



MEETING MINUTES

Date – April 1, 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, Alison McKee, Lauren Billey, Lise Schulze, Vanessa McKenzie, Darry Markle
- Regrets: Barbara Bell
- Absent:

Adoption of Agenda – Delma Austin

Approval of Previous Minutes from: Vanessa McKenzie made a motion to approve as corrected. Lauren Billey seconded.

Action Items:

Motions:

New Business: Decisions on Granum funding applications will be tabled until June, or earlier at a special meeting if possible. Waiting for feedback from Blair Bullock on how to proceed since representation from Granum is required.

Rowan House's Safe at Home program is looking at a potential June start date but they are awaiting confirmation of funding from the Status of Women.

Allison's walking group has quadrupled in size since the start of the program.

Allison met with Chelsae Maclean from My City Care about taking over the backpack distribution in the fall. FCSS will still take applications and the Kinettes will still fund the backpacks, while My City Care will help parents "shop" to fill

them. Next year the Victory Church will do their "Shop of Wonders" for Christmas and FCSS will focus on the hampers (no Angel Tree).

Allison has also been in discussions with the Palix Foundation about bringing the Brain Story workshop to Claresholm. 147 people in the Claresholm area are registered in the online program already.

Volunteer Appreciation is April 10 at 6:30PM at the Community Centre. Tickets available at FCSS.

Other Business: Barbara is recovering from her hip surgery until sometime in early May.

Adjournment: 7:43 by Lauren Billey

Next Meeting: Monday May 6th 2019

	Date	Signature
Chair Approval	May 23/19	Lauren Billey
Director Approval	May 8/19	Allison Red (acting as)