



TOWN OF VERMILION
MINUTES OF THE GOOD LIFE INSTITUTE BOARD – GENERAL MEETING
November 13, 2018 @ 7:30 AM

Present Candice Anderson, Mary Lee Prior, Kirby Whitlock, Rob Pulyk, Carol Wasylik, and Rita Elliott
Regrets Tannis Frantik, Michelle Feist, and Colleen Berg

1. **CALL TO ORDER:** Carol called to order the meeting at 7:34 a.m.
2. **AGENDA ADOPTION:** Rita motioned *to adopt the Agenda*. Carried.
3. **APPROVAL OF MINUTES:**
 - 3.1 **Minutes or previous meeting from October 30, 2018**
Rita motioned *to approve minutes*. Carried.
4. **BUSINESS ARISING FROM THE MINUTES:**
 - 4.1 **SAVOR:** Volunteers will be meeting on Wednesday, the 21st at 6pm at the Vermilion Regional Centre for set up. On Friday, the 23rd we need two volunteers to assist Candice at the Regional Centre at noon until end. For the remaining volunteers, we need them at 5:30 p.m. Candice will send out an email to all board members to confirm these times.
 - 4.2 **LOVE Event:** Colleen moved *that we sell tickets for our LOVE Event taking place on February 8, 2019 for \$60/person, based on serving 200 people*. Carried.
 - 4.3 **Meeting Dates** Candice suggested the cancelation of the November 20th and 27th meetings and have our year end wrap up meeting on December 11th at 7:30 a.m. Agreed upon.
5. **NEXT MEETING:** Next meeting is scheduled for Tuesday, December 11, 2018 at 7:30 a.m.
6. **ADJOURNMENT:** Carol motioned *to adjourn the meeting* at 8:04 a.m. Carried.