

MINUTES OF THE REGULAR BASSANO FCSS ADVISORY BOARD MEETING HELD ON NOVEMBER 1, 2021.

ADVISORY BOARD MEMBERS

- Juanita Pierson
- Tammie Hauck
- Allison Berg
- Sandra Mitchell
- Alice Slomp
- Evelyn Jensen
- Heather Basarab
- Christine Petkau

ADMINISTRATION

- Victoria Muhlbeier, Director
- Amanda Davis, CAO

1. CALL TO ORDER

Chair Tammie Hauck called the meeting to order at 3:34 p.m.

2. ATTENDANCE AND REGRETS

- No Regrets.

3. ADOPTION OF AGENDA

FCSS66/2021 Moved by **Juanita Peirson** that the November 1, 2021 agenda is approved as presented.

CARRIED

4. MINUTES OF SEPTEMBER 13, 2021

FCSS67/2021 Moved by **Heather Basarab** to approve the minutes of the September 13, 2021 FCSS Advisory Board meeting as presented.

CARRIED

5. FINANCIAL SUMMARY

FCSS68/2021 Moved by **Heather Basarab** to approve the financial summary for the period end October 31, 2021 as presented.

CARRIED

6. DIRECTOR'S REPORT

A director's report for the period ending October 31, 2021 was presented. Board members Heather Basarab, Alice Slomp, Christine Petkau, Tammie Hauck, Juanita Peirson and Evelyn Jensen have volunteered to attend the Santa's Workshop event December 11th.

FCSS69/2021 Moved by **Heather Basarab** that the FCSS Board of Directors repost the Youth on Board volunteer opportunities in January 2022 pending FCSS director availability.

CARRIED

FCSS70/2021 Moved by **Alice Slomp** that the FCSS Board of Directors rents and decorates a campground stall for the Bassano Light up the Lights event.

CARRIED

FCSS71/2021 Moved by **Juanita Peirson** that the FCSS Board of Directors tentatively commits to hosting a community registration night in March 2022 and August 2022 pending Director availability.

CARRIED

FCSS72/2021 Moved by **Christine Petkau** that the director's report for the period ending October 31, 2021 is approved as presented and discussed as attached to and forming part of these minutes.

CARRIED

7. CAO REPORT

FCSS73/2021 Moved by **Evelyn Jensen** that the CAO report for the period ending October 31, 2021 is approved as presented and discussed as attached to and forming part of these minutes.

CARRIED

8. UNFINISHED BUSINESS

Request for Decision – 2022 Day Planner Order

A request for decision outlining options for ordering yearly day planners for distribution in the community.

FCSS74/2021 Moved by **Christine Petkau** that the FCSS Board of Directors opts to forgo the ordering of day planners for the 2022 calendar year due to budget restraints.

CARRIED

9. NEW BUSINESS

9.1 2022 FCSS Budget Draft

A request for decision outlining options for the 2022 FCSS Budget structure.

FCSS75/2021 Moved by **Evelyn Jensen** that the FCSS Board of Directors drafts a letter requesting additional funds from Bassano Town Council to support keeping the position of FCSS Director full time. Allison Berg, Tammie Hauck and Heather Basarab volunteer to sit on the Letter Writing Ad Hoc Committee.

CARRIED

10. CORRESPONDENCE

- None for current



11. MEETING ADJOURNED

FCSS76/2021 Moved by **Tammie Hauck** for adjournment of the regular meeting at 5:47 p.m.

CARRIED

Chair Signature

Director Signature

Unapproved