



MEETING MINUTES

Date – February 4th 2019

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, Vanessa McKenzie, Darry Markle
- Regrets:
- Absent:

Adoption of Agenda – Cindee Schlossberger

Approval of Previous Minutes from: Delma Austin made a motion to approve. Vanessa McKenzie seconded

Action Items: Barbara Bell to compare costs to each conference to see which one she would like to do for the year 2019

Motions:

2019-02-01 A motion was made by Lise Schulze to continue with the community wellness project. Lauren Billey seconded. Carried

2019-02-02 A motion was made by Darry Markle to continue with our lease in our current building. Delma Austin Seconded. Carried

New Business: Kaz's service is donating a portion of their services to FCSS. Cheques will be given monthly

Currently looking at a grant for a respite program.

Other Business: Barbara will be having her hip surgery in March and will not be able to attend the April meeting. The board has decided to continue with the April meeting with another FCSS staff member (Allison McKee) at the table.

Adjournment: 8:34 by Lauren Billey

Next Meeting: Monday March 4th 2019

	Date	Signature
Chair Approval	March 7 th	Lauren Billey
Director Approval	Mar 7 / 19	Barbara Bee