

Bassano FCSS Board Meeting Agenda

September 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.



Call to Order

- i. Called to order at 3:31 pm



Attendance and Regrets

- i. In Attendance: Tammie Hauck, Sandra Mitchell, Evelyn Jensen, Kaylein, Wirachowsky, Alice Slomp Juanita Pierson, Kevin Jones, Lynn MacWilliam, Victoria Muhlbeier
- ii. No Regrets
- iii. Juanita excused from meeting after 4:30PM



Adoption of September 2020 Agenda

- i. Motion by Lynn. All in Favor. Carried.



Adoption of June 16th minutes

- i. Motion by Evelyn, All in Favor. Carried.



Financial Report

- i. Motion by Evelyn. Second by Sandra. All in Favor. Carried.



Director's Report

- i. Motion by Juanita. All in favor. Carried.



Business Arising From Previous Minutes



FCSS Budget

- i. CAO Amanda Davis will be meeting with Chair Tammie Hauck regarding budget for the upcoming year. The \$30,000 grant received from has been applied to the FCSS Director salary budget, allowing us to move previous allocated salary funds into other programming categories.



Summer Programming

- i. Craft Kits
 1. **Motion** by Juanita: The program has ended as of August 25, 2020. board of directors will review this programming for fall to see if there is need in the community at the time.

In Favor: All.

Carried.

ii. Senior's Focus Kits

1. **Motion** by Evelyn: The Seniors Kits program was valuable to those who received them, but several kits remain unclaimed. The kits are time intensive and with upcoming seasonal events we pause the programming and review in the new year to see if it is valuable at the time.

In Favor: Sandra, Tammie, Evelyn, Kaylein, Alice,
Juanita, Lynn

Opposed: Kevin
Carried.

2. **Action:** Victoria will provide the board a program overview for the November 2020 meeting to determine program costs and time commitment.

iii. Kick it to the Curb

1. **Motion** by Sandra: Kick it to the Curb was well received from community feedback. We will plan another kick it to the Curb for October of this year. The program will be reviewed for next year to run in unison with the Parade of Garage sales, not to replace the Parade of Garage Sales.

In Favor: Tammie, Sandra, Evelyn, Kaylein, Kevin, Lynn

Opposed: Juanita.

Abstain: Alice.

Carried.

2. **Action:** Victoria will advertise another kick it to the Curb event for the weekend of October 17th.

iv. Community Partnership

1. **Motion** by Alice: If the support of FCSS ensuring proper sanitizing procedures at events will aid in their ability to come to the community, the FCSS Board will accept community requests from service groups with assistance in COVID related sanitizing on a case by case basis.

In Favor: All.

Carried.

Juanita Pierson excused.

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New Business



Breathe Bassano

1. **Motion** by Kaylein: Breathe Bassano was enjoyed by community members during the summer months but has had decreased interest recently. The board will not be continuing the program as interest in the daily videos has decreased and participation is low.

In Favor: Kaylein, Tammie, Sandra, Evelyn, Alice, Lynn

Opposed: Kevin

Carried.



World Suicide Prevention Day – Sept 10, 2020

- i. A recognition for WSPD was set up at the Pool and Rec Centre. 65 painted rocks with positive messages were left around the trees in the areas and signage about suicide prevention was placed up. Upon returning the following day to clean up there we 18 rocks remaining.



International Day of Older Persons – Oct 1, 2020

1. **Motion** by Evelyn: The FCSS Board will support an event for International Older Persons Day in 2020.

In Favor: Sandra, Tammie, Kaylein, Alice, Evelyn

Opposed: Kevin, Lynn

Carried.

2. **Action:** Victoria will inquire about hosting an event at the Golf Course and Empty Bottle. Victoria will provide a draft of the event overview by September 20, 2020.




Halloween Ideas

1. **Motion** by Alice: The FCSS board will not be hosting a Halloween event in 2020.

In Favor: All.

Carried.

 Christmas Planning

1. **Motion** by Evelyn: The board will support Christmas Hamper programming in the community for 2020. The board will review safety measures and precautions to assess the feasibility of programs such as Santa's workshop over the 2020 season.

In Favor: All.
Carried.

2. **Action:** Victoria will provide the board with various options for hampers for the October meeting. Victoria will provide the board additional information on COVID requirements to hold other Christmas events for the October 2020 meeting.

 Drive In Movie

1. **Motion** by Kaylein: The FCSS Board of Directors will not be pursuing a drive-in movie due to the costs associated with the event.

In Favor: All.
Carried.



Meeting Adjourned @ 5:08 PM

Next Meeting Date – October 19, 2020 (tentatively)