



Camrose & Area Lodge Authority
 June 23, 2023 @ 9:00am
 Heritage Building 1st Floor Board Room

MINUTES

Town of Bashaw:	Cindy Orom		
Camrose County:	Tina Sroka	Doug Lyseng	
City of Camrose:	David Francoeur (regrets)	Agnes Hoveland, Chair	Lucas Banack
The Bethany Group:	Carla Beck	Shannon Holtz	Amanda Leckie
	Melodie Stol (recorder)		

1.	Call to Order The meeting was called to order at 9:08 am by Chair Agnes Hoveland.
2.	Approval of Agenda CALA 23-06-01 MOVED by T. Sroka to approve the Agenda as presented. CARRIED
3.	Approval of Minutes CALA 23-06-02 MOVED by L. Banack to accept the Minutes of May 12, 2023 as presented. CARRIED
4.	Correspondence
5.	Reports
a.	Financial Reports – for the 5 months ending May 31, 2023 Review of financial statements and accompanying notes. Revenue strong with higher than budget occupancy, covid funding and strong investment income. Expenses reflect higher food costs related to increased occupancy and lower staffing costs related to lag time between filling vacant positions. The balance sheet was reviewed.
b.	Occupancy Stats to May 31, 2023 Rosealta occupancy is climbing, month reflects 6 move-ins with 4 move-outs. Bashaw occupancy holding steady.
c.	CAO Report



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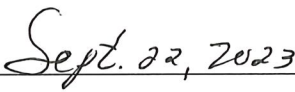
		Election results and Ministry updates. Reviewed correspondence that will be sent to the Minister. Staffing update and personal laundry services surveys. Request made to government for funding for a MUA unit at Bashaw. Planting day activity for the residents. ASCHA Fall regional meeting is October 4 in Red Deer.
	CALA 23-06-03	MOVED by C. Orom to accept the Reports as information. CARRIED
6.	New Business	
	a.	Business Plan updates Reviewed the cover letter and the completed Appendices. Total CMR Request for Rosealta Lodge is \$332,000. CALA 23-06-04 MOVED by D. Lyseng to approve 2023 Business Plan Appendices for submission to the Ministry of Seniors, Community and Social Service. CARRIED
	b.	2022 Annual Report The annual report was reviewed. Members are interested in having The Bethany Group make presentation to councils this summer. Members will talk with their admin to gauge interest. CALA 23-06-05 MOVED by L. Banack to approve the 2022 Annual Report as presented. CARRIED
7.	Next Meeting <ul style="list-style-type: none">Friday September 22, 2023 at 9:00 am.	
8.	Adjournment The June 23, 2023 CALA Meeting was declared adjourned at 10:00 am.	



 Agnes Hoveland, Board Chair



 Carla Beck, The Bethany Group



 Date



 Date