

M I N U T E S
MICs HealthCare Foundation Board Meeting
Monday, October 23rd, 2017
11h30 Hours – MICs Boardrooms

MICs Healthcare Foundation Board	
x	Maureen Konopelky – Foundation Board Chair
regrets	Merv Anthony – Matheson Community Member
x	Suzanne de Laplante – Iroquois Falls Community Member
x	Gilles Forget – Iroquois Falls Community Member
regrets	Lynne Chartier-Cashmore – Iroquois Falls Community Member
x	Carol Ann Goulet – Cochrane Community Member
x	Anne Dyas – Lady Minto Hospital Auxiliary Representative
x	Gail Waghorn – MICs Chief Financial Officer
x	Paul Chatelain – MICs Chief Executive Officer and Secretary
GUESTS	
x	Suzanne Gadoury – MICs Executive Assistant
x	Chad Lauzon – MICs Auditor (via telephone)
x	Billie Baragar

1.0 WELCOME

- Maureen welcomed everyone.

2.0 FOUNDATION BUSINESS

2.1 Approval of Minutes

- The minutes were reviewed

Motion to approve the minutes of the foundation meeting held November 1st, 2016

Moved by: C. Goulet

Seconded by: G. Forget

Be it resolved,

THAT the Minutes of the Healthcare Foundation Committee meeting held November 1st, 2016 be approved as presented.

Carried.

2.2 2017 Financial Statements – Chad Lauzon

- C. Lauzon presented the statements via telephone
- Donations and fundraising: General fund = \$15,802; BMH = \$265; AGH = \$8,045; LMH = 0; 2017 Total = \$24,112
- Expenses: audit fees = \$2,500 but were donated to the MICs Foundation
- Surplus for the year = \$21,612
- Fund balances at end of the year \$20,834
- Current assets and liabilities: \$20,834

- Liabilities = none
 - Fund balances = \$20,834
 - Qualified opinion on auditor's report is provided because it is impossible for auditors to verify cash donations
 - All SCM fundraising event funds will flow through the AGH foundation
 - There is still an issue with people donating directly to the hospital instead of the foundation; more communication needs to be provided to the public to educate them on how to go about donating
 - Billie will try to find more members to join the foundation committee
 - A presentation to the auxiliaries will be scheduled
- Motion to approve the March 31st, 2017 financial statements

Moved by: A. Dyas

Seconded by: S. de Laplante

Be it resolved,

THAT the MICs Healthcare Foundation Committee approve the March 31st, 2017 financial statements as presented.

Carried.

2.3 Election of Executives

- The following elected officials of the MICs Healthcare Foundation will have signing authority.

Nomination of Maureen Konopelky as Foundation Board Chair was moved by S. de Laplante.

No further nominations were presented.

Maureen agreed to let her name stand.

M. Konopelky was then declared Foundation Board Chair.

Nomination of Suzanne de Laplante as Foundation Board Vice-Chair was moved by M. Konopelky, seconded by G. Forget.

No further nominations were presented.

Suzanne agreed to let her name stand.

Suzanne was then declared Foundation Board Vice-Chair.

Nomination of Merv Anthony as Foundation Board Treasurer was moved by Carol Ann Goulet and seconded by Gilles Forget.

No further nominations were presented.

Merv will be contacted to find out if he agrees to accept the position of Treasurer.

2.4 Review of the Foundation Brochure

- The brochure was revised again as per the members' recommendations
- More changes were made; a new logo will need to be created; remove all text relating to the "MICs Partnership"; need to develop a vision statement
- Invite the public to submit foundation logos

- Could have the triangle stating “MICs Foundation” inside

2.5 Future Fundraising Initiatives – P. Chatelain

- Many events have been focusing on the SCM redevelopment
- Raised over \$10,000 at the golf tournament
- Next event is a draw for vacation tickets; winner will receive a \$5,000 voucher to go anywhere in the world
- Received a bequest in memory of a past Villa Minto resident for over \$250,000
- Local 90 will be donating money to MICs; they are requesting a letter stating what the money will be used for (4 different sites will be receiving \$5,000 each over a period of 5 years); money is to be used for furniture or equipment
- The owner of the Kesagami Wilderness Lodge might be willing to donate a one-week fishing trip for two
- They want us to send them a letter requesting the donation which will be brought to the Kesagami Board of Directors for their approval
- The Redevelopment Committee is willing to buy a second trip if they get one free fishing trip

3.0 ADJOURNMENT

- There being no further business, the meeting adjourned at 12:20 p.m.