



MEETING MINUTES

Date March 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, Councilor Kandice Meister, 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: Kieth Carlson moved the minutes. AIF

Staff Reports: See staff reports included in the Board Package for Director, Outreach, Resource, Youth of Tomorrow and Senior Services. Notable mention that Winter Festival is Saturday March 11 2023. Barb has also requested a meeting with John Barlow regarding the Tax program and its convoluted process this year.

New Business: Notable is the upcoming "Watch Party" March 8 2023 with Dr. Bruce Perry specializing in children, progression of trauma and the brain.

Winter Festival 2023 – FCSS is running "Amazing Race," March 11, 2023.

The FCSS Office has had a very busy start to 2023!

Other Business: 2023 Funding – Claresholm Funding budget 2023 is \$25,000, and the ask in funds totaled \$38,625.

Motion 2023-03-01 Delma Austin moved that FCSS fund the agencies as outlined in attachment for Claresholm Funding 2023. AIF.

Granum Funding budget 2023 is \$33,000 plus a \$19,000 carryover from 2022. The ask in funds totaled \$42,298.

Motion 2023-03-02 Keith Carlson moved that FCSS fund the agencies as outlined in attachment for Granum Funding 2023. Keith also moved an additional \$25,000 to Granum. AIF

Adjournment: Cindee Schlossberger moved to adjourn at 8:45 PM.

Next Meeting: Monday April 3rd, 2023.

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