



March 4, 2022

Dear Dom Lipa Families, Friends, Employees and Supporters,

In this communication, we are advising you of a change of date for the Annual General meeting **to Sunday, April 3, 2022, at 2 pm** by Zoom and prayers for a peaceful resolution to the conflicts in Ukraine.

2022 Annual General Meeting Invitation and Change of Date

The Annual General Meeting for the Slovenian Linden Foundation – Dom Lipa will now take place **on Sunday, April 3rd at 2 pm** by Zoom. The change in date will avoid a conflict with the Canadian Slovenian Historical Society luncheon, which is on April 24, 2022.

Register on Eventbrite to reserve a free ticket:

<https://www.eventbrite.ca/e/virtual-annual-general-meeting-slovenian-linden-foundation-dom-lipa-2022-tickets-291321228637>

See the Invitation letter to the AGM, along with the agenda, at the end of this communication.

Prayers for Those Affected by the Conflict in Ukraine and Resources

The directors, administrative team members and staff at Dom Lipa hope and pray for everyone's safety, as we witness the devastation unfolding in the escalating crisis in Ukraine.

The grim reality of the lethal conflict in Ukraine, and other global conflicts, is causing a frightening damage to all of those involved directly and impacting those of us with ties to the region and those of us, who can only watch in disbelief, as a peaceful society is attacked. While we are physically far from most of these conflicts, we are psychologically close to any global conflict. Many of us have come to Canada from another birth country, and we have family members all around the world, making global conflicts distressing.

We need to be conscious and attentive to the stress that global events place upon our lives and those of our family and friends. We need to continue to support each other and always consider the impact of our words and deeds on others.

For our mental health and well-being, we need to take time to do those things that bring a smile to our face. Take a break from the news and social media. Reach out to those who might be having difficulty and lend them your attention. Send a note, call someone, knock on a familiar door, and connect with people. You might be surprised how big of an impact a little thing like saying, 'I am thinking of you' to someone, can have on their day.

Remember, you are not alone. Resources are available for those coping with conflict and emotional distress, and are available on the internet in several languages, for example:

ComPsych® Guidance Resources see
https://www.guidanceresources.com/groWeb/page/page.xhtml?resources=crisis&locale=en_CA&conversationContext=5

Dom Lipa staff also have access to our Employee Assistance Program if additional resources are required.

Those interested in donating may consider:

Canada-Ukraine Foundation at <https://www.cufoundation.ca/>
Canadian Red Cross at [Helping to Strengthen Resiliency - Canadian Red Cross](#)

Take care of yourselves and each other.

Sincerely,

The Board of Directors of the Slovenian Linden Foundation – Dom Lipa

The Slovenian Linden Foundation – Dom Lipa
52 Neilson Drive, Toronto, ON M9C 1V7 | P: 416-621-3820 | F: 416-621-9773 | info@domlipa.ca



March/ marec 2022

Dear Members! Dragi člani!

Please join us for the Annual General Meeting of the Slovenian Linden Foundation - Dom Lipa, which will be held virtually due to the ongoing pandemic on

Sunday, April 3, 2022, at 2 p.m. by Zoom

Register on Eventbrite to reserve a free ticket

<https://www.eventbrite.ca/e/virtual-annual-general-meeting-slovenian-linden-foundation-dom-lipa-2022-tickets-291321228637>

The Directors and Administration team have been working hard to respond to another challenging year for each of us and particularly for the long-term care sector. We are grateful for the hard work of our dedicated staff at Dom Lipa to keep residents safe and are pleased to report that there have been no Covid-19 deaths at the Home. We are also grateful for the support of our Family Council and our community in providing music making and entertainment, gifts of flowers, outdoor signs, and decorations, telephoning residents to chat, personal gifts and tributes to staff, donations of needed equipment, and much more. All these efforts helped lift the spirit of our staff and residents; thank you!

We achieved:

- Diligent infection and prevention control measures to deal with Covid-19 outbreaks
- A successful second virtual Annual General Meeting in 2021

- A second virtual Lipathon which raised \$91,215.00 (replacing our Walk-a-Thon and Luncheon)
- Regular email communications to stakeholders.

We will also share our plans for the next year, including planning based on our Strategic Plan.

The financial reports show a good year despite the pandemic, and our auditors will attend the meeting to answer any questions that you might have.

We welcome your suggestions and comments, please send them by mail, fax or by email.

Thank you sincerely for your continuing generosity and support to Dom Lipa, and we hope to see you on Zoom for our AGM.

V upanju, da se na občnem zboru srečamo v čim večjem številu, vas lepo pozdravljava,

Maria Zajc McDonald

President/Predsednica

Clara Secnik

Vice-President/Podpredsednica

Slovenian Linden Foundation - Dom Lipa
Annual General Meeting
Sunday April 3, 2022, from 2:00 p.m. – 4:00 p.m.
By Zoom

Please register in advance on Eventbrite

<https://www.eventbrite.ca/e/virtual-annual-general-meeting-slovenian-linden-foundation-dom-lipa-2022-tickets-291321228637>

AGENDA

1. Musical Entertainment from 1:40 pm to 2 pm
2. Welcome and prayer at 2 pm
3. Approval of the agenda
4. Review of the minutes of the last Annual General Meeting
5. Reports
 - President
 - Executive Director
 - Treasurer
 - Auditor
6. Appointment of Auditor
7. Nominations Committee Report
8. Election of Directors
9. Open Forum
10. Adjournment and prayer

DNEVNI RED

1. Glasba od 13.40 do 14. ure
2. Pozdrav in molitev ob 14. uri
3. Sprejem dnevnega reda
4. Potrditev zapisnika zadnjega občnega zbora
5. Poročila
 - I. Predsednica
 - II. Izvršna direktorica
 - III. Blagajnik
 - IV. Zunanji revizor
6. Imenovanje zunanjega revizorja
7. Poročilo volilnega odbora
8. Volitev direktorjev upravnega odbora
9. Razprava
10. Zaključek in molitev

Executive Director:

Ms. Jolanta Linde

2021 – 2022 Members of the Board of Directors:

Maria Zajc McDonald, President

Clara Sečnik, Vice President

Joseph Cestnik, Treasurer and Chair of the Finance Committee

Jessica Ferkul, Secretary

William Sečnik, Chair of the Facility Committee

Father Valentin Batič

Pauline Klemenčič (resigned for personal reasons, Jan 2022)

Sylvia Kobal

Rozika Nesich

Father Ivan Plazar

Milan Vinčec