



MEETING MINUTES

Date November 6th, 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: Chair Cindee Schlossberger, Councilor Diana Ross, Councilor Kandice Meister, Director Barbara Bell, Vanessa McKenzie, Delma Austin, and Lisa Anderson (Writer)
- Regrets: Councilor Earl Hemmaway
- WELCOME COUNCILOR DIANA ROSS

Adoption of Agenda: Lisa moved adoption of agenda with. AIF

Approval of Previous Minutes: Delma moved the minutes from October 2nd, 2023. AIF

Correspondence: Please see FCSSAA Newsletter and Thank You Card from Minister Nixon attached with Board Meeting Package.

Minister Nixon met with FCSSAA – his mandate is primarily housing.

Staff Reports: See staff reports included in the Board Package for Director, Outreach, Resource, Youth of Tomorrow (*No Report this month*), and Senior Services.

Monthly Log – Notable mention to Housing. Housing difficulties and challenges continue to increase.

Both Starla and Kim are busy with programming and clients. Please see individual reports.

New Business: Request for funding from Granum Park Society for Christmas Lights. As this does not fall within the mandate of FCSS, the request was denied.

Diana moved to purchase pens in bulk with the new logo. Pens are 0.99/each and minimum purchase is \$1000. AIF.

Barb will be supporting Will for Teen Night. Large TV will be mounted with the ability for games and Xbox.

FRN (Family Resource Network) will be hosting an open house in High River, Vulcan and Claresholm in an attempt to share all resources. Barb will host the Claresholm portion.

Other Business: Granum coordinator continues to be busy. Participation has increased in most programs which include: an after-school program Fridays from 1:30-3:30 pm, Christmas paint night November 30, lunch and learns, bus trip to Claresholm for Santa's Gone Loonie, and bus trip to Lethbridge Handmade Market. Eliise has also received donations of sports equipment.

Barb displayed items purchased for the silent auction at the FCSSAA Conference. Cost was approximately \$120; but a fantastic "Bee Themed" gift bag from The Hive was purchased with lots of items from local artisans.

Adjournment: Cindee moved to adjourn at 7:45 PM.

Next Meeting: *Monday December 4th, 2023, @ 6:30 PM for dinner. Starla, Kim, Will and Eliise will also be included.*

	Date	Signature
Chair Approval	<u>Dec 4/2023</u>	<u><i>Lynne Schreiber</i></u>
Director Approval	<u>Dec. 4, 2023</u>	<u><i>Barbara Bell</i></u>