



REGULAR BASSANO FCSS MEETING Minutes  
Monday, February 11<sup>th</sup> at 3:30PM at Council Chambers.

Attendance: Evelyn, Sandra, Tammie, Ron, Alice, Jessie, Morgan, Tiffany

Regrets: Kaylein, Farren, Garret

1. Call to Order – 3:30
2. Approval of Agenda – Alice. Carried
3. Adoption of December 17<sup>th</sup> minutes – Sandra. Carried
4. Adoption of February 11<sup>th</sup> financials – Ron. Carried
5. Correspondence
  - a. Board member request – Evelyn’s request was presented. All were in favour.
6. Business from correspondence
7. Roundtable – as presented
8. Director’s report – as presented
9. Old Business
  - a. Thrive – We still have Thrive on our plate but it is a continuous effort to move out of the FCSS workload.
  - b. Community Christmas Hampers – Feedback from the auditors – Stores need to submit any Bassano Bucks accumulated between hampers going out and the last day of the fiscal year. This year, any stores participating in Bassano Bucks will need to submit their Bucks to the town office by December 31, 2019. Bassano Bucks can still be accepted into 2020, but this will help us to allocated funds properly.
10. New Business
  - a. Maternity coverage – Ron, Amanda, and Tiffany interviewed someone for the position of FCSS Director/Community Worker. Amanda sent an offer to the applicant and we are awaiting a response.
  - b. Family and teen events for February and March – Valentine’s Day crafts for kids – need construction paper, colouring pages, cookies, sprinkles, icing, etc. Will have a card decorating station as well as a cookie decorating station.
    - i. Family Day Skate – Monday 18<sup>th</sup> – teens are working on setting this up
    - ii. March – St. Patrick’s Day pancake breakfast. Movie TBA
  - c. Events sign-up sheet
11. Other – discussed Volunteer Appreciation – Good Friday week? Choose a week that works with the community. Alice, Sandra, Tammie, Jessie – willing to help. Do not make it April 16<sup>th</sup>.
12. Meeting Adjourned – 5:10
13. Next meeting date – March 18 at 3:30