raymond Friesen, Michael Congo, Jed Randle, Eric Jorgensen

**Absent:** Bill Boese, Kevin Smith, Noreen McAteer, Keith Lambert

**Guests:** Jeff Anderson, Outgoing Chairman

**1. Call to order:** Meeting called to order by Kevin Marten at 7:23 pm.

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

**(Lost Quorum:** Raymond Friesen left meeting due to personal emergency at 7:27 pm. Cancelled meeting. Chairman asks directors if they wish to reschedule for 7:45pm February 25, 2021. Approved. At 7:45 pm, Quorum still not met. In accordance with Bylaw 4.3.2, non-quorum meeting will proceed with directors present)

**3. Adoption of Previous Minutes:** Draft minutes of January 28, 2021 Regular Meeting were read by Kevin Marten at 7:45pm. Jed Randle moved to approve the minutes with corrections:

Jeff A.'s name struck from directors present list, name correction from Michael S. to Kevin S., Raymond F. made motion to go into camera, in 5. a) b. name correction from Vina Martin to Vina Marten, grammar correction in f) b.

**CARRIED**

**4. Financial Report:** Delivered by Kevin Marten on behalf of Bill Boese. Move to accept by Jed Randle seconded by Raymond Friesen.

**CARRIED**

**5. Open Issues/ Business**

a) Finalization of 2020 Board Brochure outstanding:

- a. Kevin's photo is forthcoming.
- b. Vina Marten still to submit letter
- c. Once a. and b. are complete then 100 brochures can be produced through a motion.

b) Sit Rep: The Proposal (Phase 1& 2 Implementation): START Arch.-WHA

- a. Kevin Marten had conversation with Start Arch o February 17; updated proposal forthcoming

c) Metis Region 6 Partnership/Relationship Exploration

- a. Jed still working on a meeting with the Region 6.
- d) Volunteer Tracking Sheet
  - a. Ongoing.
- e) CRA Application Update
  - a. On going.
  - b. Board continues to compel Bill in his pursuit of finding the right person to assist the Board with a second application.
- f) Update from Out-Going Chairman on Transition with new Chairman
  - a. All historical Board emails transferred to Kevin M.
- g) Update from Secretary on Transition with Out-Going Secretary
  - a. To be stricken

**6. New Issues/Business**

**7. Committee Updates**

- a) Nothing to report

**8. Correspondence**

- a) No Correspondence

**9. Roundtable**

- a) discussions

**10. Next Meeting:** March 25, 2021 at 7:00pm.

**11. Adjournment:** Eric Jorgensen moves to Adjourn at 8:33 pm.

**CARRIED**