



MEETING MINUTES

Date – May 6, 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, Lise Schulze, Vanessa McKenzie, Darry Markle, Allison McKee
- Regrets: Lauren Billey
- Absent:

Adoption of Agenda – Motioned by Delma Austin, seconded by Lise Schultz.

Approval of Previous Minutes: Lise Schultz made a motion to approve the April minutes.

Action Items:

Motions:

New Business:

Sagesse Provincial Program opportunity – Brielle Batty Smith is the provincial coordinator. They would like to see the “Finding Our Voices” program in Claresholm, which focuses on self-esteem, image, shame, and healthy relationships and is open to anyone identifying as a woman. The training would be about 2.5 days total and at least 6 volunteers would need to commit for the training to go ahead. Meals and childcare would be covered for those in training. If this moves forward then there could also be the “Growth Circle” 12 week domestic violence program in the future.

Other Business: Granum funding has been delayed as directed by Blair and Marian at the Town Office.

Board members are welcome to accompany Barbara to the regional meeting in
Chestermere May 24.

Adjournment: 7:24 PM by Allison McKee

Next Meeting: June 3, 2019

	Date	Signature
Chair Approval	<u>June 3, 2019</u>	<u>Lindee Aultsberg</u>
Director Approval	<u>June 3, 2019</u>	<u>Barbara Boco</u>