

APRIL 26TH (Postponed to May 3),1999-Monthly Meeting

AGENDA

Secretary reads minutes from March meeting
Treasurers report given

Membership

Welcome to all new members who meet the qualifications required by the Metis Nation and St. Louis Local #28

Old Business

Computer course can be taught on old computers; is there still interest in taking this class.

Upgrading that was offered in St. Louis has changed to home care special care. Do we have any interest?

New business

Western Region II Youth Travel Club. We need 4 names

Youth Cultural awareness Program

Who will present scholarship for the Metis at Grad on May 7th.

Reports from Committees

Requests for donations

METCC Board

Thank - you

West Flat Community Preschool

MAY 2, 1999 - ANNUAL MEETING
AGENDA

1. Opening Prayer
2. Adoption of the agenda
3. Secretary reads minutes of last annual meeting
4. Treasurer's report
5. President's report
6. Elections for executive positions;
 - Vice - President
 - Secretary
7. Review of By-laws; any changes must be done at this time.
8. Adjourn meeting

PRESIDENT'S REPORT

I would like to thank everyone for attending our 1999 Annual meeting. I hope that there weren't too many people inconvenienced because of the postponement, but we wanted as many people as possible to attend this meeting.

At this time I would like to thank our local executive, Lucille Crivea as treasurer, Marlene Vandale as vice-president, and Trevor McNabb as secretary for all their hard work, dedication and support. Marlene and Trevor's terms are up this year and I'd like you to know that it's been great working with you and hope to see you at all the monthly meetings because we value your input. I would also like to acknowledge our Senator John Boucher, Elders Evelyn Richard, Raymond Boucher and Oscar Regnier whose wisdom and experiences are highly regarded. Thank you to all our committees whose participation has been very much appreciated. Last but by no means least I would like to thank our membership for their support. Without the grassroots people the Metis Nation of Sask. could not exist.

Some of the Major highlights over the past year include;

- IMED Grant
- Family Benefit program
- Christmas party
- community donations

Members were sent to the Annual meeting in Duck Lake, the Metis Legislative Assembly in Prince Albert and Saskatoon, P. A. Aboriginal Business conference, Economic Development conference and workshops in Prince Albert and Saskatoon, Enumeration hearings, METSI provincial meetings and several regional council meetings.

As you can all see we have had a very active year and look forward to working with you for another year. So ends my report.

Claudette Lavergne

Secretary's Report

The purchase of our computer has made the biggest impact in my position because it has allowed me to make several changes in regards to how our files are maintained. As you all know I have entered our entire membership list on the computer. This makes it readily accessible and much easier to keep updated. I have also retyped all of the minutes of my three year term onto the computer. I hand write them at meetings then type them afterwards. This includes all of the minutes that were done on our old typewriter. Basically what this means is that when we need to look up the minutes of any given meeting or to search back for past made motions the information we need to find can be found with the click of a button, rather than searching through mounds of paper.

Back in November of 1998 I decided to change the way I kept track of members who attend meetings. As it was previously, I used to write down the names of members who were in attendance at our meetings. Presently, when a meeting is called to order I pass out a sheet of paper for each individual to sign and write down their address and phone number. This came about after an accusation was made that I deliberately did not mark down certain names so that certain people would not receive points. (Our point system gives one point for attending each monthly meeting.) So I believe that this remedies any potential problem or any further accusations. Note: These signed attendance forms are kept and filed.

I would like to take this opportunity to thank the membership and also my fellow executive members who made my term an enjoyable one.

