

**Bassano FCSS Board Meeting Minutes  
Wednesday, September 25<sup>th</sup>, 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 3:47pm



**Attendance and Regrets**

- i. Regrets: Ron and Kaylein. Attendance: Sandra, Tammie, Evelyn, Juanita, Alice, Victoria, Ken Dropko, Lynn Pye-Matheson



**Adoption of September 25<sup>th</sup> agenda**

- i. Motion to adopt by Evelyn. All in favor. Carried



**Adoption of June 13, 2019 minutes**

- i. Motion to adopt by Sandra. All in favor. Carried.



**Financial Report**

- i. Evelyn motions that Victoria will inquire as to how donations from Christmas Hampers were used at the end of the last fiscal year. All in favor. Carried.



**Director's report –as presented**



**Delegations**



Lynn Pye-Matheson & Ken Dropko – FCSS 101 (Recording Available)



**Business Arising From Previous Minutes**



**Hall Rental Costs**

- i. Victoria has sent the letter to Amanda for council to review and is awaiting a response.



**Movie Days**

- i. The LRP Youth will be working with Victoria to plan a movie day. Victoria will contact Garret to ask him if he would like to sit on the board as a youth representative again.



## New Business



### Christmas Events

- i. Victoria will inquire with Brooks Food Bank about partnership potential for Christmas Hampers.
- ii. Christmas Angels Recipients will come from Christmas Hamper Applications
- iii. The seniors at the lodge enjoy creating the angels to be placed on the angel tree
- iv. We can place the Christmas Angels Tree at Chinook Financial
- v. Tammie motions that Victoria will contact Royal Purple and check if they would like to partner on a sugar cookie decorating event on the evening of Christmas Magic. All in favor. Carried.
- vi. Santa's Workshop will be held on a different night from Christmas Magic, Victoria will inquire at the pharmacy to see if they will donate wrapping paper again.



### Great Boards – Newell Further Ed

- i. Tammie motions that the FCSS board will not be taking the training at this time. All in favor. Carried.



### Flulaplooza

- i. Sandra motions that FCSS will not host Flulaplooza as it does not fall within our mandate but if anyone contacts Victoria expressing interest she should direct them to Bassano Health Foundation to see if they might be interested in hosting the event. All in Favor. Carried.



**Meeting Adjourned - @ 6:03 pm**

**Next meeting date – October 21<sup>st</sup>, 2019**