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MINUTES OF THE REGULAR BASSANO FCSS ADVISORY BOARD MEETING HELD ON JUNE 7, 2021.

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**Advisory Board Members**

- Tammie Hauck, Chair
- Kaylein Wirachowsky, Vice Chair
- Sandra Mitchell
- Alice Slomp
- Evelyn Jensen
- Juanita Pierson
- Heather Basarab
- Christine Petkau

**Administration**

- Victoria Muhlbeier, FCSS Director

**1. Call to Order**

Chair Hauck called the meeting to order at 3:29 p.m.

**2. Attendance and Regrets**

- Regrets from Allison Berg given to the FCSS Director.

**3. Adoption of Agenda**

FCSS45/2021 Moved by **Kaylein Wirachowsky** that the June 7<sup>th</sup>, 2021 agenda is approved as presented.

CARRIED

**4. Minutes of May 3, 2021 Minutes**

FCSS46/2021 Moved by **Sandra Mitchell** to approve the minutes of the May 3, 2021 FCSS Board meeting.

CARRIED

**5. Financial Summary**

None for Current.

**6. Director's Report**

A director's report for the period ending May 31, 2021 was presented.

FCSS47/2021 Moved by **Tammie Hauck** that the director's report for the period ending May 31<sup>st</sup>, 2021 is approved as presented and discussed as attached to and forming part of these minutes.

CARRIED

**7. CAO Report**

None for Current.

**8. Unfinished business**

None for Current

**9. NEW BUSINESS**

**9.1 Request for Decision – Seniors Summer Programming**

A request for decision outlining options for delivering seniors programming via kits or in person during the summer was presented.

FCSS47/2021 Moved by **Juanita Peirson** that the FCSS Board Proceeds with planning volunteer required in person events for seniors through the summer months, including an Ice Cream Social August 14 and an Armchair Travel event August 21.

CARRIED

**9.2 Request for Decision – Youth and Family Summer Programs**

A request for decision outlining options for delivering youth and family programming via kits or in person during the summer was presented.

FCSS48/2021 Moved by **Juanita Peirson** that the FCSS Board of Directors will proceed with planning a spit of 12 craft kit based programs and 2 in person volunteer required events over the summer months, the events will include the Bike Rodeo on July 27<sup>th</sup> and an Ice Cream Social August 14.

CARRIED

**9.3 Request for Decision – Women’s Wellness**

A request for decision outlining options for the delivery of a Women’s Wellness Conference in March 2022.

FCSS49/2021 Moved by **Alice Slomp** that the FCSS Board of Directors will appoint a Women’s Wellness Committee to meet once during the month of June 2021 to begin planning a Women’s Wellness event for March of 2022.

CARRIED

**9.4 Request for Decision – Request for Funds – Life Talk Counselling**

A funding request from LifeTalk Counselling was presented.

FCSS50/2021 Moved by **Sandra Mitchell** that the FCSS Board of Directors sends a letter to LifeTalk Counselling thanking them for their application but stating the inability to provide funding at this time.

CARRIED

**9.5 Active August – Parade of Garage Sales**

A request for decision outlining options for delivering Active August programming, including the Parade of Garage Sales was presented.

FCSS51/2021 Moved by **Tamara Hauck** that the FCSS Board of Directors will proceed with planning Active August and the Parade of Garage Sales for August 14, 2021.

CARRIED



**10. Correspondence**

- None for current.

**11. Meeting Adjourned**

FCSS52/2021 Moved by **Tamara Hauck** for adjournment of the regular meeting at 4:54 p.m.

CARRIED

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Chair Signature

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Director Signature