

**Bassano FCSS Board Meeting Minutes
Wednesday, June 12th, 2019 @ 3:30PM
Council Chambers**



VISION

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 pm



Attendance and Regrets

- i. Attendance: Farren Moss, Garrett Goudie, Sandra Mitchell, Ron Wickson, Kaylein Wirachowsky, Alice Slomp, Tammie Rothnie-Hauck, Evelyn



Adoption of June 12th agenda

- i. Motion to adopt by Sandra, all in favor. Carried.



Adoption of May 13th, 2019 minutes

- i. Motion to adopt by Kaylein, all in favor. Carried.



Financial Report

- i. Motion to adopt by Evelyn, all in favor. Carried.



Director's report – as presented



Correspondence



Bassano Car Show

- i. At this time the board has declined provide a children's activity on the day of the car show. The summer months will be hectic with board member vacations and the board is unable to commit time to all projects in Bassano this summer. The board will be focusing on community support through sponsorships of other events that align with our mandate this summer.



Knox Church

- i. Sandra motions to approve funding to Knox Church Vocational Bible School in the amount of \$1000 as historically providing this funding has allowed access of the camp to lower income individuals in our community. Motion seconded by Tammie, all in favor. Carried.



Lifetalk Counselling Services

- i. Tammie motions to provide funding to LifeTalk Counselling Services for supports they provide to Bassano residents in the amount of \$1500 . Motioned seconded by Tammie, all in favor. Carried.
- ii. Victoria will inquire with LifeTalk about the potential of them attending the community to provide services.

Rodeo

- i. Kaylein motions that we organize a bounce castle for the Bassano Rodeo event as this event provides an opportunity for community members to connect and will not have an activity for children otherwise. Motion seconded by Sandra, all in favor. Carried.

Canada Day

- i. The board has determined that they will not have the capacity to support this event due to board availability over the summer months and other FCSS commitments made in the summer.

Move Mobility

- i. The board is unaware of any previous projects with Move Mobility and FCSS cannot provide funding to transport services. Victoria will connect Move Mobility with the County of Newell bus service.

Business Arising From Previous Minutes

Movie Contract

- i. Tammie motions to sign a new licensing contract with ACF Films so we will have access to Disney movies as the contract rate is being matched with our previous Criterion contract rate, all in favor, Carried.
- ii. The teens will coordinate with Victoria to run a movie during the summer

Hall Rental Costs

- i. The letter does not need any further revisions and Victoria will forward on to Town Council for review.

New Business

Budget for approval

- i. Victoria provided a budget breakdown showing mileage expenses for meetings in the region as well as a break down of program budgets for this fiscal year. Ron motions to accept the budget as presented. All in favor, carried.

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Other



Summer Pool Passes

- i. Alice Motions that we provide summer swim passes for low income families in line with what we have done in previous years, all in favor.
Carried.
- ii. We should start discussing Christmas Hampers at our September meeting
- iii. Victoria will create a funding request template for individuals to complete when requesting finds from the board to ensure sponsorships align with our mandate



Meeting Adjourned

- i. Meeting adjourned at 6pm

Next meeting date – September 25, 2019