

**FORT VERMILION & AREA**  
**SENIORS AND ELDERS LODGE BOARD 1788**  
**Approved Meeting Minutes – June 30, 2023**

**Present:** Kevin Marten, Raymond Friesen(8:20pm), Michael Congo, Kevin Smith(left 9:18pm), Bill Boese(left 9:06 pm), Jed Randle, Peter Friesen, Vina Marten, Wendy Ward

**Guests:** Jeff Anderson, Board Advisor (via Zoom)

**1. Call to order:** Meeting called to order by Kevin Marten at 7:14pm.

**2. Approval of Agenda:** Bill Boese **MOVED** acceptance of the Agenda **CARRIED**

**3. Adoption of Previous Minutes:** May 25, 2023, minutes read by Kevin Marten.

Wendy Ward **MOVED** to accept with the following corrections:

- *Financials seconded by Peter Friesen not Jed Randle*
- *Correct Vina's last name to Marten in Item 5*

**CARRIED**

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

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

**CARRIED**

**5. Open Issues/Business**

A) Phase 2- Roles Proposed in each of the steps and goals of the Action Work Plan  
Bill Boese **MOVES** to accept the Action Plan and Workplan GANTT Chart as presented including the Board's direction of who will perform each step of each goal decided at today's meeting. **CARRIED**

B) Charity status Application

- objectives need to be readdressed
- bylaws need to be modified and brought to the AGM in November for approval
- Michael Congo will bring books

C) AHS Land

Kevin Marten informed the board that He will discuss the land with intent to buy.

**6. New Issues/Business**

**7. Committee Updates:** Community Supper July 17, 2023

**8. Correspondence:**

**9. Round Table**

**10. Next Meeting:** September 28 7:00pm

**11. Adjournment:** Raymond Friesen **MOVED** to adjourn 9:22pm **CARRIED**

Approved