



MEETING MINUTES

Date: Oct.1, 2018

Time: 7:00 pm

Location: Council Chambers

Call to Order at 703pm

- Claresholm and District FCSS Board of Directors
- General Meeting
- In attendance: Delma Austin, Cindee Schlossberger, Barbara Bell, Lauren Billey, Darry Markle, Vanessa McKenzie, Lise Schulze
- Regrets: Diana Ross, Kieth Carlson

Adoption of Agenda: The acceptance of the agenda was moved by Cindee Schlossberger.
Carried

Approval of Previous Minutes from Lauren Billey moved to approval of the minutes from Sept 3, 2018 with the discussed amendments completed. Carried

Action Items:

Welcome to Vanessa McKenzie, newest board member

Barb is to purchase gifts to make a gift basket to take to FCSSAA conference as a silent auction item.

Barb will apply to Rural Mental Health Project for year 2.

Barb is to get new Policy Manuals to Dianna and Kieth.

Anyone interested in attending FCSSAA Conference in Edmonton please notify Barb.

Motions:

2018-10-01- A motion was made by Vanessa McKenzie to allow Barb to purchase gifts from Gratitude, Fresh Sugar, and Willow Tree to make a gift basket for Conference. Carried

2018-10-02- A motion was made by Delma Austin to allow Barb to move forward with Rural Mental Health Project for Year 2. Carried

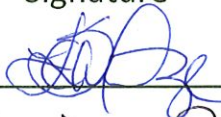

New Business: Life Hacks Course will be done at WCCHS during CALM class. There will be 7 days available for presentations to occur.

Women's Conference meetings have begun.

Other Business: FCSS will not be applying for E-Mental Health program. It is felt that we have all the tools in place for our area.

Adjournment: Meeting was adjourned at 7:50pm by Delma. Carried

Next Meeting: next meeting will be Monday November 5, 2018

	Date	Signature
Chair Approval	<u>Nov 5, 2018</u>	<u></u>
Director Approval	<u>Nov 5 /18</u>	<u></u>