

**Bassano FCSS Board Meeting Minutes  
Wednesday, February 26<sup>th</sup>, 2020 @ 3:30  
Council Chambers**



**Call to Order**

- i. Meeting called to order @ 3:30pm



**Attendance and Regrets**

- i. In attendance: Kaylein Wirachowsky, Evelyn Jensen, Sandra Mitchell, Tammie Hauck, Kevin Jones, Juanita Peirson, Alice Slomp, Victoria Muhlbeier



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

- i. Motioned by Kaylein, All in Favor. Carried.



**Adoption of January 25<sup>th</sup>, 2020 minutes**

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



**Adoption of January 15<sup>th</sup>, 2020 AGM Minutes**

- i. Motioned by Kaylein. All in favor. Carried.



**Financial Report**

- i. Motion to adopt by Juanita, seconded by Evelyn. All in Favor, Carried.



**Director's report**

- i. As Presented



**Business Arising From Previous Minutes**



**New Business**

- i. By-Laws
  - 1. The Board has reviewed the Bylaws and understands this is a first draft, these are not to be distributed.
  - 2. The board does not feel there is the need for any additional points at this time other than fixing of spelling errors and reference sections within each bylaw
- ii. Women's Wellness Volunteers
  - 1. All board members will be in attendance and volunteering excluding Kevin Jones
  - 2. Board members are to arrive by 8 am on the day of the event to help set up
  - 3. Volunteers are to come the evening before the event at 4pm to assist with set up

iii. Inclusion policy

1. The FCSS Board has decided Women's Wellness will stay as an event for women only. The FCSS board will be inclusive to all women in the community and those who are identifying as female when planning the Women's Wellness Event



**Meeting Adjourned**

**Next meeting date – April 10<sup>th</sup> @ 3:30 VIA Online Platform**