Bassano FCSS Board Meeting Agenda Monday, April 15th, 2019 @ 3:30PM **Council Chambers**



Bassano FCSS, a strong partner in a healthy community.

MISSION

Bassano FCSS works to build a strong community through locally driven proactive partnerships and preventative programming.



Call to Order

i. meeting called to order at 3:30



Attendance and Regrets

- i. Regrets from Ron Wickson
- ii. Attendance: Sandra, Tammie, Kaylein, Morgan, Garret, Jessie, Juanita, Evelyn, Alice



Adoption of April 15th agenda

i. Tammie, carried



Adoption of March 18th minutes

i. No minutes presented at the time



Delegations

Town of Bassano, Interim CAO – Amanda Davis

- i. In Camera @ 3:36
- ii. Out of camera @ 4:19



Director's report – as presented



Correspondence



i. Victoria will be attending the Damsiters Drop In Centre once a month and attending monthly sessions at the Playfair lodge should their schedules allow this. During this time she will be able to assist seniors who are not mobile enough to attend the office or do not know about FCSS programming.



i AHS has planned a safety day for May 2, 2019, they have asked for lunch sponsorship. We will seek sponsorship and if we cannot find any we will sponsor a lunch. Tammie, carried



i. Grasslands FCSS has offered to do a in-session of Board 101 during a board meeting. Victoria will coordinate with Lynn to schedule a time for her to attend the meeting



i. Victoria now has a calendar which is accessible to front desk staff and available for anyone who is needing to contact Victoria.

& Criterion Movie Contract

- Victoria will provide a link to the alternative movie licensing option to the teens so they can approve which licensing company has movies they would like to view. The teens are to review material and respond to Victoria by May 1, 2019.
- We have an outstanding bill from July 2018 with the criterion movie contracts for this years license, we have forwarded the payment.
- Wictoria will write a proposal to Town Council requesting the hall rentals as an in kind gift, up to 30 rentals a year, not including PLC on Wednesdays with each booking over this amount at a rate of \$50

& Client Files

i Copies of new client consent forms and releases of information were provided



i Victoria will be working with Amanda to complete a three year operating budget for FCSS including the budget for the 2019 year



i All FCSS reporting is due at the end of April, we are working to complete



🖐 Business Arising From Previous Minutes

© Volunteer Appreciation

i. Volunteer appreciation was enjoyed by all that attended. We will need to change how we invite individuals in the future as our numbers were low.

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We will divide agencies between board member and compile a volunteer list to send out more personal invites in the future.



i Event was successful, community members loved the Breakfast. Great job Teens!



The ManVan had a goal of seeing 30 men during their time in Bassano. They saw 27 and attended Harry's Restaurant for supper. The look forward to seeing us next year



W New Business

Campbell Scott — Brooks Corrections

i. We will assist Campbell with finding volunteer hours for individuals on a person to person basis depending on safety



- i Community member reached out to Tammie to let her know Little Citizens was getting to be a small group and did not have high attendance
- **Sandra** motioned to end the Little Citizens program, all in favor, carried.

& Babysitting course

i We will pursue obtaining a teachers license for running babysitting courses as opposed to bringing in a facilitator from Brooks. Victoria will coordinate with Red Cross to determine if we can find training anywhere in the region.



We will wait to purchase this item until a 2019 budget has been completed

& Community Helpers & Youth Action

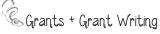
- i Victoria discussed the purpose of a youth advisory council. The youth will be given their own budget to plan events and will meet with Victoria 1 time per month separately from the board meetings to plan community events.
- ii The council will be open to any youth from the Bassano School and they will be given the option to attend FCVSS board meetings should they wish



i The date for the 2019 conference is Nov 27 – 29, 2019. Victoria will attend, any board members interested please let Victoria know for budgeting purposes

& Summer Events

i. We will include participation rodeo events and Canada Day events when we consider our budgeting plans



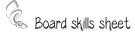
i. The town has hired a grant writer that FCSS can access. If we receive a grant a portion of that will be retained by the grant writer



Mrs. Folis came to discuss the mural. The board will accept proposals for funding with paint supplies should the town allow the mural to be completed



i. Teens interested in planning a bowing day, they will meet with Victoria to plan this date. Victoria will contact the bowling alley to obtain available dates



i. Tabled to a following meeting



Other



Meeting Adjourned

i. Adjourned @ 5:57



Next meeting date – May 13^{th} at 3:30