

CHRISTIAN SENIOR CITIZENS HOMES SOCIETY OF NORTHERN ALBERTA

Emmanuel Home Board Agenda

*January 30, 2019
7:30 pm*

1. Opening and welcome and Roll Call: Kelvin
 - a. Regrets: Allan Brennen, Bert Kamphius
2. Additions to the Agenda:
3. Motion to approve minutes of the November 28, 2018 meeting.
4. Business Arising from Previous meetings/Unfinished Business:
 - a. Anymore Policy information?
 - b. Meeting with Tini Oort – (January - 2019)
5. Executive Director's Report: Darren
6. Treasurer's Report: Henry
7. Health Care Committee Report: Eblin/Mary/Harry
8. Steering Committee Report: Bert/Darren
9. Building Committee Report: Darren/Evert
10. LifeLease Committee Report: Darren/Allan/Henry
11. Neerlandia Seniors Home Report: Kelvin/Darren
12. New Business: Kelvin
 - a. Board member recruitment & renewal:
 - Ebelin – will have completed 2 3-year terms
 - Anko – will have completed 1 3-year term
 - Harry – will have completed 1 3-year term
 - b. AGM – set date soon
13. Correspondence: Anko/Darren
14. Round Table:
15. Closing Prayer by *Anko Buwalda*

16. In Camera