



MEETING MINUTES

Date February 6, 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, Kandice Meister, Barbara Bell, Kieth Carlson, Vanessa McKenzie, and Lisa Anderson (writer)
- Regrets: Delma Austin

Adoption of Agenda: Earl Hemmaway moved agenda with addition of adding 'donation' discussion to Other Business. AIF

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

Staff Reports: See staff reports included in the Board Package for Director, Outreach, Resource, and Youth of Tomorrow. Barb made notable mention to the letter received from JA Southern Alberta, Minister Letter, and Granum Newsletter.

Other notable items: Many more clients coming in, more seniors seeing Starla who is doing very well with them. Starla and Holly are also collaborating.

Affordability for Rent program in progress.

3-4 families per week coming in who are working with children and having difficulty making ends meet looking for additional sources of funding.

Barb and Blair have finalized financials.

The board decided it was a good idea for Starla to provide a brief monthly report.

New law firm in town "Walsh" who has shown interest in helping FCSS in some way.

Volunteer Tax Program – continue to wait for “rep ID”. The goal is to start with the tax program March 1, 2023.

New Business: Notable is the Alberta Works poster stating, “Open for Business.” Diana from Alberta Works states they are open from 8:15 AM – 8:00 PM Monday to Friday and can assist individuals with the \$600 payment and sign up My Alberta ID.

Enclosed is submission for CVITP program for 2021. Interesting values for our community.

Other Business: Granum activities – Eliise Jeffers is doing an incredible job with organizing more activities. She has organized some very full and fun activities for kids.

How to use Tim Horton’s Cookie Money? Barb thought perhaps gift cards for the grocery store for families and singles in need. Kandice moved for gift cards to be purchased for families and individuals in need from local businesses. AIF

Adjournment: Cindee Schlossberger moved to adjourn at 7:46 PM

Next Meeting: March 6th, 2023.

	Date	Signature
Chair Approval	<u>April 3, 2023</u>	<u>Cindee Schlossberger</u>
Director Approval	<u>April 3, 2023</u>	<u>Barbara Bell</u>