



MEETING MINUTES

Date – March 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, Allison McKee
- Regrets:
- Absent:

Adoption of Agenda – Cindee Schlossberger

Approval of Previous Minutes from: Delma Austin made a motion to approve. Darry Markle seconded

Action Items:

Motions:

2019-03-01 Darry Markle made a motion to help Granum with their funding applications. Delma Austin seconded.

2019-03-02 Claresholm grant funds were distributed to the following applicants- All in favour.

Senior Citizen Drop In Center - \$1000

Ranchland Victim Services - \$3500

Chaplaincy - \$1500

Junior Achievement - \$3000

Bench Show - \$700

MOPS - \$1500

Foothills SNAPS - \$6000

Rowan House - \$800

The Station - \$3000

Books for Babies - \$1000

Wildrose (Dad's Central) - \$2000

New Business: Family violence grant

Other Business: Allison is working with ranchland victims services on a grant application for funding through family violence fund from the RCMP to reduce violence in families. Girls grade 6,7,8 will participate. It's been applied for.

Adjournment: 8:00pm by Lauren Billey

Next Meeting: April 1st 2019

	Date	Signature
Chair Approval	May 23/19	Lauren Billey
Director Approval	May 23/19	Barbara Bee