

**Bassano FCSS Board Meeting Minutes**  
**Wednesday, December 11<sup>th</sup>, 2019 @ 3:30PM**  
**Council Chambers**



**Call to Order**

- i. Meeting called to order @ 3:37pm



**Attendance and Regrets**

- i. In attendance: Kaylein, Evelyn, Sandra, Alice, Tammie



**Adoption of December 11<sup>th</sup> agenda**

- i. Motioned by Alice, All in Favor. Carried.



**Adoption of November 13<sup>th</sup>, 2019 minutes**

- i. Motion by Kaylein. All in Favor. Carried.



**Financial Report**

- i. Motion to adopt by Sandra, seconded by Evelyn. All in Favor, Carried.



**Director's report**

- i. As Presented



**Business Arising From Previous Minutes**



**Christmas Hampers**

- i. We will be packing Hampers at the Knox Church on December 18<sup>th</sup> at 4:00PM. The Fire department will be coming to help deliver hampers around 6:00 PM.



**New Business**



**Volunteer Driver's Christmas Party**

- i. Alice motions that we will host a small function for the volunteer drivers Christmas party. Tammie Seconds the motion. All in favor. Carried.
- ii. Victoria will coordinate a pizza supper for the volunteer drivers party



**Feedback from Christmas Events**

- i. Next year we will try to get donations of gift bags for Santa's Workshop as some parents felt the wait time was long.



**Board Christmas Party**

- i. We will go out for Supper at Armando's following our January meeting.



**Meeting Adjourned @ 4:47**

**Next meeting date – January 15<sup>th</sup>, 2020**