



MINUTES OF THE REGULAR BASSANO FCSS ADVISORY BOARD MEETING HELD on June 6, 2022

ADVISORY BOARD MEMBERS

- Juanita Pierson
- Christine Petkau
- Tammie Hauck
- Alice Slomp
- Evelyn Jensen
- Sandra Mitchell

ADMINISTRATION

- Victoria Muhlbeier, Director

1. CALL TO ORDER

Chair Tammie Hauck called the meeting to order at 3:38 p.m.

2. ATTENDANCE AND REGRETS

None

3. ADOPTION OF AGENDA

FCSS035/2022 Moved by **Christine Petkau** that the June 6th, 2022 agenda is approved as presented.

CARRIED

4. MINUTES OF MAY 2, 2022

FCSS036/2022 Moved by **Evelyn Jensen** to approve the minutes of the May 2, 2022 FCSS Advisory Board meeting as presented.

CARRIED

5. FINANCIAL SUMMARY

FCSS037/2022 Moved by **Sandra Mitchell** to approve financial summary for the period ending May 30th, 2022 as presented.

CARRIED

6. DIRECTOR'S REPORT

A director's report for the period ending May 30th, 2022 was presented. The FCSS Board reviewed the details of the upcoming Seniors week and decided that Sandra, Evelyn, Tammie and Alice would assist with volunteering for the event. The FCSS Board discussed details about the Bike Rodeo and confirmed it will run over the summer in partnership with AHS.

FCSS038/2022 Moved by **Tammie Hauck** that the FCSS Directors report for the period ending May 2nd, 2022 is approved as presented.

CARRIED

7. CAO REPORT

7.1. None for Current

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

FCSS038/2022 Moved by **Tammie Hauck** for adjournment of the regular meeting at 4:39 p.m.

CARRIED

A handwritten signature in blue ink, appearing to read "T Hauck", written over a horizontal line.

Chair Signature

A handwritten signature in blue ink, appearing to read "Amanda Bauw", written over a horizontal line.

Director Signature

Handwritten initials in blue ink, consisting of "JAH" above "AB".