

**Bassano FCSS Board Meeting Agenda
Monday, October 21st, 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. Call to order at 3:32 pm



Attendance and Regrets

- i. Attendance – Kevin, Tammie, Victoria, Kaylein, Evelyn, Alice
- ii. Regrets – Sandra



Adoption of October 21st, 2019 agenda

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



Adoption of September 25th, 2019 minutes

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



Financial Report

- i. Motion to adopt by Evelyn, Seconded by Kaylein, all in favor. Carried.



Director's report

- i. As presented



Business Arising From Previous Minutes



Hall Rental Costs

- i. Victoria will need to inquire to other FCSS locations to see what types of partnership arrangements they have with their Town for use of their facilities



Financials for the end of 2018

- i. All money expended at the end of 2018 was used to bring the account balance to zero with various expenditures due. We did not allocate funds to be carried forward for Bassano Bucks expenses in June 2019.



Christmas Hampers

- i. Kaylein motions that if the Brooks Food Bank requires an income restriction on their Christmas hampers we will not partner for this season and instead make hampers as we have in the past – based off of donations, all in favor. Carried. Victoria will discuss the parameters of partnership with the Brooks Food Bank.

- ii. We will need to begin collecting boxes for the hampers – we may be able to find large boxes at Wal Mart.
- iii. We will need to place donation boxes in businesses throughout Town before Christmas Magic to accept non-perishables for Christmas Hampers
- iv. The Christmas concert for the school in December 17th – we will pack the hampers on the 18th of 19th.



Christmas Magic

- i. Royal Purple is not able to assist with Cookie Decorating as they do not feel they have enough volunteers.
- ii. Victoria has reached out to the Damsiters Drop-In Centre to see if they will bake the cookies and is awaiting a reply. We should expect to make cookies for 120 – 150 kids.
- iii. Tim Gourlay will be Santa, Victoria will contact him to arrange hours and costume.
- iv. Santa hands out candy bags. Victoria will by Candy on sale after Halloween as well as candy canes, stickers and pencils. We will bag the items during the next meeting.
- v. We will need to get the Angel Tree up before Christmas Magic so people can take Angels on this night. The Tree goes in Chinook Financial. Christmas hamper Apps will be due Nov 25th. Playfair lodge Seniors will be creating the Angels for the angel tree. The LRP students will be decorating the angel tree.
- vi. Sandra, Alice and Evelyn are available to assist with the Christmas Magic activity as Victoria is away on this night. We will be open from 5pm – 7pm. Victoria will see if she can find a princess or costume character to dress up for the event.



Other



Santa's Workshop

- i. We are starting to accept donations for Santa's Workshop
- ii. Victoria will ask if the Fire Department would like to assist
- iii. LRP students may be elves – it will be offered to them as an option
- iv. Victoria will inquire with Ankit about wrapping paper donation.
- v. Santa's Workshop will be December 6th



Meeting Adjourned @ 4:47

Next meeting date – Nov 13th, 2019