

FORT VERMILION & AREA
SENIORS AND ELDERS LODGE BOARD 1788
Approved Meeting Minutes – November 04, 2023

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

Absent: Raymond Friesen, Peter Friesen

Guests: Jeff Anderson, Board Advisor (via Zoom)

1. Call to order: Meeting called to order by Kevin Marten at 7:07pm.

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

3. Open Issues / Business

a. FVSELB 1788 Society Bylaws

5.... 'meeting' details and redundancies curbed into 4....

'conference call'...

Instances of general meeting changed to board meeting:

2.1.6, 2.1.8, 3.4, 3.4b, 4.2.4 , 4.4.3 b, 5.4.2, 5.4.2b, 5.3b

b. FVSELB 1788 Society Objects

Resolution read by **Kevin Marten**

Vina Marten Moved to recommend to accept the Resolution as presented. Bill Boese **Seconded**
CARRIED

4. Adjournment: Jed Randle moves to Adjourn at 7:28pm

CARRIED