

Wainwright, AB
September 16, 2019

MINUTES OF THE REGULAR MEETING OF THE BOARD OF MANAGEMENT OF THE BATTLE RIVER FOUNDATION HELD IN THE LODGE BOARD ROOM ON SEPTEMBER 16, 2019.

Members present: Oscar Buck, M.D. of Wainwright
Deanna Jackson, Village of Edgerton
Bob Foley, Town of Wainwright
Joan Green, Village of Irma
Bill Lawson, M.D. of Wainwright

Absent: Jack Goodall, Village of Chauvin

Also Present - Corey Carlson, Administrator, and Deb Beare, Assistant Administrator, acting as Recording Secretary.

CALL TO ORDER: Oscar Buck, Chairperson, called the meeting to order at 7:00 p.m.

ADDITIONS TO THE AGENDA:

2019-87 Joan Green moved to accept the agenda as presented. CRD

RESIDENT CLUB REPORT – as presented by Doreen Hill, President Resident Club
The next Resident Club Meeting is taking place Wednesday, September 18th. There is nothing to report at this time as there was a 2 month break during the summer.

MINUTES OF THE AUGUST 19, 2019 REGULAR MEETING:

2019-88 Bill Lawson moved to accept the minutes of the August 19, 2019 regular Board meeting. CRD

CORRESPONDENCE:

1. AB Seniors and Housing – Applications for National Housing Council. Info only.
2. ASCHA – Central Region Mtg – Voting Authorization Form
3. AB Seniors & Housing – Housing “E” news events. Info only.

BUSINESS ARISING OUT OF CORRESPONDENCE:

2019-89 Bill Lawson moved that Oscar Buck, Chairperson, and Jack Goodall, Vice-chairperson, act as voting delegates at the ASCHA Regional Meeting. CRD.

OLD BUSINESS:

1. Call Bell System Replacement Update – The system is in place and operating as of September 12, 2019.

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IN CAMERA: none

WALK ABOUT: none

ADJOURNMENT:

2019-97 Bill Lawson moved to adjourn the meeting at 7:26 p.m. CRD

NEXT REGULAR MEETING – Monday, October 21, 2019 @ 7 p.m.



CHAIRPERSON – Oscar Buck



RECORDING SECRETARY – Deborah Beare