

East Central Regional Meeting
January 19, 2019 Delia Hall

Attendance:

Coronation District: Carole Tkach (President), Sheri Kerr (Vice President), Hugh McLarty,

Drumheller District: Melanie Nelson (Secretary)

Flagstaff District: Bernard McGowan, Laura McGowan,

Provost District: Lyanne Almberg (Council), Sylvia Axley, Wilma Halvorson

4-H Section: Yvonne Yaremcio

Date: Saturday, January 19, 2019

Time: 4:35 meeting

Place: Delia Community Hall

1. Call to Order: 4:35 p.m by Carole.

2. Amendment of motion in 10. New Business b. Budget January 9, 2019.

Tracy/Wilma made a motion in the January 9, 2018 minutes, "Donate \$200.00 from the East Central Regional Fun Day account to the West Central Alumni."

Tracy/Wilma amended the above motion, "Donate \$200.00 from the East Central Regional Council general account to the West Central Alumni."

3. Leaders Conference Regional Silent Auction Donation-

Sherri/Sylvia made a motion to purchase a silhouette lawn garden ornament from Laura McGowan for Leader's Conference for \$100.00.

4. Email sent from Leah Jones-

- Email addressing the regions earlier sponsorship concerns.
- Sherri read the correspondence from Leah Jones.
- Discussion held on untimeliness and inappropriateness of receiving funds and responses. Lyanne felt the timeframe from October to January was too long to wait for a response. Funding is now a year behind as regions, districts and clubs have set budgets. Communication events are going to start and no dollar amount from AltaLink has been confirmed.
- Lyanne recommended that we carry out the decision to send letters. Send 2 letters- 1 to operations (to go through Lyanne) and 1 to the foundation board.
- Carole and Melanie will prepare letters and send.

5. Scholarship Funds-

- Carole has not heard anything about the Scholarship fund.
- Add Scholarship concerns to letters being sent to Operations and the Foundation.
- Need for timely reports and bank statements.

6. Foundation Job Postings-

- Foundation has posted a job for an accountant and a controller.

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- Foundation will issue paper cheques so they have a paper trail.
Direct deposits were hard to track.

7. Meeting Adjournment-

Meeting adjourned by Carole Tkach at 4:48 pm.