



## MEETING MINUTES

Date June 4, 2023

Time: 6:00 pm (Town Council Chambers)

**Call to Order:** Barb Bell called meeting to order at 6:00 PM.

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

**Adoption of Agenda:** Kandice moved adoption of agenda with AIF

**Approval of Previous Minutes:** Lisa moved the minutes. AIF

**Correspondence: See FCSAA Newsletter (monthly).** Directors Network Conference.

See Ranchlands Victim Services Society Notice of Positive Ticket Program. Barb has volunteered to help with photocopying but will not be distributing tickets.

**Staff Reports:** See staff reports included in the Board Package for Director, Outreach, Resource, Youth of Tomorrow, and Senior Services. Notable mention Outreach Coordinator (June is a BIG month for Starla). Youth of Tomorrow is now a couple of nights per week. Undecided what may happen with Mackin Hall.

**New Business:** Canada Revenue Agency Grant – FCSS used to get \$500 for base, now it is \$1500 for base for program and \$250 extra for rural community plus \$5 per return filed. Barb will apply by July 31, 2023.

The Volunteer Appreciation Dinner was a success with a great attendance. Much gratitude to Holly, Barb and Starla. 93 surveys were returned with positive feedback regarding the food, entertainment, and program.

Tumbling Tots Program which runs from 0900 – 1100 every Monday morning. The coordinator has requested \$20 per hour for set-up, and sanitizing all equipment after session. The board agreed on fee.

**Other Business:** Kate (advocate for Granum coordinator, Eliise) has agreed that Eliise is doing wonderful things in Granum and has organized a summer camp from July 10 – August 17, Monday to Friday, from 1:00 pm – 4:00 pm with an activity every day. Claresholm kids are also welcome.

Seniors Week from June 5 – June 9, 2023 – FCSS is hosting a Seniors Breakfast at the Social Centre June 6 from 0800-1030. All welcome!

**Adjournment:** Barb moved to adjourn at 7:10 PM.

**Next Meeting: Monday September 4<sup>th</sup> 2023, @ 7:00 PM.**

	Date	Signature
Chair Approval	<u>Sept 4, 2023</u>	<u><i>Linda Sellosberg</i></u>
Director Approval	<u>Sept. 4, 2023</u>	<u><i>Barbara Bee</i></u>