

SONS OF NORWAY FOUNDATION IN CANADA

Minutes Board of Directors Meeting Burnaby, BC

September 13 & 14, 2019

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

Date	Time	Activity
Friday, Sept. 13	1 pm – 5:30 pm	Board Meeting
Saturday, Sept. 14	9:30 am – 12 noon	Board Meeting
Saturday, Sept. 14	1:00 pm luncheon followed by AGM	AGM

Order of Business	Action	Responsibility
1. Welcome 1:20 pm	President Tore, welcomed everyone.	
2. Minutes	M/S that the minutes of April 16, 2019 be approved. Carried	
3. Reports	Treasurer Erik - reviewed the Annual Notice to Reader. M/S that we receive the report and present it to the membership for approval at the AGM. Carried	
4. Correspondence	<p><u>INCOMING</u></p> <p><i>Appreciation and Reports</i></p> <ul style="list-style-type: none"> a.) Hardanger Lodge, Kelowna – returned \$40.00 unused grant funds for language games. b.) Rondane Lodge, Prince George – appreciation for grant for Folk Dancing. <p><i>Requests</i></p> <ul style="list-style-type: none"> a.) Ski for Light – Ski Week for visually impaired - \$1000.00 b.) Nordlys Lodge, Port Alberni – request \$550.00 for Hardangersøm workshop. 	

<p><i>Correspondence cont.</i></p>	<p>c.) Valhalla Lodge, Calgary – request \$300.00 to help offset expenses of a family cultural event.</p> <p><u>Other</u></p> <p>a.) Daphne Shaw, Secretary Eidsvold, Victoria enquiring about what is “membership in sonfic”.</p> <p>b.) Melvin Klassen, regards Bylaw wording change re: Life Membership</p> <p><u>OUTGOING</u></p> <p>a.) To all Lodges: Presidents, Secretaries or Foundation Directors - Notice of AGM.</p> <p><u>OTHER</u></p> <p>Have not received Follow-Up Reports from our Spring 2019 Grant donations from:</p> <p>a.) Dawson Creek Lodge grant of \$300.00</p> <p>b.) District 7, Heritage Camp grant of \$500.00.</p>	
<p>5. Unfinished Business</p>	<p>a.) Liability and Officer Insurance renewal. M/S that the insurance be renewed when the invoice is received. Carried</p> <p>b.) Copying of historical minutes – Tore reported it is complete and Brenda (Webmaster) will be putting it on the website. Still missing are years 1972 to 74 which are probably under the District 7 Convention minutes.</p> <p>c.) Local Lodge Foundation Directors Manual (Canadian) – directors to review, fine tuning needed. Consensus was that we will prepare the document, send it to HO for their thoughts, and if there is no objection, we will distribute it to all Canadian Lodge leaders including Local Lodge Foundation Directors.</p> <p>d.) Humanitarian Fund – M/S that we approve the policy as amended. Carried See appendix i attached.</p> <p>e.) Thorshaug Bursary – Gloria will do a rewrite and send to directors for review, decision to be made at a future meeting.</p> <p>f.) Bylaw wording change re: Life Membership M/S that the Bylaw stays as it is, and the information go into the Policy and Procedures document with explanations on the 2014 starting of the pin program. Carried</p>	<p>Erik & Tore</p> <p>Tore</p> <p>All</p> <p>All</p> <p>Gloria & All</p> <p>??</p>

	<p>b.) M/S Applications for grants and bursaries must be received on or before the deadline date. Late submissions will not be considered. Carried</p> <p>c.) Investment Policy (ghost policy) – Tore will monitor this for awhile and will report back at a future meeting.</p> <p>d.) After discussion on the ½ day Friday & full day Saturday for our fall meetings it was suggested that we might try a Saturday and Sunday. This will be reviewed at our next Board meeting.</p>	<p>Gloria</p> <p>Tore</p> <p>All</p>
7. Adjourn	12:13 pm	

Recorded as understood by:

Date approved: _____

Helen Evjen, Secretary

Tore Pettersen, President