

# M I N U T E S

## MICs Healthcare Foundation Board Meeting

Tuesday, October 22nd, 2024

10:00am Microsoft Teams

MICs Healthcare Foundation Board	
X	Gilles Forget – Chair/Treasurer
X	Suzanne de Laplante – Vice chair
X	Lynne Chartier-Cashmore – Director, Iroquois Falls
X	Danielle Delaurier – AGH Chair
X	Carol-Ann Goulet – Director, Cochrane
X	Patricia Dorff – Director, Cochrane
A	Denis Clement – LMH Chair
X	Oswald Silverson – BMH Chair
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

#### 2.1 Revision of the Agenda

### 3.0 APPROVAL OF THE MINUTES

#### 3.1 Approval of the September 18<sup>th</sup> 2024 Board Meeting Minutes (*attached*)

### 4.0 BUSINESS FROM PREVIOUS MINUTES

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

- Raffle proceeds from previous month's disbursement to the hospitals and SCM redevelopment of \$12,321.93
- Income for the September Raffle totaled \$13,456.06
- Cost of Goods Sold for the September Raffle totaled \$8,882.20
- Gross Profit for the September Raffle totaled \$4,573.86
- Donations for the month of September totaled \$986.63
- The Foundation's fundraising efforts are going well

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

- General donations totaled \$6,460.62
- Memorial donations totaled \$2,079.04
- Advertising costs totaled \$1,335.00
- Profit for the month of September totaled \$7,204.66

#### 4.3 **SCM Redevelopment Update – P. Chatelain**

- The DA has been fully executed and signed by the MOHLTC
- The DA is confidential and cannot be shared with the public
- Received approval to go to tender and have extended pre-qualification time, which will close in the coming days.
- Anticipating going to tender on October 28, 2024 for 8 weeks
- November 30<sup>th</sup> deadline has been lifted
- Once the RFP's have been received, the Foundation will be able to determine if the funding shortfall will reflect the current estimates
- License for SCM has been extended for 5 years by the MOHLTC

#### 4.4 **Buy a Brick Campaign Update – P. Chatelain**

- The Buy a Brick Campaign has now raised \$23,200 since its launch in July
- The Foundation cannot determine if a donation made via Canada Helps is intended for the Buy a Brick campaign

#### 4.5 **SCM Redevelopment Fundraising Campaign – P. Chatelain**

- The Foundation will launch an aggressive fundraising campaign for the anticipated shortfall of the construction of the new SCM
- The Foundation is looking to apply for another NOFHC grant in order to hire additional personnel
- The Foundation is anticipating a response from the Labelle foundation in the coming weeks

#### 4.6 **Automatic Withdrawal Donation Method**

- MICs is anticipating changes concerning their website which may introduce a donation section, the Foundation will postpone making a decision until we confirm if they will take place
- The Foundation will explore the possibility of having its own donation portal on its website

## **5.0 NEW BUSINESS**

### **5.1 Fundraising Dinner**

- Anges de la Cuisine are planning a dinner fundraiser on December 14<sup>th</sup>
- The price for a plate will be \$100 with a maximum of 100 plates

### **5.2 Janet Onotsky Donation – S. de Laplante**

- The Foundation is anticipating a donation from Ms. Onotsky this year

### **5.3 Foundation Coordinator Update – Dominic Bouchard**

- AGCO reporting has been completed
- Received a significant donation from the Erika Heller Foundation, which is included in a multi-year fixed commitment. This Foundation is also offered to assist the MICs Foundation in its networking and marketing efforts
- Received \$25,000 from the Larsen-Del Guidice Charitable Fund
- Update on our communications with Cy Gaffney, we will reach out to him by phone in the coming days
- Donations via Canada Helps totaled \$6,350.00 in September with fees totaling \$238.08
- We are anticipating a response from our grant applications in November. Newmont has declined contributing to the manor.
- Raffle sales are gaining momentum
- New \$100,000 Foundation goal has been established
- Radiothon planning is on schedule
- A proposal will be made to the board for a bottles and cans deposit site in Cochrane

## **6.0 ADJOURNMENT**

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