



MEETING MINUTES

Date: November 5, 2018

Time: 7:00 pm

Location: Council Chambers

Call to Order at 7:00pm

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

Adoption of Agenda: The acceptance of the agenda was moved by Lise Schulze. Carried

Approval of Previous Minutes: Darry moved the approval of the minutes from Oct. 1, 2018. Carried

Action Items:

Barb will forward Christmas Wishes and Hamper Program info to Carrie at Sparta House under Lise's request for communication between the agencies.

Barb will purchase a gift certificate to replace the lost one given as prize at Zombie Walk to a young man and his little brothers.

Barb will communicate with Sagesse to see if Summit occurring next March can be live streamed or video-conferenced.

Board will wait for content information on FCSSAA Director's Network before deciding if worthwhile to attend in Fort McMurray on May 8 to 10, 2019.

Barb to look into the online needs assessment through Survey Monkey as Lise was experiencing glitches.

Barb will continue looking into the process of taking charge of Granum FCSS funding disbursement and will negotiate with Blair and Marian to ensure the hours are covered by Granum administration.

Barb will meet with Blair to discuss funding Community Coordinated Response to Elder Abuse coordinator for one month to keep the program functioning during the gap of Provincial Funding.

Barb will get gift certificates from Kieth Carlson for the gift basket for the FCSSAA Conference silent auction.

Barb will bring Christmas treats to the next meeting.

Motions:

2018-11-01: A motion was made by Kieth Carlson to move forward with funding the Coordinated Community Response to Elder Abuse \$3000 as long as administration feels it is an allowable expense and there is enough funding to cover this. All board members are in agreement.

2018-11-02: A motion was made by Lise Schulze to spend \$100 on gifts purchased locally to take to FCSSAA Conference for a silent auction item.

New Business:

Other Business:

Adjournment: Meeting was adjourned at 8:11pm by Delma Austin. Carried

Next Meeting: next meeting will be Monday December 3, 2018

	Date	Signature
Member Chair Approval	<u>Jan 7, 2019</u>	<u>Lindae Schlossberg</u>
Director Approval	<u>Jan. 7 / 19</u>	<u>Barbara Bee</u>