

**Bassano FCSS Board Meeting Agenda**  
**Friday, April 10<sup>th</sup>, 2020 @ 3:30**  
**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**

- i. Call to order @ 3:45



**Attendance and Regrets**

- i. In attendance: Kevin Jones, Evelyn Jensen, Tammie Hauck, Alice Slomp, Sandra Mitchell, Juanita Peirson, Victoria Muhlbeier, Amanda Davis (CAO)



**Adoption of April 10<sup>th</sup> agenda**

- i. Motion by Sandra, all in favor. Carried.



**Adoption of February 26<sup>th</sup> minutes**

- i. Motion by Evelyn, all in favor. Carried.



**Financial Report**

- i. Motion by Sandra, Seconded By Juanita, all in favor. Carried.



**Business Arising From Previous Minutes**



**Funding Application**

- i. We have submitted an application for Emergency Social Service funding to assist with programming in response to COVID-19 for the next year



**Little Teapot Letter**

- i. We have agreed to pay the Little Teapot \$635.00 towards the catering delivered for Women's Wellness



**New Business**



**Women's Wellness Outcomes**

- i. Data Breakdown
  1. We raised \$8,961 from ticket sales and donations on the day of the event. The event cost under \$8300 to host. Remaining proceeds will be put in to the FCSS operating expenses for the year



**Amanda**

- i. The FCSS budget has been updated to related the FCSS director role being full time for the next year on a contractual basis



Meeting Adjourned @ 4:32pm

Next Meeting Date May 19<sup>th</sup>, 2020 @ 4:30 pm