



THE  
GOOD  
SAMARITAN  
SOCIETY

*A Lutheran Social Service Organization*

Volume IV – Issue #1 – Posted March 2010  
Review of Board Meeting of February 26/27, 2010

# Newsletter

## GSS Board of Directors

The GSS Board of Directors met in Edmonton February 26 and 27th. The following is a summary of the meeting for the information of members of the Society.

The first part of the meeting was spent in an education session concerning insurance, liability and board exposure to potential legal issues. The presentation was lead by Marsh Insurance, the insurance broker for GSS. Many good questions were asked, and the Board felt comfortable that there was sufficient insurance in place to cover any potential of Board liability.

All Board Committees reported on their respective activities since the November meeting - Governance, Finance and Audit, Executive and Nominations committees.

The Nominations committee is chaired by past Board Chair, Dr. Roy Wilson from Medicine Hat. Nominations are being sought from the Northern, Edmonton and Southern Districts as well as for one clergy position. If you are interested in serving on the Board or want to suggest someone to the Nominations committee please contact Joanne Dusterbeck at 780-431-3706 or [jdusterbeck@gss.org](mailto:jdusterbeck@gss.org).

Financial reports were reviewed and assessed. While there is a projected deficit this budget year, the plans to bring expenses into line with income in the succeeding year were seen as an appropriate strategy.

The request from the AGM of 2009 to review the possibility of opening membership in The Society to members of the Anglican Church of Canada has resulted in a membership survey to be undertaken in the next few months.

Reports on the new projects at Taber, Stony Plain, Pincher Creek, Cardston, Raymond and Wetaskiwin were reviewed with interest. Discussions are underway with Vancouver Island Health Authority regarding options for our vacant assisted living beds.

An agreement in principal to work in co-operation was signed with the Edmonton branch of Habitat for Humanity to signify our joint working together in the Stony Plain project.

The Board of Directors next meets on May 28 and 29<sup>th</sup>, with committee meetings occurring over the next three months.

Don Storch  
Chair for The Good Samaritan Society Board of Directors.