

FORT VERMILION & AREA
SENIORS AND ELDERS LODGE BOARD 1788
Un - Approved Meeting Minutes – May 25, 2023

Present: Kevin Marten, Raymond Friesen(8:20pm), Michael Congo, Kevin Smith, Peter Friesen, Vina Marten, Wendy Ward

Absent: Jed Randle, Bill Boese

Guests: Jeff Anderson, Board Advisor (via Zoom)

1. Call to order: Meeting called to order by Kevin Marten at 7:08pm.

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

3. Adoption of Previous Minutes: April 27, 2023, minutes read by Kevin Marten.

Michael Congo **MOVED** to accept with the following corrections:

- *Clarify guests Larry Scarbeau and Natalie Gibson attended by zoom*
- *Specify Kevin Marten in item 5*

CARRIED

4. Financial Report: Kevin Smith submitted and presented financials.

Kevin Smith **MOVED** to accept. Second by Peter Friesen.

CARRIED

5. Open Issues/Business

A) planning session... ratify the change focus over to support service. board looked for clarity but we are still ambiguous

Wendy Ward **MOVED** that the board changes... **CARRIED**

6. New Issues/Business

1. Reviewed proposed Strategic Plan and Action Plan
2. Michael Congo **MOVED** that the Board accepts the April 27, 2023 Strategic Planning Session summary as presented. **CARRIED**
3. Michael Congo **MOVED** that the Board approve the draft Action Plan 2023-2025 'straw dog' document and its' contents. **CARRIED**
4. Community updates - charity status invoice of 1537.98 **Michael Congo MOVED** to pay up to 1537.98 Wendy Ward **SECONDED** **CARRIED**

Kevin Smith **MOVES** to continue to pursue charitable status application with Dejager Volkenant to the sum of \$3000 Vina Marten **SECONDS**

need to update board info in the pamphlet

bylaws need to be changed. waiting for more info from Dejager Volkenant

7. Committee Updates: Community Supper July 18, 2023

8. Correspondence: Financial Committee: Annual Return proof of filing received

9. Round Table

10. Next Meeting: June 29, 2023 at 7:00 pm.

11. Adjournment: Kevin Smith **MOVED** to adjourn 9:09pm **CARRIED**

Approved