



## MEETING MINUTES

Date April 3<sup>rd</sup> 2023

Time: 7:00 pm (Town Council Chambers)

**Call to Order:** Cindee Schlossberger called meeting to order at 7:00 PM.

- Claresholm and District FCSS Board of Directors
- General Meeting
- In attendance: Cindee Schlossberger, Earl Hemmaway, Councilor Kandice Meister, Director Barbara Bell, Councilor Kieth Carlson, Vanessa McKenzie, Delma Austin, and Lisa Anderson (Writer)
- Regrets: NA

**Adoption of Agenda:** Earl Hemmaway moved adoption of agenda with. AIF

**Approval of Previous Minutes:** Kandice Meister moved the minutes. AIF

**Correspondence:** Spring Convention April 24<sup>th</sup>, 2023, in Vulcan. Board members may attend also.

FCSAA Newsletter (online) advertises new “Program Consultants” that may help with programming, development, evaluation, and resources. They are the Program Advisory Team.

**Staff Reports:** See staff reports included in the Board Package for Director, Outreach, Resource, Youth of Tomorrow, and Senior Services. Notable mention for the Volunteer Appreciation inner May 30<sup>th</sup> 2023. Additionally, discussion re: Claresholm Food Bank. *Cindee* will try to gather more information regarding Food Bank operational guidelines.

**New Business:** Meeting with the MD of Willow Creek Council. Discussed deadline for applications and that there is \$23,000 in excess. Two choices were discussed: 1. Hire Eliise for a contract position in Granum until December 2023. 2. Use the excess in Claresholm. Vote tabled for next meeting.

Tax time in the new office went very well and smoothly. The space in the back was extremely useful.

CRA Issue: Barb met with John Barlow and his secretary to discuss the issues, concerns over a MY CRA Account for seniors.

**Other Business:** CRA GRANT: \$500 base rate to be a volunteer agency and \$5/each tax filing. FCSS will be receiving a payment for 2021 taxes and will submit for 2022 taxes.

See attached Financials to Date. No concerns or queries.

**Adjournment:** Lisa Anderson moved to adjourn at 8:05 PM.

**Next Meeting: Monday May 1st, 2023, @ 7:00 PM.**

	Date	Signature
Chair Approval	<u>May 1, 2023</u>	<u>Linda Schlossberg</u>
Director Approval	<u>May 1, 2023</u>	<u>Barbara Bell</u>