

MEETING MINUTES

Date November 3rd 2025

Time: 6:00 pm (Town Board Room)

CALL TO ORDER: Cindee called meeting to order at 6:01 PM.

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

ADOPTION OF AGENDA: Earl moved adoption of agenda. AIF

APPROVAL OF PREVIOUS MEETING MINUTES: Lisa moved adoption of the minutes from Monday September 1st, 2025. AIF

CORRESPONDENCE: See attached *Thank You letter from CVITP, Thank You Card from MLA, CVITP stats, FCSS Fast Facts, AB Munis report.*

Notable mention is Barb distributed thank you card from MLA. CVITP stats are 3520 organizations, and 18,090 volunteers completed 857,540 tax returns. The FCSS Fast Facts are for FCSS to keep people aware of mission and roles of FCSS. AB Munis Report illustrated basically there is no extra funding.

REPORTS: *See detailed staff reports included in the Board Package for Director, Outreach, Seniors Services, Granum, and the Monthly Resource Log. Notable mentions below.*

39 seniors are registered for Secret Santa. Gabrielle's lunch and learn was well attended at Cottonwood regarding Power of Attorney. Christmas Hamper set up is beginning. Eliise is still doing well in Granum and continues with many after school activities. Family Bingo is up to 44 people.

NEW BUSINESS: Healthy Aging Grant wanted to give \$5000 out of transportation Fund and we have until the end of March. Barb has prepared taxi tokens for seniors and disabled. \$15 tokens for rides in Claresholm and \$5 tokens for stops in Claresholm. 4 tokens per month per person.

Barb will complete a healthy aging grant looking at community support stream for light housekeeping, food prep, grocery shopping for senior support.

Death Café was a success and 7 people attended for an hour and a half and there was a request for another and this is scheduled for November 20th, 2025. Cake and tea are provided.

OTHER BUSINESS: Sheryl resigned from the Senior Supports position and is effective as of November 30, 2025.

AISH issues continue with many recipients being confused with the additional money, which is consequently reduced. Federal government has increased AISH benefit up to \$200. The Provincial government has decreased the AISH benefit by up to \$200.

Diana Ross contacted the Food Bank with questions and Barb presented an email that Diana received. It stated that they do 90 hampers each month, of which 49 are families. They do 10 emergent hampers a month.

NEXT MEETING: Monay January 5th, 2025, 6:00 PM Council Chambers

ADJOURNMENT: Cindee moved to adjourn at 6:53 PM.

	Date	Signature
Chair Approval	<u>Jan 5, 2026</u>	<u>Lynne DeMossberg</u>
Director Approval	<u>Jan. 5, 2026</u>	<u>Barbara Beale</u>