

Bassano FCSS Board Meeting Minutes
Wednesday, November 13th, 2019 @ 3:30PM
Council Chambers



Call to Order

- i. Meeting Called to order at 3:30



Attendance and Regrets

- i. Tammie Hauck, Kevin Jones Sandra Mitchell, Juanita Peirson, Victoria Muhlbeier, Kaylein Wirachowsky, Lynn MacWilliam, Alice Slomp, Evelyn Jensen,



Adoption of November 13th agenda

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



Adoption of October 21, 2019 minutes

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



Financial Report

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



Director's report

- ii. As presented



Delegations



Tim Gourlay

- i. Tim has offered to assist with Christmas Magic, Santa's Workshop and Delivering Hampers.



Business Arising From Previous Minutes



Christmas Hampers

- i. We will be packing hampers at a date after the school Christmas Concert.
- ii. The fire department may be able to help deliver hampers with Santa. Kevin suggests that we ensure families are comfortable with having a delivery made in such a way or if they would prefer something more private.



Christmas Magic

- i. Victoria will contact Edna to confirm the seniors drop in center will be making cookies.

- ii. Victoria will set up for Christmas Magic on the evening before as she will be away on November 27th. Victoria will ensure there is a chair for Santa to use at the hall.
- iii. Victoria will buy icing from Dollar Store if possible
- iv. Kaylein motions we provide a family oriented door prize for Christmas Magic, all in favor. Carried

Santa's Workshop

- i. Tammie motions that FCSS will provide pizza for the board at Santa's Workshop, all in favor. Carried. The board has no allergies.
- ii. We will set up for Santa's Workshop on December 5th @ 5:30 PM

New Business

LifeTalk Grant Application

- i. Sandra motions to fund LifeTalk Counselling in the amount of \$1500, Juanita seconds the motion. **In favor:** Juanita, Alice, Kaylein, Evelyn, Tammie. **Abstain:** Kevin, Lynn.

Thank You for Christmas Sponsors

- i. Victoria will ensure cards are sent to donors after Christmas

Other

Seniors lights tour


- i. Alice has planned the Tour for December 13th @ 5:30pm, Alice motions that FCSS will provide Hot Chocolate after the lights tour, all in favor. Carried.

AGM

- i. The Jan FCSS Meeting will be the AGM

Shortgrass Library activity kits

- i. Victoria will inquire with the library about how to rent these kits

 Meeting Adjourned @ 4:58pm
Next meeting date December 4th, 2019
REBOOKED to December 11, 2019