

FORT VERMILION & AREA
SENIORS AND ELDERS LODGE BOARD 1788
Approved Meeting Minutes – September 28, 2023

Present: Kevin Marten, Michael Congo, Kevin Smith, Bill Boese, Jed Randle, Peter Friesen, Vina Marten, Wendy Ward

Absent: Raymond Friesen

Guests: Jeff Anderson, Board Advisor (via Zoom)

1. Call to order: Meeting called to order by Kevin Marten at 7:04pm.

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

3. Adoption of Previous Minutes: June 30, 2023, minutes read by Kevin Marten.

Vina Marten **MOVED** to accept **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) **Phase 2 – Action Plan Implementation:** Discussion surrounding the development of the Action Plan with Crystal Clear Consulting and its implementation being taken on by InnoVisions and Associates. Kevin Smith **Moved** that the board accept the InnoVisions and Associates – proposed ‘Statement of Work’ dated September 29, 2023, for professional services as presented not to exceed \$5000.00 including expenses and gst. Seconded by **Vina Marten CARRIED**

b) **Charity Application:** First Draft completed and will be forwarded to Dejager | Volkenant forthwith along with the Board’s 2023 draft Bylaws amendments. Bylaws need to be ready for the next Regular Board Meeting for motion to approve and bring to the 2023 AGM for Membership vote. (Charity application also requires a 12 month ‘start-up’ budget and the FVASELB1788 Society corporate documents). RE: Michael Congo will look into how the FVASELB1788 Society is to amend the Objects with Service Alberta.

- c) **AHS land Proposal:** Proposal to purchase land presented to board for review and discussion. Board directs Kevin Marten and Jeff Anderson to submit the proposal to AHS as presented.
- d) **Final Report to AREF:** Final report presented to the board for review and discussion. Kevin Marten and Jeff Anderson will be meeting with AREF in the coming weeks to deliver the report.

6. New Issues/Business

a) AGM 2023

- Date of next AGM to be on Thursday, November 23, 2023.
- Final planning and logistics to be discussed at next Regular Board Meeting.

7. Committee Updates: Public Engagement Committee spoke to the success of the FVASELB1788 Society serving Ice Cream Stand at the 2023 Fort Vermilion Ag Fair this past August. The committee is still waiting for the final funding/donations to be submitted by the organizers.

8. Correspondence: Letter from Arnold Viersen, MP. RE: Federal Horizons funding.

9. Round Table

10. Next Meeting: October 26, 2023, at 7:00pm

11. Adjournment: Kevin Smith **MOVED** to adjourn 9:16pm

CARRIED