Juan Mc Nable

1998-1999 ANNUAL REPORT
NEVADA ACCOUNT

REVENUES

1998-99 REVENUES			3686.4
TOTAL REVENUES	NEVADA TICKETS	<u>3686.4</u>	3686.4

EXPENDITURES

SUPPLIES			3000.02
	CANTEEN EXPENSES	944.3	
	TICKET PURCHASES	901.44	
	TICKET PURCHASES	<u>1154.28</u>	
		3000.02	
DONATIONS			930
	TERRI REGNIER	200	
	ALEXANDRINE RICHARD	500	
	ST. LOUIS SKATING RINK	30	
	TELEMIRACLE	<u>200</u>	
		930	
REIMBURSEMENTS			231.25
	SONNY VANDALE	25	
	EVELYN RICHARD	<u>206.25</u>	
		231.25	
TRANSFERS			404
	METIS ACCOUNT(MAY 11)	302	
	METIS ACCOUNT(MAY 12)	<u>102</u>	
		404	
MISCELLANEOUS			1794.41
	L.LEPINE-PHONE/MILEAGE	83.8	
	ROBIN'S DONUTS	45	
	L.VANDALE-MILEAGE	19.2	
	L.CRIVEA-CONFECTIONS	400	
	L.VANDALE-MEETINGS	800	
	C.LAVERGNE	72	
	WINDSOR PLYWOOD	23.41	
	C.LAVERGNE-MEETINGS	235	
	T.PETIT-MILEAGE	104.4	
	BANK CHARGES	<u>11.6</u>	
		1794.41	
TOTAL EXPENSES		6359.68	6359.68

Audited Apr. 22/99
Leslie S. Gilsley

1998-1999 ANNUAL REPORT
BINGO ACCOUNT

REVENUES

1998-99 REVENUES			47442.18
	BINGO EARNINGS	47441.57	
	INTEREST	<u>0.61</u>	
TOTAL REVENUES		47442.18	47442.18

EXPENDITURES

MAINTENANCE			1536.69
	REGNIER SALES	10.24	
	PA SOFTWARE-INK	56.08	
	WINSOR PLYWOOD-FENCE	538.23	
	SONNY VANDALE-LUMBER	150	
	E.RICHARD-PAINT FENCE	65	
	D.CRIVEA-FENCE WORK	365	
	D&L LANDSCAPING-FENCE	88.4	
	UTILITIES	162.59	
	TRUMIER ELECTRIC	56.85	
	CANADA POST	<u>44.3</u>	
		1536.69	
REIMBURSEMENTS			15
	CLAUDETTE LAVERGNE	<u>15</u>	
		15	
MEETINGS/CONFERENCES			6211.5
	EVELYN RICHARD	800	
	CLAUDETTE LAVERGNE	1973.3	
	TREVOR MCNABB	419.2	
	LINDA LEPINE	62.6	
	MARLENE VANDALE	800	
	TONY PETIT	342.6	
	JIM LAPLANTE	100	
	LORETTA VANDALE	313.2	
	LINDA OSTAGAARD	19.2	
	DENNIS CRIVEA	38.4	
	PARABA	100	
	MORGAN ST.GERMAINE	50	
	OSCAR REGNIER	50	
	DORIS MCDUGALL	50	
	PAULINE BOUTIN	50	
	LUCILLE CRIVEA	508	
	DUCK LAKE LOCAL 35	35	
	CONNIE REGNIER	500	
		6211.5	

FBP DONATIONS

EVELYN RICHARD	800
CECILE ST.GERMAINE	300
NOELLA KORECKI	100
CONNIE REGNIER	200
TONY & VERNA PETIT	500
LORRAINE GAREAU	500
ST.GERMAINE TRUST FUNI	908.38
LINDA OSTAGAARD	200
PAULINE BOUTIN	799.95
RAYMOND RICHARD	250
MARLENE VANDALE	700
SHELLEY GAREAU	200
SAFEWAY	250
JASON PETIT	200
SANDRA RICHARD	250
TONY PETIT	<u>50</u>
	6208.33

