

STETTLER HOSPICE SOCIETY (SHS) – AGM & MONTHLY BOARD MEETING MINUTES

1. CALL TO ORDER

Called to Order 5:00 pm **March 15, 2024**. Past president Maureen gave welcoming remarks and thanked everyone for attending the AGM. (Copy Attached)

- **In Attendance** -Thelma Strome, Clara Nibourg, Mairead Lockhat, Vicki Walstrom, Sheryl Osterud, Maureen Drumond, Lorna Piche, Nancy Bauman, Sylvia Telford, Cheri Neitz, Susan Haustein, Fiona Stenberg

2. CHANGES TO AGENDA

- Added Bingo under fundraising and Trade Show under new business

3. APPROVAL OF MINUTES

- **Motion to accept the minutes of the February 15, 2024 meeting and the 2023 AGM as presented was made by Sheryl and Seconded by Nancy. Carried**

4. CORRESPONDENCE

- Lori-Anne Nibourg has expressed interest in joining the board

5. BUSINESS ARISING FROM MINUTES/OLD BUSINESS

- Grief Companionship work shop in Camrose was carried forward to April meeting as Carol was not present.
- Radio advertising was discussed. **It was moved by Vicki and seconded by Thelma that radio advertising had been explored but was too expensive. We would like to use their public service announcements or could present as a news story. Carried.**

6. REPORTS

- Finance Report – Vicki Walstrom** Post office box rental, internet domain fee and trade show booth rental has been paid. **Mairead/Cheri moved that the Financial reports for February be accepted as presented. Carried** – (Financials attached)
- Education and Nav Care – Carol** – Annual report presented by Clara (Attached) **Vicki made a motion and Cheri seconded that it be accepted as present. Carried**
- Fundraising**
 - Thelma/Nancy moved that Mairead’s fundraising annual report be accepted as presented. Carried.**
 - Hike** - Nancy reported that the hike committee had just met and things are well underway. We put up posters and start other promos around April 4th. Maureen and Fiona have donated a lunch for the top business supporter of the hike.

- iii. **Kidsport** – Carry forward to April meeting
- iiii. **Bingo** – Trial run on Friday, March 15 at 1 pm. Volunteers be at legion by 11:30 on Saturday, March 16
- d. **Social Media/Website** – no report.
- e. **Community Coordination – Nancy Bauman** Nothing to report
- f. **Grants and Funding –Lorna Piche** – Applications out. Waiting on replies. Annual report to come.
- g. **Service Coordinator Report – Susan Haustein** – No further contact with George Smith's family in regards to coming into our hospice suite. Met with Bingo committee. Went to FCSS meeting Wednesday. Still popping in to see Donna at heritage house.

7. NEW BUSINESS

a. - **Nancy nominated Lori-Anne Nibourg to join the board. Nancy/Mairead made the motion. Carried**

- Vicki announced that she was resigning as treasurer and nominated Sheryl for treasurer. **Vicki and Thelma moved that Sheryl become treasurer. Carried.**

b. The position of Vice Chairperson needs to be filled. Carol and Thelma were suggested for the position. Carried forward for decision at April meeting.

c. Nancy has stepped down from community volunteer coordinator position. Tabled until April.

d. Parking at the hospice suite is an ongoing issue. When the hospice is not in used PWL staff are parking there. Maureen will talk to county councilor James to see how we should proceed.

e. Trade Fair – April 12, 13, & 14. We need volunteers for the booth and set up on Thursday night. Yoyos are ordered, wheel is ready, and virtual tour will be on screen.

8. ADJOURNMENT

- Next regular meeting April 4, 2024 at 5 pm at the Stettler United Church
- Meeting adjourned at 6:15