

**FORT VERMILION & AREA**  
**SENIORS AND ELDERS LODGE BOARD 1788**  
**Approved Meeting Minutes – October 26, 2023**

**Present:** Kevin Marten, Raymond Friesen, Michael Congo, Kevin Smith, Bill Boese, Vina Marten, Wendy Ward

**Absent:** Jed Randle, Peter Friesen

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

**1. Call to order:** Meeting called to order by Kevin Marten at 7:05pm.

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

**3. Adoption of Previous Minutes:** September 28, 2023, minutes read by Kevin Marten.

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

- a. Date of previous minutes was June 30 not May 25
- b. Kevin Smith not Kevin Marten moved 5a **CARRIED**

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

Kevin Smith **MOVED** to accept. Second by Vina Marten. **CARRIED**

**5. Open Issues/Business**

**a) Phase 2 – Action Plan Implementation:**

Extra help to come

**b) Charity Application:** Correspondence from Dejager Volkenant regarding the amendment of the Societies' Bylaws read by Jeff Anderson. The Board reviewed the latest version of the Bylaws:

- a) Bylaws: Reformatting of the Regular Board Meetings section is required and to be brought into Article 4. Board unable to address the Board Resolution thus a special meeting is called for November 3, 2023, at 7:00pm
- b) Objects: Reviewed. Motion to accept will be made after Bylaws corrected and final review at the special meeting.

c) **AHS land Proposal:** Proposal submitted on September 29, 2023. Still waiting to hear back from AHS.

d) **Final Report to AREF:** Awaiting October 30, 2023 meeting.

e) **AGM (November 23, 2023) Final Panning**

- a. Event posters being finalized and to be posted in the community along with the Societies website.
- b. Location will be the Fort Vermilion Seniors Center and doors will open at 7:00PM and the AGM will begin at 7:30PM
- c. Coffee, Tea, Water and doughnuts will be available.

**6. New Issues/Business**

- a) County Grant Application – Kevin Smith and Jeff Anderson submitted a grant to the Mackenzie County on behalf of the Board.
- b) Highlights of the Grant submission was reviewed by Kevin Smith.

**7. Committee Updates:** Public Engagement Committee fund raised over \$3000.00 in ice cream sales. Bylaw Committee update previously discussed in meeting.

**8. Correspondence:** Dejager Volkenant sent correspondence inviting their not for profit organization partners to a zoom event November 23, 2023, 10:00AM to 1:00PM. Focus of the event is on Charities and managing Charity status. Kevin Marten and Bill Boese will try to attend.

**9. Round Table**

**10. Next Regular Board Meeting:** November 30, 2023, at 7:00pm

**11. Adjournment:** Kevin Smith **MOVED** to adjourn 8:40pm

**CARRIED**