

AGENDA

1.	Call to Order
2.	Approval of Agenda
3.	Approval of Minutes – September 30, 2019
4.	Financial Statements – Unaudited for the 10 months ending October 31, 2019
5.	Correspondence
	a. Seniors Income amount October to December 2019
	b. ASCHA Budget analysis
	c. Lodge Accommodation Audit reports November 2019
	d. Christmas Office Hours
	e. EMH Health Audit
6.	Reports
	a. Operational Reports
	b. Occupancy Stats to October 31, 2019
7.	New Business
	a. Budget 2020
	b. 2019 Bad debt write-offs
	c. ASCHA membership
	d. CLAC Contract Renewal
	e. 60 th Anniversary - discussion
8.	Previous Business
	a. Appointment of Auditor



	b.	Office space lease discussion
	c.	
9.	Christmas Events – please RSVP if attending Lacombe Seniors Lodge – Thursday December 5, 5:00 pm Eckville Manor House – Friday December 6, 5:00 pm Seniors Self Contained residents – Tuesday December 10, Noon at the LMC in Lacombe	
10.	Next Meeting Date - Monday March 30 , 2020 at 1:00 pm	
11.	Adjournment	