

Bassano FCSS Board Meeting Agenda
Tuesday, May 19th, 2020 @ 4:30
Remote Access Online Session



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 @4:31



Attendance and Regrets – Juanita arrived at 4:50. In attendance Sandra Mitchell, Tammie Hauck, Kaylein Wirachowsky, Evelyn Jensen, Kevin Jones, Alice Slomp, Victoria Muhlbeier



Adoption of May 19th agenda

- i. Motion by Sandra Mitchell, all in favor. Carried.



Adoption of April 10th minutes

- i. Motion by Evelyn Jensen, all in favor. Carried.



Financial Report

- i. Motion by Kaylein Wirachowsky, Seconded by Evelyn Jensen, all in favor. Carried.



Business Arising From Previous Minutes



FCSS Budget

- i. As a notice to all board members we have realigned the 2020 FCSS budget to support a full time director's position. This is as a result of being unsuccessful in our application to the FRN for funding to support the community worker position.
- ii. The Director will be responsible for COVID social service response in the community, this is done in partnership with the Town of Bassano
- iii. FCSS has taken the remaining money out of their reserves account to support programming this year



New Business

- i. Program Updates
 - 1. Breathe Bassano
 - a. This project is underway and will continue throughout the summer. Daily videos are posted online encouraging citizens of Bassano to get out and get active. Videos feature friendly faces from around town and town office staff. As

part of this program we go to the Dr. Scott apartments and spend time with residents in the morning 2x per week.

2. Craft Kits

- a. The program is going well, we originally planned to do 15 kits on the community each week but we have had great response and have over double this number. We are still taking additional registration. The program will end June 30, 2020.

3. Seniors Week

- a. We will not be moving forward with our regular seniors' week celebrations due to COVID restrictions and budgeting restrictions. Generally we would do a lunch and presentation but this is not feasible this year. We will be looking in to creating online videos for our Facebook page to be posted during seniors week

4. Father's Day

- a. We will set up decorations in Town to celebrate Father's Day, much like we did for Mother's day.



Meeting Adjourned @ 5:02

Next Meeting Date – June 16, 2020 @ 4:30