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MINUTES OF THE REGULAR BASSANO FCSS ADVISORY BOARD MEETING HELD ON SEPTMEBER 13, 2021.

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**ADVISORY BOARD MEMBERS**

- Tammie Hauck, Chair
- Kaylein Wirachowsky, Vice Chair
- Juanita Pierson
- Sandra Mitchell
- Alice Slomp
- Evelyn Jensen
- Christine Petkau in @ 4:35

**ADMINISTRATION**

- Victoria Muhlbeier, Director

**1. CALL TO ORDER**

Chair Hauck called the meeting to order at 3:41 p.m.

**2. ATTENDANCE AND REGRETS**

- Regrets from Heather Basarab for the full meeting and Christine Petkau from the first portion of the meeting.

**3. ADOPTION OF AGENDA**

FCSS53/2021 Moved by **Alice Slomp** that the September 13, 2021 agenda is approved as presented.

CARRIED

**4. MINUTES OF JUNE 7, 2021**

FCSS54/2021 Moved by **Sandra Mitchell** to approve the minutes of the June 7, 2021 FCSS Advisory Board meeting as presented.

CARRIED

**5. FINANCIAL SUMMARY**

A financial summary for the period ending August 31, 2021 was presented.

FCSS55/2021 Moved by **Kaylein Wirachowsky** that the financial summary for the period ending August 31, 2021 is approved as presented as attached to and forming parts of these minutes.

CARRIED

**6. DIRECTOR'S REPORT**

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

FCSS56/2021 Moved by **Juanita Pierson** that the director's report for the period ending August 31, 2021 is approved as presented and discussed as attached to and forming part of these minutes.



CARRIED

**7. CAO REPORT**

A CAO report for the period ending August 31, 2021 was presented.

FCSS56/2021 Moved by **Kaylein Wirachowsky** that the CAO report for the period ending August 31, 2021 is approved as presented and discussed as attached to and forming part of these minutes.

CARRIED

**8. UNFINISHED BUSINESS**

- None for current

**9. NEW BUSINESS**

**9.1 Request for Decision – International Day of Older Persons**

A request for decision outlining options for programming for International Day of Older Persons was presented and discussed.

FCSS57/2021 Moved by **Tammie Hauck** that The FCSS Board of Directors does not proceed with planning an event for International Day of Older Persons in 2021 due to time constraints, already planned programming and the COVID-19 pandemic.

CARRIED

**9.2 Request for Decision – Trunk or Treat**

A request for decision outlining options for programming for a COVID friendly Halloween event was presented.

FCSS58/2021 Moved by **Juanita Pierson** that the FCSS Board of Directors proceeds with planning a Trunk or Treat event and Family Smores night on October 31, 2021 with prizes for best decorated etc., with a budget not to exceed \$400.

CARRIED

**9.3 Request for Decision – Family Smore Night**

A request for decision outlining options for programming for a COVID friendly Family Fall event was presented.

FCSS58/2021 Moved by **Juanita Pierson** that the FCSS Board of Directors proceeds with planning a Trunk or Treat event and Family Smores night on October 31, 2021 with prizes for best decorated etc., with a budget not to exceed \$400.

CARRIED

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



A request for decision outlining options on scheduling for the 2022 Women’s Wellness Conference was presented.

FCSS59/2021 Moved by **Juanita Pierson** that the FCSS Board of Directors reschedules the Women’s Wellness conferences for a date later in 2022 to be discussed in the future based on the evolution of the COVID-19 pandemic.

CARRIED

**10. CORRESPONDENCE**

- None for current

**11. MEETING ADJOURNED**

FCSS60/2021 Moved by **Tammie Hauck** for adjournment of the regular meeting at 5:16 p.m.

CARRIED

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Chair Signature

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Director Signature