



## NEWS FROM THE BOARD OF DIRECTORS

Tuesday, February 19 2019

### **EXECUTIVE:**

Judy Kavaliauskas  
President  
Raymond Smolskis  
Vice-President  
Victoria Paulionis-  
Charko  
Secretary  
Virginija Peciulis  
Treasurer

### **BOARD MEMBERS:**

Zita Bersenas-Cers  
Tony Businskis  
Rauda Dickinson  
Zibute Janeliunas  
Nijole Simonavicius  
Julija Simonelis  
Ruta Valaitis

### **ADMINISTRATOR:**

Laura Puteris

### **Assured Care Con- sulting:**

Robert Berg Director

### **AUDITOR:**

Roger Chaplin  
Arunas Morkunas  
Bookkeeper

### **AUDIT Committee**

Gene Kobelskiene  
Edis Stravinskas

The Labdara Foundation Board of Directors met on Feb. 19, 2019 at the nursing home. They were joined by Labdara's new Administrator - Laura Puteris and by Robert Berg, ACC oversight manager.

- 1) The **external audits** by R. Chaplin and Associates, of the Foundation and the Nursing Home, are underway. The audit reports will be ready for the Labdara Foundation's Annual General Meeting (AGM) on April 9th, 2019 at Labdara.
- 2) The **Nursing Home's 2019 Operational Budget (Draft)** was presented by R. Berg and approved by the Board to forward to the external auditor.
- 3) R. Smolskis presented the **Foundation's 2019 Operational Plan** at a total cost of \$165,000 to implement the projects if approved. Funds from three sources: Board funds, capital reserve and special fundraising efforts, would be used to fund 19 projects in total. The Board will be reviewing the plan for approval at its special finance meeting on March 5th
- 4) **Scholarships** were awarded at Labdara on Feb. 17, 2019 to three students: Livija Cygas, Lukas Kapeniak and Meda Krukonis. Congratulations and best of luck in your future studies! Sincere thanks to the Scholarship Committee chaired by Board Director Zita Bersenas-Cers and members: Ausra Karka, Audra Paulionis-Reed, Gene Kobelskis and Ed Stravinskas for their work.
- 5) Rauda Dickinson reported that **Fundraising letters** seeking donations will be sent to residents' families and general Labdara Foundation membership in March. The goal is to raise \$15,000 for outdoor patios and to replace/add to the home's chair inventory.
- 6) **Sincere thanks to G. & D. Sakus** for their generous donation of \$11,000 to Labdara Foundation for the purchase of three sleeper chairs - one per nursing home floor. These chairs will enable family members to stay overnight comfortably with residents when necessary. The chairs have been ordered thanks to the Sakus' timely donation.

7) The Labdara Foundation members' **Annual General Meeting (AGM)** will take place at Labdara on Tuesday, April 9th, 2019 at 7PM. Three current Board Directors are completing their terms. As a result, three positions will need to be filled by vote at the upcoming AGM. Candidates who meet the requirements as outlined on Labdara's website are welcome to submit their applications by deadlines outlined on the website. Generally, the skills the Board is looking for are experience in the finance, law and healthcare services.

8) The Board will meet in a **special meeting** on March 5th to review financial statements.

9) The next **regular Board meeting** will be held on March 19, 2019 at Labdara.