



## MEETING MINUTES

Date – December 3rd

Time: 7:00 pm

Location: Council Chambers

Call to Order at 7:02pm

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

Adoption of Agenda – Lise Schulze

Approval of Previous Minutes from: Delma Austin

Action Items:

Motions:

New Business: Letter from Junior Achievement regarding Timmi's resignation

Letter from roots of empathy asking for continuing support

Barb is to sit on the Amundsen Park Design Committee and will communicate with Tara VanDellen in January regarding meeting times

Alberta Health services funding application has been submitted.

Other Business: Funding application for the Elder house has been submitted

Bags distributed were filled with a day planner, Christmas décor, book marks, coffee mug and a writing set. Thank you to Barb for doing those.

Adjournment: 8:04 by Lauren Billey

Next Meeting: January 7th

	Date	Signature
Chair Approval	<u>January 7/19</u>	<u>Lauren Billey</u>
Director Approval	<u>Jan. 9/19</u>	<u>Barbara Bee</u>