

M I N U T E S

MICs Healthcare Foundation Board Meeting

Monday, January 15, 2024

10:00am via Microsoft Teams or in person at the AGH Boardroom

MICs Healthcare Foundation Board	
X	Gilles Forget – Chair/Treasurer
X	Suzanne de Laplante – Vice chair
R	Lynne Chartier-Cashmore – Director, Iroquois Falls
X	Carol Ann Goulet – Director, Cochrane
X	Oswald Silverson- BMH Chair
X	Danielle Delaurier- AGH Chair
X	Patricia Dorff- LMH Chair
X	Paul Chatelain – MICs Chief Executive Officer and Secretary
Guests	
X	Ainsley Lougheed- MICs Foundation Coordinator

1.0 WELCOME

- G. Forget welcome everyone

2.0 APPROVAL OF THE AGENDA

- Agenda was revised

Motion

Moved by: D. Delauier

Seconded by: O. Silverson

Be it resolved,

THAT the MICs Healthcare Foundation Board of Directors approves the agenda as presented.

Carried.

3.0 APPROVAL OF THE MINUTES

- Minutes of the MICs Healthcare Foundation Board of Directors' meeting held December 19th, 2023 were provided for information.

Motion

Moved by: S. de Laplante

Seconded by: O. Silverson

Be it resolved,

THAT the MICs Healthcare Foundation Board of Directors approve the minutes of the meeting held December 19th, 2023 as amended.

4.0 BUSINESS FROM PREVIOUS MINUTES

4.1 Income statement review- Foundation (*attached*) – P. Chatelain

- The Foundation received \$14,450.00 for the Radiothon and the remainder of the funds received for this event were donated to the MICs Group directly, totaling over \$20K for the Radiothon

4.2 Income statement review – SCM Redevelopment (*attached*) – P. Chatelain

- 50/50 profits are skewed because a large percentage of the sales were received in the month of November and some in January, because of the timing of the draw

4.3 Monthly report (*attached*) - A. Lougheed

- All tax receipts for the Radiothon have been processed and mailed out
- Advertising for the 50/50 continues and sales are doing well at this time
- Grand prize for the December draw was \$20,135.00
- Looking to expand our clientele in the coming weeks by joining various groups
- Received a \$5,000 donation from Gilles Laderoute for the SCM Redevelopment

4.4 Iroquois Falls Council delegation presentation (*attached*)- S. de Laplante

- Presenting on Wednesday January 17th in person with G. Forget and others may attend on Zoom
- Another community member is making a presentation on behalf of the SCM Redevelopment before this to further help illustrate the need for this project

5.0 NEW BUSINESS

5.1 Renewal of the 50/50 license – A. Lougheed

- New license will mirror the current license with two \$500 early birds and the grand prize draw taking place on the last Friday of the month

5.2 Fundraiser raffle – A. Lougheed

- Suggesting that we host a raffle this spring, either a cash draw similar to the \$10K draw done last year or a prize such as \$500 worth of scratch tickets

5.3 Canada Helps – G. Forget

- Inquiring why there is a fee on Canada Helps when a donation is made and if there is an alternative to this
- At this time, we are not seeking alternatives in an effort to reduce our spending on salaries. The fee from Canada Helps is to cover administrative fees including tax receipts and at this time we are not equipped to take this over.

5.4 SCM advertisements – A. Lougheed

- Rack cards made by J. Cybolsky have been mailed out
- Looking for further guidance regarding a potential billboard

5.5 SCM extension of operating license – P. Chatelain

- At this time the extension for the operating license is in progress, and we remain optimistic

6.0 ADJOURNMENT

Motion to adjourn

Moved by: D. Delaurier

Seconded by: O. Silverson