

Bassano FCSS Board Meeting Minutes
Wednesday, January 15th, 2020 @ Following AGM
Council Chambers



Call to Order

- i. Meeting called to order @ 3:57pm



Attendance and Regrets

- i. In attendance: Kaylein Wirachowsky, Evelyn Jensen, Sandra Mitchell, Tammie Hauck, Ron Wickson (for Kevin Jones), Juanita Peirson, Lynn MacWilliams, Irvin Morey (Community Member), Amanda Davis (CAO), Maureen (JA Presentor/Community Member), Victoria Muhlbeier



Adoption of December 11th agenda

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



Adoption of November 13th, 2019 minutes

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



Financial Report

- i. Motion to adopt by Sandra, seconded by Kaylein. All in Favor, Carried.



Director's report

- i. As Presented



Business Arising From Previous Minutes

- i. Volunteer Driver Christmas Party



New Business

- i. Family Resource Network
 1. Victoria and Amanda have been working together to submit an application to the FRN for funding to supplement the funding we received previously for community worker. The application is due next week but we are not guaranteed funding. If we are approved for funding under the FRN the programming which will be delivered has already been selected as per the application. FCSS will have an additional 840 hours (1040 pt hours – 200 hours admin) to select for programming they wish to deliver. If the position is approved the FRN contract will deliver Leadership services to youth, monthly family events and referrals; FCSS can deliver additional programming. If the FRN is not approved FCSS must decide if they would like to deliver some of these programs with their 840 hours or if they would like to support different

programming. All directors will be provided a list of current programs and hours required to run and will be voting at a later date to determine a plan A and plan B dependent on if we receive FRN funding. The board will meet for dinner at Armando's and have a vote in the following weeks when weather improves.

- ii. In Camera with CAO @ 4:27pm
 - 1. Excluding Victoria and Community Members
 - 2. In camera completed at 4:56pm



Meeting Adjourned @ 4:57pm

Next meeting date – February 26th, 2020