

Bassano FCSS Board Meeting Agenda
December 2020 Board Meeting
Virtual Meeting Via Lifesize



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.

1. Call to Order

I.I. Call to order at 3:29 PM

2. Attendance and Regrets

Attendance: Evelyn Jensen, Sandra Mitchell, Kaylein Wirachowsky, Tammie Hauck, Victoria Muhlbeier, Lynn MacWilliam, Kevin Jones,

Regrets: Alice Slomp, Juanita Peirson

3. Adoption of December 8, 2020 Agenda

FCSS01/1208 Motion by Lynn MacWilliam to accept the December 8, 2020 agenda as presented.

Carried.

4. Adoption of November 17, 2020 Minutes

4.I. Decorating for Christmas in the Campground on December 14th

FCSS02/1208 Motion by Evelyn Jensen to meet at the Campground on December 14th at 5:15 pm to complete the set up for Christmas in the Campground with no more than 10 attendees,

Carried.

5. Financial Summary

5.I. None for current

6. Director's Report – For the Period ending November 30st, 2020

FCSS03/1208 Motion by Evelyn Jensen to accept the Director's Report for the period ending November 31, 2020 as presented

Carried.

7. New Business

7.I. None for current

8. Correspondence

8.I. Grasslands FCSS Funding Approval

FCSS04/1208 Motion by Lynn MacWilliam to accept the items of correspondence and file them as information

Carried.

9. Meeting Adjourned

FCSS05/1208 Motioned by Tammie Hauck at 3:53 PM

Carried .

Next Meeting Date – January 14th, 2021 @ 3:30 via Lifesize

Lifesize Link - You are invited to call FCSS Board Meeting on Lifesize.

Join the meeting: <https://call.lifesizecloud.com/7126452>

Passcode: 123123#