



Camrose & Area Lodge Authority  
 May 12, 2023 @ 9:00am  
 Heritage Building 1<sup>st</sup> Floor Board Room

## MINUTES

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

<b>1.</b>	<b>Call to Order</b>	
	The meeting was called to order at 9:00 am by Chair Agnes Hoveland.	
<b>2.</b>	<b>Approval of Agenda</b>	
	CALA 23-05-01	<b>MOVED by T. Sroka to approve the Agenda as presented.</b> <b>CARRIED</b>
<b>3.</b>	<b>Approval of Minutes</b>	
	CALA 23-05-02	<b>MOVED by D. Francoeur to accept the Minutes of March 24, 2023 as presented.</b> <b>CARRIED</b>
<b>4.</b>	<b>Correspondence</b>	
	a.	Seniors Income Amounts April – June 2023
	b.	Election Advocacy
<b>5.</b>	<b>Reports</b>	
	a.	Financial Reports – for the 3 months ending March 31, 2023 Review of financial statements and accompanying notes. Revenue is higher than budget, as the covid occupancy loss funding still being received and higher interest earned on investments. Expenses in food reflect timing of invoices. The balance sheet was reviewed.
	b.	Occupancy Stats to April 30, 2023 Rosealta Lodge saw a net gain of 2 move-ins in April. Bashaw Meadows occupancy remains flat.



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	c.	<p>CAO Report</p> <p>Capital projects - a request for a replacement Make Up Air unit for Bashaw Meadows will be made to government. AUPE negotiations will be going to mandatory mediation. Lodge marketing working group, annual education, spring/summer menus, the annual Day of Mourning and ASCHA convention report were reviewed.</p>
		<p><b>CALA 23-05-03                      MOVED by L. Banack to accept the Reports as presented</b></p> <p><b>CARRIED</b></p>
<b>6.</b>		<b>New Business</b>
	a.	<p>Business Plan updates</p> <p>Reviewed the Business plan summary, Schedule A submission and the resident survey results.</p> <p>A cover letter and all appendices will be presented for approval at the June meeting.</p>
	b.	<p>Laundry Services at Rosealta</p> <p>Lodge manager will be surveying residents to gauge interest in offering personal laundry services at Rosealta Lodge for a fee. Results will be reported back to the board for discussion.</p>
<b>7.</b>		<p><b>Next Meeting</b></p> <ul style="list-style-type: none"> <li>• Friday June 23, 2023 at 9:00 am.</li> </ul>
<b>8.</b>		<p><b>Adjournment</b></p> <p>The May 12, 2023 CALA Meeting was declared adjourned at 10:20 am.</p>

  
 Agnes Hoveland, Board Chair

  
 Carla Beck, The Bethany Group

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 Date

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