

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

Present: Kevin Marten, Michael Congo, Jed Randle, Wendy Ward, William Ducharme, Gary Smith

Absent: Raymond Friesen, Danny Friesen, Vina Marten

Guests: Jeff Anderson, Board Advisor (via Zoom)

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

2>Welcome to new Board Members: Gary Smith, William Ducharme

3. Approval of Agenda: Gary Smith **MOVED** acceptance of the Agenda with changes:
to 8. (committees) . **CARRIED**

4. Adoption of Previous Minutes:
October 26, 2023, minutes read by Kevin Marten.

Wendy Ward **MOVED** to accept

CARRIED

November 3, 2023 Special meeting minutes read by Kevin Marten
Name correction "Kevin Marten"

Gary Smith **MOVED** to accept

CARRIED

5. Financial Report: Treasurer not available to present.

CARRIED

6. Open Issues/Business

- a. Review SOW from Innovision
- b. Walked through short history of Board for new members
- c. Charity status application- collect New Members information

7. New Issues/Business

- a) Brochure- update Names Pics

b) Signing authority: Tabled

8. Committee Appointments: Public Engagement Committee: Raymond Friesen, Wendy Ward;
Finance Committee: Danny Friesen, Kevin Marten, Jed Randle

Jed Randle Motions to dissolve Bylaw Committee

9. Correspondence:

10. Round Table: is 50 beds too big an ask?

11. Next Regular Board Meeting: January 25, 2024

12. Adjournment: Gary Smith **MOVED** to adjourn 8:50pm

CARRIED