

Bassano FCSS Board Meeting Agenda
Monday, May 13th, 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 3:34 pm



Attendance and Regrets

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



Adoption of May 13th agenda

- i. Motion by Farren, all in favor. Carried.



Adoption of April 15th minutes

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



Financials

- i. Motion by Alice, all in favor. Carried.



Director's report – as presented



Correspondence



Newell Further Ed would like to present on their services to our board

- i. At this time the board will decline the info session, they are open to it in the future should it be necessary



Thrive

- i. Our end cap for the treadmill has been ordered, it is \$140. The FitFix team will be attending from Calgary to complete a full service of our machines, Victoria should have a contract to present for our next meeting with FitFix



Business Arising From Previous Minutes



Babysitting Course

- i. Victoria will pursue the training to deliver babysitting courses through the Red Cross contract with the town of Bassano. We will deliver 2 or more courses per year at a cost of \$20-\$30 per participant.



Movie Contract

- i. It has been identified that we would like to switch from Criterion to ACF movie licensing. Victoria has provided the teens with a link to available movies through ACF.



Bowling Event

- i. The teens will host a youth bowling event on May 21, 2019 in Bassano for the Grade 10 – 12 students. Victoria will book the bowling alley, advertise and reach out to the gold club regarding food for the event.



New Business



Board Leadership Conference

- i. Tammie and Jessie will be registered for the board leadership conference. Anyone wishing to attend this conference please let Victoria know by May 20, 2019 and FCSS will cover the cost of sending board members



Programs Delivered Through FCSS

- i. We have reviewed the programs delivered through FCSS to ensure we are not missing any important community events while completing our budget. It has been identified that the board would like to keep Christmas Activities, Helping Hands, Rodeo, Youth Action Committee, Seniors Social Programming, welcome wagon and community partnerships. The board is open to new ideas and programs as they come based on the budget available.



Meeting Dates

- i. The board has decided to move away from the meetings falling on the third Monday of each month. The date of each board meeting will be determined at the end of the previous board meeting based on the availability of everyone.

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Other



FCSS 101

- i. Victoria will reach out to Lynn Pye-Matheson from Grasslands FCSS to do a FCSS 101 orientation at our next board meeting.



Meeting Adjourned

- i. Adjourned @ 4:30



Next meeting date – June 12th at 3:30