

**Bassano FCSS Board Meeting Agenda
October 2020 Board Meeting
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.

1. Call to Order

- i. Called to Order at 3:31 PM by Tammie Hauck

2. Attendance and Regrets

- i. Attendance: Kaylein Wirachowsky, Tammie Hauck, Kevin Jones, Lynn MacWilliam, Juanita Peirson, Evelyn Jensen, Sandra Mitchell, Alice Slomp, Victoria Muhlbeier
- ii. No Regrets
- iii. Kaylein excused from meeting after 4:25pm, Sandra excused from meeting after 4:45pm

3. Adoption of October 2020 Agenda

- i. Motion by Kevin Jones to accept the October 2020 FCSS Board Meeting Agenda as presented.

All in Favor. Carried.

4. Adoption of September 2020 minutes

- i. Motion by Alice Slomp to accept the September 2020 FCSS Board Meeting minutes as presented.

All in Favor. Carried.

5. Financial Summary – Period Ending October 15, 2020

- i. Motion by Kaylein Wirachowsky to accept the financial summary for the period ending October 15, 2020 as presented.

All in Favor. Carried.

6. Director's Report

- i. Motion by Lynn MacWilliam to accept the Director's Report for the period ending September 30, 2020 as presented.

All in Favor, Carried.

7. Business Arising From Previous Minutes

7.1. Meetings

- i. Alice Slomp motions the FCSS Board of Directors will elect to return to in person meetings at the Community Hall, understanding they will be required to assist with the set up and sanitization of the Community Hall. The Board of Directors understands meetings will require social distance between all members and masks when not seated.

All in Favor. Carried .

7.2. Volunteer Project

- i. Kaylein Wirachowsky motions that the FCSS Board of Directors will proceed with the Volunteer Project in the new year, under the direction of the Town of Bassano's strategic plan for a commitment period of 2 years, Together Town of Bassano administration and FCSS will work together towards building centralized volunteer supports that decrease red tape for those accessing services.

All in favor. Carried.

8. New Business

8.1. Christmas Magic

- i. Kaylein Wirachowsky motions that the FCSS Board of Directors elects to participate in Christmas Magic events by purchasing a \$50 door prize for the scavenger hunt activity and decorating a float for the parade for no more than \$350.

All in Favor. Carried.

8.2. Santa's Workshop

- i. Juanita Peirson motions that the FCSS Board of Directors will host Santa's Workshop, understanding that attendees will be limited inside the building and COVID-19 precautions must be followed. Families will be required to reserve a time slot for their children to attend for shopping. Families will be asked to arrive no earlier than 5 minutes before their appointment and a maximum for 5 families will be booked for each slot and allowed into an indoor waiting room with social distance measures in place.

All in Favor, Carried.

8.3. Christmas in the Campground

- i. Juanita Peirson motions that the FCSS Board of Directors elects to rent a campground stall in partnership with the Town of Bassano and decorate for Christmas in the Campground. The Board of Directors elects to donate a plaque as a prize for the event winner. The cost for the plaque and decorations will not exceed \$500.

All in Favor. Carried

**Bassano FCSS Board Meeting Agenda
October 2020 Board Meeting
Remote Access Online Session**



8.4. Day Planners

- i. Lynn MacWilliam motions that The FCSS Board of Directors will proceed with purchasing day planners from Amsterdam Products to an amount not exceeding \$1000.

All in Favor. Carried.

8.5. Age of Love

- i. Evelyn Jensen motions that the Age of Love Film be shown for the community at 6pm to encourage attendance by those who make have work commitments during the day.

All in Favor, Carried.

9. Meeting Adjourned

- i. Meeting Adjourned at 4:54 PM by Tammie Hauck.

Next Meeting Date – Tuesday, November 17th @ 3:30