



MEETING MINUTES

Date – May 1, 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, Kandice Meister, Delma Austin,
- Regrets: Lisa Anderson, Kieth Carlson, Earl Hemmaway

Adoption of Agenda – Kandice Meister

Approval of Previous Month's Minutes – Delma Austin

Action Items:

Motions:

New Business:

Annual report is finished. FCSS had 43 programs and has been approved for a \$15000 carryover.

Busy with taxes! 400+ have been done at this point. FCSS received a CRA grant for the 2021 tax season which was approximately \$2500.

Attended the regional meeting in Vulcan.

Starla and Barb attended a Healthy Aging Regional Symposium which was quite useful.

Barb heard from Kevin at Tim Hortons and FCSS will be receiving the Smile Cookie money this year again.

William is going to present to the high school about the Youth of Tomorrow.

342 clients last month.

Needs Assessment report to council – was very late in getting it back from the Rural Development Network. High percentage of seniors, low income, lack of housing. Did not find it that helpful as we knew those things and were looking more for solutions.

Holly has given notice of her resignation, her last day will be May 19th. May have to reevaluate programming once a replacement has been hired.

Granum update – Elise will be at the Granum Rec Board meeting to share information and hopefully collaborate more going forward.

Community Foundation of Lethbridge met with Barb to discuss what is needed in Claresholm and area. Maybe something for in home supports..

Other Business:

Adjournment: 8:20 PM – Cindee Schlossberger

Next Meeting: SUNDAY June 4, 2023 at 6PM

	Date	Signature
Chair Approval	<u>June 8 / 23</u>	<u>Cindee Schlossberger</u>
Director Approval	<u>June 8 / 23</u>	<u>Barbara Bell</u>