

FORT VERMILION & AREA
SENIORS AND ELDERS LODGE BOARD 1788
Minutes of Regular Meeting – October 27, 2022

Present: Kevin Marten, Michael Congo, Bill Boese, Jed Randle, Noreen MacAteer

Absent: Raymond Friesen, Kevin Smith, Keith Lambert, Peter Friesen,

Guests: Jeff Anderson (zoom)

1. Call to order: Meeting called to order by Kevin Marten at 7:24pm.

2. Approval of Agenda: Bill Boese **MOVED** acceptance of the agenda with changes. **CARRIED**
Change: remove Eric from Committee list

3. Adoption of Previous Minutes:

Draft minutes of September 29, 2022 Regular Meeting were read by Kevin Marten.

Michael Congo **MOVED** to approve the minutes **CARRIED**

4. Financial Report:

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

a) Jed Randle **MOVED** to accept; **Seconded** by Bill Boese **CARRIED**

5. Open Issues/ Business:

a) Kevin Marten read through RDN Board update.

Action item:

- Denanne with RDN to send letter and follow up phone call to Chief Meneen
- Trevor to follow up on information from connect centre. Contact will cease if there is No response by Oct 31. Details and feedback will be presented at the next operational meeting

6. New Issues/Business:

a) Philip Doerksen and Mike Cardinal were unable to attend meeting to present offer of percentage of sales being donated to the FVESL 1788 Board

Michael Congo moves that Kevin Marten approach Philip Doerksen to pursue offer being put in writing **CARRIED**

b) AGM is set 7:00pm November 15, 2022. Located at the Fort Vermilion Seniors Centre. Doors open at 6:30 pm. Coffee will be served. RDN has committed to have final report of Northern metrics completed by November 14, 2022, which will include an update on projects. They will have someone attend the AGM via zoom, and the representative will read a one page executive summary at the meeting.

ii) bring Bylaws

iii) Michael Congo to get membership list to Kevin Marten

7. Committee Updates:

a) Nothing to report. The Engagement Committee will bring refreshments to the AGM.

8. Correspondence

a) No correspondence

9. Roundtable

10. Next Meeting: November 17, 2022, at 7:00pm.

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