



NEWS FROM THE BOARD OF DIRECTORS

Tuesday, November 21, 2017

EXECUTIVE:

Gabija Petrauskas
President
Raymond Smolskis
Vice-President
Daiva Vorps
Secretary
Virginija Peculis
Treasurer

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Regina Masionis
Ray Petrauskas
Julija Simonelis
Ruta Valaitis
Vytautas Valaitis

HOME ADMINISTRATOR:

Eric Harela

Assured Care Consulting:

Robert Berg Director

AUDITOR:

Roger Chaplin
Arunas Morkunas
Bookkeeper

AUDIT Committee

Gene Kobelskiene
Edis Stravinskas

The November 21st Labdara Foundation Board of Directors meeting took place at the nursing home and was chaired by Board Chair - Gabija Petrauskas.

1. **BAKE & CRAFT SALE** on Nov. 19th was a success. It raised \$2,778 for Labdara's Activation Department - a direct benefit to our residents. Winners of the tickets to the Toronto Raptors Basketball game were: Regina Masionis and our resident Danute Barkauskas. Winners of the 50/50 draw were two of our staff: Kimberley from our food services department and Sergey of our maintenance department. Sincere thanks to all the crafts-makers, bakers, volunteers and especially all the attendees who made this event a success. A sincere thank-you to everyone from Nerijus Augutis, chief organizer of this event.
2. **100% OF OUR GOAL REACHED:** the resident furniture drive is now completed as with the \$295 in donations to Labdara Foundation made during the Bake Sale, we have now reached 100% of our goal of raising \$75,000 to replace resident dining room furniture on all three floors. First floor instalments are now complete and the other two dining rooms will be complete before Christmas. Sincere thanks to all of our donors. (A complete list of donors will be printed in TEVISKES ZIBURIAI in January 2018.)
3. **BOARD OF DIRECTORS** met on Nov. 21st. Main focus of the meeting was to develop our Operational Plan for 2018. Input re priority projects was received from the Home, Board of Directors' working groups. This will form the basis of the Labdara Foundation Budget for 2018 which will be deliberated by the Board at its next meeting in January 2018.
4. **FAMILY COUNCIL:** A new Family Council at Labdara will be launched in the new year thanks to the initiative undertaken by: Laima Underys, Liucija Kaminskas and Rasa Wilkinson.
5. **CHRISTMAS RESIDENTS' NEWSLETTER** has been completed and will be distributed to all of our residents in December. It is published

quarterly by our Activation Department.

6. **NEXT BOARD MEETING** will be in January, in the New Year.. .

