

FORT VERMILION & AREA
SENIORS AND ELDERS LODGE BOARD 1788
Minutes of Regular Meeting – July 8, 2021

Present: Kevin Marten, Raymond Friesen (8:29pm), Bill Boese, Michael Congo,
Kevin Smith, Jed Randle (8:07pm), Noreen McAteer (7:54pm),
Eric Jorgenson (via phone)

Absent: Keith Lambert

Guests: Jeff Anderson, Advisor to Board (via phone)

1. Call to order: Meeting called to order by Kevin Marten at 7:49pm.

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

3. Adoption of Previous Minutes: Draft minutes of April 29, 2021 Regular Meeting were read by Kevin Marten at 7:45pm. Jed Randle moved to approve the minutes with corrections:

Corrections: In the listing of those present, 2nd listing of Kevin Smith struck, and Jeff A is not an outgoing Charman but an advisor to the board; in 4. need Financial figures listed, 5.a)b. Vina is not representing Tallcree First Nations; 5f)b. Raymond listed as signatory,9.a) list of funding possibilities presented, 9.d) Phase 2 need not be mentioned;

Bill B. moved to accept with corrections.

CARRIED

4. Financial Report

- a. Financial's given: as of June 7, 2021 \$72, 612.96 with \$1,878 paid to Klaus Schmidt for monthly website maintenance (75%) and annual; Bill B. moves to accept, Second by Kevin M.

CARRIED

5. Open Issues/ Business

- a) Finalization of 2020 Board Brochure outstanding:
 - a. Should be ready to be produced

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

- a. New handout passed around the table; name changed from 'ARDN' to 'RDN'; St. Mary's removed from site possibilities; looked at length of times for Phases; revisit, recommit

Bill moves that the board receive and review the proposal;

CARRIED

- b. looking to an August 2021 Phase 1 start

- c) Metis Region 6 Partnership/Relationship Exploration
 - a. No meetings yet
- d) Volunteer Tracking Sheet
 - a. Hours to date counted. Michael to make tracking sheet for further record
 - b.
- e) CRA Application Update
 - a. Email from Jeff A handed out; Jeff A suggests initial assessment
 - b. Looking at a hour session (\$400) on zoom with Luke to take a look at where we stand, next steps and probability of success
 - c. A second submission would cost \$3000-\$5000

Noreen moves on the zoom meeting for \$400,
seconded by Raymond ,

CARRIED

Noreen moves that the Finance committee + Jeff A form the committee to meet with
Luke at De Jager Volkenant re: CRA Application by zoom-

CARRIED

- f) signing authority
 - a. Done
- g) Update from Secretary on Transition with Out-Going Secretary
 - b. Bill will make contact with previous secretary to complete transfer of Board business

6. New Issues/Business

- a. Discussion but no changes

7. Committee Updates

- a. Finance Committee for Annual audit will be convening at Bill's starting Monday July 12, 2021

8. Correspondence

- a) No Correspondence

9. Roundtable

- a. Raffle on July 23, 2021; We will help
- b. We will also participate at the Fort Vermilion Senior Club Annual BBQ on July 23, 2021 at 6pm; Kevin M. and Bill B. will be our key contacts
- c. The unapproved meeting minutes of last meeting should be submitted to the directors before the day of the meeting

10. Next Meeting: September 30, 2021 at 7:00pm.

11. Adjournment: Kevin S. moves to Adjourn at 9:33 pm.

CARRIED