

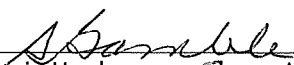
**MINUTES**

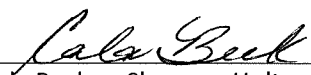
Board Members	Connie Huelsman, Board Chair Red Deer County	Ken Denson Town of Penhold	Jul Bissell (regrets) Village of Elnora
	Dale Dunham Town of Innisfail	Sandy Gamble Town of Bowden	Tim Wilson (regrets) Village of Delburne
The Bethany Group	Carla Beck CEO, The Bethany Group	Shannon Holtz Director of Housing & Lodges	Melodie Stol Stakeholder Relations
	Vern Woitas, Finance and Payroll, The Bethany Group		

1.	Call to Order The meeting was called to order at 10:06 am by Chair Connie Huelsman.
2.	Review of Agenda <b>PF 24-06-01      MOVED by D. Dunham to Approve the June 20, 2024 Agenda as presented. CARRIED</b>
3.	Approval of Minutes <b>PF 24-06-02      MOVED by S. Gamble to Approve the May 2, 2024 Regular meeting minutes as amended. CARRIED</b>
4.	Correspondence
	a.
5.	Reports
	a. Financial Reports Review of the financial statements and explanatory notes for the four months ending April 30, 2024. Revenue and expenses are both tracking good to budget. <b>PF 24-06-03      MOVED by K. Denson to accept the financial reports as presented. CARRIED</b>

	b.	<p>Occupancy Report – to May 31, 2024</p> <p>Strong occupancy in both Autumn Grove and SSC units.                  Renovated units will be ready to offer for August 1, 2024.</p> <p><b>PF 24-06-04      MOVED by S. Gamble to accept the occupancy report as presented.                  CARRIED</b></p>
	c.	<p>CAO Report</p> <p>Capital projects: Unit renovations are complete, just waiting on some appliances.                  Board asked if a tour of the SSC units could be arranged.</p> <p>Lodge events: Senior’s week carnival, Lions Club BBQ. Autumn Grove had a float in the parade and it was nice to see residents on the float.</p> <p>EDI: Pride month</p> <p>Meals on Wheels: Working on finalizing contract, with projected start day of August 1.                  Discussion on advertising our new role in the program as the food provider to the program.</p> <p>2024 Spring/Summer menus.</p> <p>Advocacy: Discussed the high-level observation report on the lodge operator survey for the program review. Minister LaGrange meeting with Red Deer County, Chair Huelsman was able to provide advocacy points to her.</p> <p>ASCHA task force participation and ASCHA Fall regional meeting Wednesday October 9.                  Meeting details will be sent by email when they are available.</p> <p><b>PF 24-06-05      MOVED by D. Dunham to accept the CAO report for information.                  CARRIED</b></p>
6.	New Business	
	a.	<p>Business Plan Approval</p> <p>Reviewed the cover letter and all completed appendices. The total CMR request for 2024 is \$1,150,000.</p> <p><b>PF 24-06-06      MOVED by K. Denson to approve the Cover Letter and the 2024 Business Plan Appendices for submission June 30, 2024. CARRIED</b></p>

	b.	<p>Reserves Policy</p> <p>The draft reserves policy was reviewed and discussed. Policy differentiates between lodge and social housing reserves as they have different regulations.</p> <p><b>PF 24-06-07 MOVED by D. Dunham to approve Policy SL 02-07 Reserves – Housing Management Body as presented. CARRIED</b></p>
	c.	<p>Annual Report</p> <p>The 2023 Annual Report was reviewed and discussed. Will be sent to member municipalities, local MLA and post to the website.</p> <p><b>PF 24-06-08 MOVED by K. Denson to approve the 2023 Annual Report. CARRIED</b></p>
7.	Previous Business	
	a.	<p>Project planning</p> <p>Carla spoke with AHS capacity planner. Innisfail currently not a priority community, made suggestions on areas that we can work with AHS.</p> <p>Graham Capital working on a combined approach with projects in Camrose, Lacombe and Innisfail. These projects all at different stages presently. Will be looking at ideas, visioning and data research. Carla had a meeting with Innisfail CAO Becker and Board member Dunham.</p>
8.	<p>Next Meeting</p> <p>Regular meeting Thursday October 3, 2024 at 10:00 am, Autumn Grove Lodge boardroom</p>	
9.	<p>Adjournment</p> <p><b>PF 24-06-09 MOVED by S. Gamble to adjourn the June 20, 2024 meeting at 11:00am. CARRIED</b></p>	

  
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 Connie Huelsman *Sandy Gamble*  
 Parkland Foundation

  
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 Carla Beck or Shannon Holtz  
 The Bethany Group

*Oct 3, 2024*  
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 Date

*Oct 3, 2024*  
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 Date