

FORT VERMILION & AREA
SENIORS AND ELDERS LODGE BOARD 1788
Minutes of Regular Meeting – September 29, 2022

Present: Kevin Marten, Raymond Friesen, Kevin Smith, Michael Congo, Bill Boese

Absent: Keith Lambert, Jed Randle, Peter Friesen, Noreen Mcateer

Guests: Jeff Anderson (zoom)

1. Call to order: Meeting called to order by Kevin Marten at 7:38pm.

2. Approval of Agenda: Michael Congo **MOVED** acceptance of the Agenda with changes **CARRIED**

3. Adoption of Previous Minutes:

- a) Draft minutes of June 13, 2022, Regular Meeting were read by Kevin Marten.
 - a. Michael Congo **MOVED** to approve the minutes with corrections:

Corrections: Kevin 'Smith' be noted in item 4

CARRIED

4. Financial Report

Kevin Smith presented to the Board two documents including an *income statement* and *balance sheet* for review.

- a. Kevin Smith **MOVED** to accept; **Seconded** by Raymond Friesen

CARRIED

5. Open Issues/ Business

- a) Kevin Marten read through RDN update

6. New Issues/Business

- a) Interim report presented for information
- b) AGM is set 7:00pm November 15, 2022. Doors open at 6:30 pm. Coffee will be served.
Bill to make posters.

7. Committee Updates

- a. The Seniors BBQ was well attended and Board members were there to serve.
- b. Ice Cream shack was a huge success at the 2022 Fort Vermilion Agricultural Fair. We raised \$3100.

8. Correspondence

- a. No correspondence

9. Roundtable

10. Next Meeting: October 27, 2022, at 7:00pm.

11. Adjournment: Michael Congo **MOVED** to Adjourn at 8:36 pm. **CARRIED**

Approved