



## MEETING MINUTES

Date – January 2, 2023

Time: 7:00 pm

Location: Council Chambers

Call to Order at 7:00 pm by Cindee Schlossberger

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

Adoption of Agenda – Earl Hemmaway

Approval of Previous Month's Minutes – Kandice Meister

Action Items:

Motions:

New Business:

FCSSAA Newsletter – new logo for FCSS to use.

Letter from Stephen Gauk (new president) regarding the Accountability Framework.

FRN findings for year 2 – programs are going well.

Letter from Roger Reid for hosting the minister for round table discussion.

Thank you letter from Safe at Home, they have moved to outpatient services and shut down the house as it wasn't working for people needing to get to work etc. They will cover the cost of a motel etc. if needed for 6 weeks.

Barb was off for 2 weeks in December. Holly handled everything very well!

Busiest Christmas ever – 138 hampers, around 150 kids at Shop of Wonders.

Received about \$4000 from Tim Hortons from the Smile cookie campaign.

Holly took the Kids Korner to IGA to hand out cookies.

CRA My Account update – no one seems to know if paper slips will be coming or not. Some people have signed up for the online accounts. Lunch N Learn at Cottonwood.

Starla is doing well with the seniors.

Bought some cards and gifts for volunteers at Christmas to show appreciation.

Barb and Holly moved their offices to the back of the building at the end of December (door by the parking lot). Ordered furniture and new signs, waiting for them to arrive.

Still doing lots of taxes.

Accountability Framework included a definition of prevention as a continuum (primary and secondary) before crisis. Provincial priorities include mental health, homelessness, aging in community, employment, addressing family violence. Outcomes all remain the same for reporting.

Sent a letter to the Walking Group, FCSS would be willing to take it on. It is two mornings a week at the Community Centre. Meeting with the board next week.

Granum program update – 6 families for cookie decorating, 9 people did wooden trees, and 7 for ornaments. Outings were cancelled due to lack of interest. Looking at after school programming in January.

Donation Money – How can we best put this to use in our community for seniors or other vulnerable community members? Pay a utility or phone bill, etc. Table until next meeting.

Other Business:

Adjournment: 7:50 PM – Cindee Schlossberger

Next Meeting: February 6, 2023 @ 7PM.

	Date	Signature
Chair Approval	<u>Feb 6, 2023</u>	<u>Cindee Schlossberger</u>
Director Approval	<u>Feb. 6, 2023</u>	<u>Barbara Bee</u>