

Bassano FCSS Board Meeting Minutes
Tuesday, June 16th, 2020 @ 4:30
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 @ 4:33 pm



Attendance and Regrets

- i. Alice Slomp, Tammie Hauck, Victoria Muhlbeier, Juanita Pierson, Kevin Jones, Evelyn Jensen, Sandra Mitchell
- ii. No regrets reported from Kaylein Wirachowsky, not in attendance



Adoption of June 16th agenda

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



Adoption of May 19th minutes

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



Financial Report

- i. Motion by Evelyn, second by Alice. All in Favor. Carried.
- ii. More info around the COVID response funding will be provided in our September meeting and it will be used to sustain staff wages with other money within the budget being reallocated to programming expenses.



Business Arising From Previous Minutes



Senior's Week

- i. Seniors week was a hit! We had 36 individuals signed up for slices of pie. Pie was prepared and delivered by Victoria and Evelyn
- ii. 50 gift bags were distributed in the community by Victoria for Thankful Thursday.
- iii. 6 Seniors attended the workout session, but a few had connection issues and would have preferred an in person event, we will review this idea for International Day of Older Persons in October.
- iv. We had approx 13 seniors attend from the Dr. Scott and Playfair Lodge for the Friday Fun activities



Craft Kits

- i. With the addition of funding to the FCSS budget we will continue the craft kit program for the duration of the summer. Motion by Evelyn. All in favor. Carried.



New Business



FCSS Funding Application

- i. FCSS was successful in applying for \$30,000 in COVID response funding through the Government of Alberta. These funds will be applied against the FCSS salary and will allow us to move funds out of the FCSS salary and reallocate them in to programming.



Summer programs

- i. Seniors programming ideas
 1. Kevin has suggested a bus tour for the seniors and Victoria will be creating a potential summer programs list to distribute to the Board for feedback on what summer programs FCSS is interested in facilitating
- ii. Virtual Summer Camps
 1. The FCSS board is not interested in planning virtual summer camps this year.



Returning to In Person Meetings

- i. Ideally in September we will return to in person meetings, pending COVID-19 situation and Town policies.



Meeting Adjourned @ 5:25 PM

Next Meeting Date – Via Doodle Poll