

M I N U T E S
MICs Healthcare Foundation Board Meeting
Tuesday, July 19, 2022
1:30p.m. – via Zoom

MICs Healthcare Foundation Board	
X	Gilles Forget – Chair/Treasurer
X	Suzanne de Laplante – Co-chair
X	Lynne Chartier-Cashmore – Iroquois Falls Community Member
R	Carol Ann – Cochrane Community Member
X	Anne Dyas – Lady Minto Hospital Auxiliary Representative
X	Stéphanie Giguère – Iroquois Falls Community Member
X	Chris Wray – Black River-Matheson (left at 2:00p.m.)
X	Paul Chatelain – MICs Chief Executive Officer and Secretary
Guests	
X	Katie Browne- MICs Foundation Coordinator
A	Dan Demers – Bercell Integrated Technologies
A	Jesse Cybolsky – Volunteer

1.0 WELCOME

- Gilles welcomed everyone.

2.0 APPROVAL OF THE AGENDA

- The agenda was reviewed.

Motion:

Moved by: S. de Laplante

Seconded by: S. Giguère

Be it resolved,

THAT the MICs Healthcare Foundation Board of Directors approve the board agenda as approved.

Carried.

3.0 APPROVAL OF THE MINUTES

- Minutes of the MICs Healthcare Foundation Board of Directors’ meeting held June 27, 2022 were provided for information.

Motion:

Moved by: C. Wray

Seconded by: A. Dyas

Be it resolved,

THAT the MICs Healthcare Foundation Board of Directors approve the minutes of the meetings held June 27, 2022 as presented.

Carried.

4.0 BUSINESS ARISING FROM MINUTES

4.1 Income Statement Review – P. Chatelain

- Katie provided an explanation to the Board on how the income statements for this fiscal year to date are being reflected.
- A majority of profit raised through events, including the 50/50 draw are reflected in last years financial statements, however the transfer of funds did not occur until April, therefore will be on this years financial statements. This is similar with the SCM \$10,000.00 draw.
- Brief overview of financial provided by Paul.

Motion:

Moved by: C. Wray

Seconded by: A. Dyas

Be it resolved,

THAT the MICs Healthcare Foundation Board of Directors approve the income statements for the month of June 2022 as presented.

4.2 Monthly Report/Marketing Update– K.Browne

- Reviewed MICs 50/50 overview and stats for the month of June
- Discussed meeting with a MICs staff member regarding fundraising ideas for the Rosedale sunroom. Fundraisers include BBQ, carwash, hockey tournament, trivia night etc.
- Abitibi Golf Course responded to the request for information. Will consider next year and begin organizing in the early spring.
- Overview of donations received in the month of July to date.
- Letter was sent to Local 90 Union requesting a monetary donation as stated prior to COVID.
- Brewers Retail Inc. has named LMH and AGH their charity recipient from July 4th to August 28. They will accept donations through bottle return or monetary donation.
- Discussion held regarding a potential bottle drive to be done in Matheson to be contributed to the Rosedale sunroom. Would be a one-day event where people could bring their bottles to one location. Will be looked into further.
- Early bird sponsor for August has backed out.
- Sponsorship letters were sent to local businesses. To date one response has been received.
- Alaire's Esso in Matheson has donated a \$100.00 gas voucher for the Matheson location
- Discussion was held with the board if the Foundation would like to add an extra early bird prize. Board agreed not at this time. When sponsorship is received, we will then include it in the draw.
- Will reach out to Bussiere Meats as suggested by the Board.
- Billboard update: Sign is waiting for a locate approval. Estimated install is end of July.
- NOHFC grant was submitted requesting \$500,000.00 to support the BMH/Rosedale Centre Sunroom Project.

- Will get some pictures with the monitors/defibrillators that the 50/50 assisted in raising funds for to advertise where the profits are going.
 - A recommendation was made that we start designating certain months to assist with certain purchases.
- 4.3 South Centennial Manor Redevelopment Update – P. Chatelain
- Letter from the Project Manager advised that the 6-month extension has been approved. Due to COVID, extensions are being issued due to not being able to move forward.
 - Auditor is currently working on the financial statements this week.
- 4.4 SCM Fundraising Events – S. de Laplante / G. Forget
- No additional information on the Musical Showcase at this time. Likely confirmation will be received mid august.

5.0 NEW BUSINESS

5.1 MICs 50/50 Hand Held Device

- Reviewed the options of renting vs. owning a hand held device.
- Discussion was held regarding where the hand held could be used (community events, in-person sales).
- Stephanie raised an excellent point that community events typically have their own 50/50 and we risk impeding on their fundraising cause and profit to their draw.
- The hand held would be good to have at our own Foundation events, otherwise not required at this time.
- Surrounding foundations were consulted in regards to taking orders over the phone for those who do not have access to the internet or have difficulty playing. The customer would use their own credit card and their numbers would be sent to the Foundation Coordinator and then mailed out. All board members agreed this would be o.k.
- Will consider for the musical showcase and curling bonspiels.

5.2 MICs 50/50 Early Bird Draws:

- Previously discussed during the coordinators monthly report.
- Will continue to seek sponsorship. If not obtained will keep the draw to the early bird \$750.00 and grand prize draw.
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5.3 Brewers Retail Inc. Donation

- LMH & AGH named charity recipient through Brewers Retail Inc.
- Details of the donation were discussed (monetary or value of returned bottles).
- Discussion was held regarding a 1-day location within Matheson for people to drop off their bottles and would be returned and donated to the BMH Sunroom project.
- This would require a location and an enclosed trailer.
- Katie will look into this.

6.0 ADJOURNMENT

Motion to adjourn:

Moved by: C. Wray

Seconded by: P. Chatelain

Carried.

The next meeting is scheduled for Tuesday, August 23rd at 1:00 p.m.

There being no further business, the meeting adjourned at 2:07 p.m.