

MINUTES OF THE REGULAR BASSANO FCSS ADVISORY BOARD MEETING HELD ON May 2<sup>nd</sup>, 2022

ADVISORY BOARD MEMBERS

- Juanita Pierson
- Christine Petkau
- Tammie Hauck
- Alice Slomp – in @ 4
- Evelyn Jensen

ADMINISTRATION

- Victoria Muhlbeier, Director

1. CALL TO ORDER

Chair Tammie Hauck called the meeting to order at 3:30 p.m.

2. ATTENDANCE AND REGRETS

- Regrets from Heather Basarab – on leave.
- Regrets from Alice Slomp, in at 4 PM

3. ADOPTION OF AGENDA

FCSS029/2022 Moved by **Christine Petkau** that the May 2<sup>nd</sup>, 2022 agenda is approved as presented.

CARRIED

4. MINUTES OF FEBRUARY 8<sup>th</sup>, 2022

FCSS030/2022 Moved by **Evelyn Jensen** to approve the minutes of the March 7<sup>th</sup>, 2022 FCSS Advisory Board meeting as presented.

CARRIED

5. FINANCIAL SUMMARY

FCSS031/2022 Moved by **Sandra Mitchell** to approve financial summary for the period ending April 30<sup>th</sup>, 2022 as presented.

CARRIED

6. DIRECTOR'S REPORT

A director's report for the period ending April 30<sup>th</sup>, 2022 was presented. The FCSS Board reviewed the details of the upcoming Seniors week and decided to host an in person event at the Playfair lodge, a date is to be determined at the convenience of the Lodge staff. The FCSS Board will also be pursuing booking a Parade of Garage Sales and Bike Rodeo over the summer months, dates for these events will be determined at the June 6<sup>th</sup>, 2022 FCSS meeting.

FCSS032/2022 Moved by **Tammie Hauck** that the FCSS Directors report for the period ending April 30<sup>th</sup>, 2022 is approved as presented.

CARRIED



7. CAO REPORT

FCSS033/2022 Moved by **Christine Petkau** that the CAO report for the period ending April 30<sup>th</sup>, 2022 is approved as presented.

CARRIED

8. UNFINISHED BUSINESS

8.1. None for Current

9. NEW BUSINESS

9.1 None for Current

10. CORRESPONDENCE

10.1. None for Current.

11. MEETING ADJOURNED

FCSS034/2022 Moved by **Tammie Hauck** for adjournment of the regular meeting at 4:34 p.m.

CARRIED

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Chair Signature

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Director Signature