6208.33

CULTURAL ACCOUNT

TRANSFER TO C.A.	<u>4290</u>
	4290

4290

OTHER DONATIONS

FLAMAN'S	1539
WAKAW PATORAL CARE	200
LAKEVIEW LODGE	300
TROY REGNIER	200
ST.LOUIS GOLF CLUB	50
WAKAW SCHOOL	2000
LEGION	25
MELFORT MUSTANGS	40
ST.LOUIS SADD	40
ST.LOUIS SCHOOL	250
ST.LOUIS SKATING RINK	100
ST.LOUIS SRC	1000
JORDAN TAIT	200
WEST FLAT PRESCHOOL	150
FRENCH CLUB	100
LORETTA VANDALE	800
ST.LOUIS RC CHURCH	500
ST.LOUIS CURLING CLUB	<u>100</u>
	7594

7594

MISCELLANEOUS

		19699.32
PA PHOTOCOPIER	1710	
NOTH STAR TROPHY	18.19	
GATEWAY QUALITY PRESS	70.68	
E.RICHARD-CATERING	100	
L.LEPINE-CATERING,ETC.	657.01	
CULTURE ACCOUNT	12920	
ST.LOUIS-TAXES	2825.64	
CHRISTMAS PARTY	74.47	
REGNIER SALES	1206.43	
NEW BREED MAGAZINE	48	
BANK CHARGES	<u>68.9</u>	
	19699.32	

TOTAL EXPENSES

45554.84 45554.84

Audited Apr. 22/99
Leslie B. Chisley

St. Louis Local #28 Executive

President: Claudette Lavergne
Vice-President: Marlene Vandale
Treasurer: Lucille Crivea
Secretary: Trevor McNabb

St. Louis Local #28 Committees

Finance (2)

Evelyn Richard
Linda Lepine

Education (4)

Pat Nidosky
Trevor McNabb
Lucille Crivea
Evelyn Richard

Point System (5)

Linda Lepine
Linda Ostgaard
Bonnie Kuppenbender
Pat Nidosky
Barry Swain

Enumeration and Constitution (6)

Claudette Lavergne (President)
Marlene Vandale (Vice-President)
Lucille Crivea (Treasurer)
Trevor McNabb (Secretary)
Raymond Boucher (Elder)
Evelyn Richard (Elder)

Recreation (5)

Trevor McNabb
Loretta Vandale
Evelyn Richard
Linda Lepine
Marlene Vandale

Health (10)

Loretta Vandale
Lucille Crivea
Pat Nidosky
Trevor McNabb
Evelyn Richard
Marlene Vandale
Claudette Lavergne
Pauline Boutin
Linda Lepine
Linda Ostgaard

Hall Rental (1)

Evelyn Richard

Bingo Organization (1)

Loretta Vandale

1998-1999 ANNUAL REPORT
METIS GENERAL ACCOUNT

REVENUES

1998-99 REVENUES			3301
SOURCES	HALL RENTAL	810	
	SGI OFFICE RENTAL	2080	
	REIMBURSEMENTS	391	
	MEMBERSHIPS	<u>20</u>	
TOTAL REVENUES		3301	3301

EXPENDITURES

UTILITIES			2558.62
	SASK POWER & ENERGY	1567.16	
	SASK TEL	518.86	
	WATER & SEWER	<u>472.6</u>	
		2558.62	
HALL MAINTENANCE			279.89
	OMER DEAULT	48.99	
	ST. LOUIS-SNOW REMOVAL	53.5	
	TRUMIER ELECTRIC	<u>177.4</u>	
		279.89	
INSURANCE			1307
	WAWANESA	<u>1307</u>	
		1307	
SUPPLIES			1094.32
	POSTAGE	40	
	PA JANITORIAL	<u>1054.32</u>	
		1094.32	
TRAVEL, MEETINGS, ETC.			400
	TREVOR MCNABB	<u>400</u>	
		400	
MISCELLANEOUS			235.94
	E. RICHARD-MEAL SUPPLY	68.29	
	SASK. LIQUOR/GAMING	140	
	BANK CHARGES	<u>27.65</u>	
		235.94	
TOTAL EXPENSES		5875.77	5875.77

Audited Apr. 22/99
Leslie S. Olsley