

FORT VERMILION & AREA
SENIORS AND ELDERS LODGE BOARD 1788
Approved Meeting Minutes – April 25, 2024

Present: Kevin Marten, Raymond Friesen, Michael Congo, Jed Randle, Wendy Ward,
Vina Martens

Absent: William Ducharme, Gary Smith, Peter 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: Jed Randle **MOVED** acceptance of the Agenda **CARRIED**

3. Adoption of Previous Minutes: February 29, 2024 minutes read by Kevin Marten.

Vina Marten MOVED to accept **CARRIED**

4. Financial Report: submitted and presented financials.

\$43,642.47

Innovision \$2600 for grant application

\$158.03 web registration

\$1554.86 IAGER VOKENNAN INVOICE

Jed Randle MOVED to accept. Second by **Raymond Friesen.**

CARRIED

5. Open Issues/Business

a) FVSLB 1788 Statement of Work / Advisor Campaign 2.0

a. April 24, 2024 Leadership Discussion

Chiefs say their approving the info gathering

b. Request For Proposal- Business Case

date extension- deadline moved from apr 22 to Monday April 29, 2024

3 proposals- 2 are strong

We are approved for 25,000

need another \$100,000ish

c. Funding

Michael Congo motions to sign contract with AREF; **Vina Marten seconds**

CARRIED

d. Board to meet Wednesday May 1, 2024 –

Michael Congo motions that the FVSLB 1788 board form an RFP review committee which includes: Kevin Marten, Raymond Friesen, Jed Randle, Wendy Ward, Vina Marten

CARRIED

b) AHS Land Acquisition-nothing to report

c) Charity Status Application- approved and filed as of April 25, 2024

finalizing activities, budget

d) Board Brochure- Raymond sent pictures to Klaus April 25, 2024

6. New Issues/Business

a)

7. Committee Updates: RFP Committee-Public engagement- community event?

June 3, 2024 5pm Leadership meeting at St Theresa Hospital

8. Correspondence: AREF submissions

9. Round Table

10. Next Meeting: May 30, 2024

11. Adjournment: Vina Marten **MOVED** to adjourn 8:39pm

CARRIED