

SONS OF NORWAY FOUNDATION IN CANADA
Minutes Board of Directors Teleconference Meeting
 March 30, 2020

Present:	
Tore Pettersen – President	Graham Begg – National Director
Karen Rosvold – Vice President	Gloria Benazic – National Director
Helen Evjen – Secretary	Gordon Floe – National Director
Erik Brochmann – Treasurer	

Order of Business	Action	Responsibility
1. Welcome 12:30 noon PST	President Tore welcomed everyone. We took a moment to remember Past National Director Ken Domier (1984-88) who passed away on March 7, 2020.	
2. Minutes	M/S that the minutes of Sept 13 & 14 be approved. Carried	
3. Reports	<p>Treasurer Erik – an ad has been sent for the District 7 Convention booklet (<i>D7 Convention cancelled; our money will be refunded</i>).</p> <p>M/S that we receive the financial report from Erik. Carried</p> <p>Secretary Helen reported that Follow-Up reports have been received from: Ski for Light Nordlys Lodge - for grant for Hardanger workshop Dawson Creek – for grant for LCD projector Valhalla, Calgary – for grant for cultural event Eidsvold – for grant to Leikarringen dance group</p>	Erik

4. Correspondence	<p>INCOMING</p> <p>a) Thank you letter from Sarah Kedves for bursary. b) Thank you letter from Dalton Oldfield for apprenticeship bursary.</p> <p>OUTGOING</p> <p>a.) Mail out of minutes & reports of Annual meeting – to all Lodges. b.) Thank you letter to Varden Lodge for allowing us to store our filing cabinet in their storeroom. c.) Covering letters with cheques for grant recipients.</p>	
5. Unfinished Business	<p>a.) Awards – Gloria advised that she intends to prepare and circulate a motion, regards post-secondary bursary applicants, to be placed on the agenda for next Board meeting.</p> <p>b.) Foundation Directors Manual (Canadian) or handbook, could be on website. It needs to be updated. Tore will send Board members info on the response from HO on this issue.</p> <p>c.) Policy & Procedure Guide – Tore will send Board members a copy of what has been done to this point.</p> <p>d.) Quick Books online – Erik has not perused this program; but he may investigate it again in the future.</p>	<p>Gloria</p> <p>Tore</p> <p>Tore</p> <p>Erik</p>
6. New Business	<p>a.) Grant Applications</p> <p>M/S that we provide a grant of \$371.89 to North Star Lodge to help defray costs of their 125th Anniversary & Membership Drive. Carried (Gloria Opposed)</p> <p>M/S that we provide a grant of \$750.00 to Valhalla, Calgary to help defray expenses for Sports Weekend if it goes ahead in 2020 (depending on Covid -19). Carried</p> <p>M/S that we provide a grant of \$1000 to Fanatullen, Red Deer for instructors for their dance workshop. Carried (Gloria opposed)</p> <p>Oslo International Summer School – has been cancelled for this year, due to Covid 19. FYI – an application was received.</p>	<p>Erik & Helen</p> <p>Erik & Helen</p> <p>Erik & Helen</p>

<i>New Business cont.</i>	<p>OISS – will be on the fall agenda, regards our policy of going through St. Olaf’s College.</p> <p>b) Website – Brenda Carlstad would like to know what to do with pictures she has from various grant recipients, it was agreed that she could dispose of them.</p> <p>It was agreed that we leave the fall Board meeting date as is for now. Suggestion that we try using Zoom.</p>	Helen
Next Meeting	Friday September 18th - 1 pm – or at the call of the chair.	All
7. Adjourn	1:54 pm PST	

Recorded as understood by:

Date approved: _____

Helen Evjen, Secretary

Tore Pettersen, President