

M I N U T E S

MICs Healthcare Foundation Board Meeting

Monday, August 26th, 2024

10:00am Microsoft Teams

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

1.0 WELCOME

2.0 APPROVAL OF THE AGENDA

Revision of the agenda

- Motion
 - Moved by: P. Dorff
 - Second by: L. Cashmore

Be it resolved.

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

Carried.

3.0 APPROVAL OF THE MINUTES

- Approval of the minutes of the meeting held July 29th 2024 (*attached*)
 - Motion
 - Moved by: P. Dorff
 - Second by: D. Delaurier

Be it resolved.

THAT the MICs Healthcare Foundation Board of Directors approves the minutes of the meeting held June 24, 2024 as amended.

Carried.

4.0 BUSINESS FROM PREVIOUS MINUTES

Income statement review – Foundation – P. Chatelain

- MICs 50/50 Draw
 - Approximately \$6,500 profit from the July 50/50.

Income statement review – SCM Redevelopment Project – P. Chatelain

- MICs 50/50 Draw
 - \$5,321.90 net proceeds for the 50/50 draw.
- MICs Baseball Tournament
 - Generated \$2,136.99 in gross profits.
 - Winning team donated their winnings.

SCM Redevelopment Update – P. Chatelain

- Meetings were held with the Town of Iroquois and Minister of Long Term Care on August 19. We have received the development agreement. The goal is to begin construction in November, and the drawings are now considered approved.
- The pre-qualification tender process has started and will last for 3 weeks. The first tender is expected to be issued by the first week of September.
- Project construction scheduled for November 2024.
- Prices are expected to be within expectations and interest rates are trending downward. The project will be exempt of GST & HST.

Buy a Brick Campaign - Funds raised – P. Chatelain

- Received \$12,500 since the launch of the campaign.

SCM Redevelopment Fundraising Campaign – G. Forget

- The public is inquiring on why the fundraising thermometer in Iroquois Falls is not being updated.
- A significant thermometer increase can be made if potential donations are

made.

Canva Pro Subscription Proposal – D. Bouchard

- This investment will improve the quality of our advertisements.

Facebook fundraising tools – D. Bouchard

- Facebook fundraising tools will create new methods to receive donations and create fundraisers.

5.0 NEW BUSINESS

50/50 flyers put up in Cochrane – D. Bouchard

- Flyers are to be implemented in Cochrane, Iroquois Falls, and Cochrane.

Foundation Search Proposal – D. Bouchard

- The Foundation must prioritize its resources elsewhere.
- A second proposal can be submitted in a year.

Request of specialized mattresses as new objective of the 50/50 – D. Bouchard

- The board will revisit its approach to 50/50 proceed distribution and make a decision in September.

Sponsors requests for the September 50/50 – D. Bouchard

- The Foundation will re-introduce locally sponsored prizes for the 50/50.

Volleyball tournament fundraiser planning – D. Bouchard

- Planning to host event in Cochrane in October.

6.0 RESOLUTIONS

Approval of Canva Pro subscription for Advertising – D. Bouchard

- Motion
 - Moved by: S. de Laplante
 - Second by: C. Goulet

Be it resolved.

THAT the MICs Healthcare Foundation Board of Directors approves the request of the Coordinator to purchase a Canva Pro subscription.

Carried.

Facebook fundraising tools – D. Bouchard

- Motion
 - Moved by: S. de Laplante
 - Second by: D. Delaurier

Be it resolved.

THAT the MICs Healthcare Foundation Board of Directors approves the future implementation of Facebook fundraising tools.

Carried.

7.0 NEW BUSINESS

8.0 OTHER BUSINESS

- Dinner fundraiser scheduled in December
- Lobster dinner fundraiser planning for next spring

9.0 ADJOURNMENT

- Moved by: G. Forget
- Second by: C. Goulet