

**Bassano FCSS Board Meeting Minutes**  
**November 2020 Board Meeting**  
**Virtual Meeting Via Lifesize**



**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.

1. Call to Order

- Meeting called to order at 3:33pm

2. Attendance and Regrets

- Attendance: Tammie Hauck, Victoria Muhlbeier, Evelyn Jensen, Kaylein Wirachowsky, Juanita Pierson, Amanda Davis, Kevin Jones, Alice Slomp
- Regrets: Sandra Mitchell, Lynn MacWilliam

3. Adoption of November 17, 2020 Agenda

FCSS01/1120 Motion by Evelyn Jensen to accept the November 17<sup>th</sup>, 2020 Agenda as presented.

**Carried.**

4. Adoption of October 19, 2020 Minutes

FCSS02/1120 Motion by Kevin Jones that the October 19, 2020 regular minutes are approved as presented.

**Carried.**

Matters Arising

- 4.1. Santa Parade Float Decorating – Date Picked Via Doodle Poll December 14<sup>th</sup>, 2020
  - 4.2. Christmas in the Campground Decorating - Date Picked Via Doodle Poll December 14<sup>th</sup>, 2020
  - 4.3. Santa’s Workshop Volunteers and Updates – Available: Evelyn, Juanita, Kevin, Lynn, Sandra, Sharon, Victoria
  - 4.4. FCSS Meetings (In Person /Virtual) - FCSS board Meetings will be held virtually for the time being and assessed on a monthly basis going forward.
5. Financial Summary – None for current
6. Director’s Report – For the Period ending October 31<sup>st</sup>, 2020

FCSS03/1120 Motion by Alice Slomp to accept the FCSS Director's Report for the period ending October 31, 2020 as presented.

Carried.

7. New Business

7.1. Playfair Lodge request for assistance with Meals on Wheels container replacement

FCSS04/1120 Motion by Evelyn Jensen that the FCSS Board of Directors will elect to cover the entire cost of the order for new meals on wheels containers, totaling \$350.00 + GST and shipping to a maximum of \$550.

Carried.

7.2. FCSS 2021 Budget – Proposed

FCSS05/1120 Motion by Evelyn Jensen that the FCSS board recommends the 2021 operations budget to Town Council for approval as presented.

Carried.

Davis departed the meeting.

7.3. Operation Christmas Child

FCSS06/1120 Motion by Tammie Hauck that the FCSS Board of Directors will inquire about pursuing a donation to Cantera safe house Christmas Drives. The FCSS Board would like to inquire about sponsoring once item to a maximum of \$100.

Carried.

8. Correspondence

8.1. Day of the Child Proclamation – Town of Bassano

8.2. Municipal Development Plan – Town of Bassano

FCSS07/1120 Motion by Kevin Jones to accept the items of correspondence and file them as information.

Carried.

9. Meeting Adjourned

FCSS08/1120 Motion by Tammie Hauck for adjournment at 4:20 p.m.

Carried.

Next Meeting Date – December 8<sup>th</sup>, 2020 @3:30pm VIA Online Platform