



MINUTES OF THE REGULAR BASSANO FCSS ADVISORY BOARD MEETING HELD ON JANUARY 17TH, 2022

ADVISORY BOARD MEMBERS

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

ADMINISTRATION

- Victoria Muhlbeier, Director

1. CALL TO ORDER

Chair Tammie Hauck called the meeting to order at 3:33 p.m.

2. ATTENDANCE AND REGRETS

- Regrets from Christine Petkau. Heather Basarab and Allison Berg not in attendance.

3. ADOPTION OF AGENDA

FCSS01/2022 Moved by **Alice Slomp** that the January 17, 2022 agenda is approved as presented.

CARRIED

4. MINUTES OF DECEMBER 6, 2021

FCSS02/2022 Moved by **Juanita Peirson** to approve the minutes of the December 6, 2021 FCSS Advisory Board meeting as presented.

CARRIED

5. FINANCIAL SUMMARY

FCSS03/2022 Moved by **Sandra Mitchell** to approve the financial summary for the period end December 31, 2021 as presented.

CARRIED

6. DIRECTOR’S REPORT

A director’s report for the period ending December 31, 2021 was presented.

FCSS04/2022 Moved by **Evelyn Jensen** that the director’s report for the period ending December 31, 2021 is approved as presented and discussed as attached to and forming part of these minutes.

CARRIED

7. CAO REPORT

FCSS05/2022 Moved by **Evelyn Jensen** that the CAO report for the period ending December 31, 2021 is approved as presented and discussed as attached to and forming part of these minutes.

CARRIED

8. UNFINISHED BUSINESS

8.1 Women's Wellness

A request for decision outlining options for delivery of the bi-annual Women's Wellness Conference.

FCSS06/2022 Moved by **Alice Slomp** that the FCSS Board of Directors table the conference review until October 2022, at which time the FCSS Board will review the viability of beginning planning for the event.

CARRIED

9. NEW BUSINESS

9.1 Rural Mental Health Grant Application

A request for funding to implement youth programs in Bassano was reviewed.

FCSS07/2022 Moved by **Juanita Peirson** that the FCSS Board of would like to move forward with submitting a grant application to Canadian Mental Health Association with a focus on youth wellness, life skills and resiliency.

CARRIED

9.2 Random Acts of Kindness

A request for decision outlining Random Acts of Kindness Day programming, in February, was present to the board for review.

FCSS08/2022 Moved by **Alice Slomp** that the FCSS Board of Directors will plan a RAK Day coloring contest with a three prizes for \$25 for various age groups, including adults. The FCSS Board Members, including Sandra Mitchell, Evelyn Jensen, Juanita Peirson will meet on February 17th at 12pm for approximately 2 hours and complete RAK Day activities throughout the community.

CARRIED

9.3 Craft Kits

A request for decision potential Random Act of Kindness Day themed craft kits was presented for distribution in the month of February.

FCS092/2022 Moved by **Evelyn Jensen** that the FCSS Board of Directors would like to move forward with facilitating a Random Acts of Kindness themed craft kit in the month of Febraury, for distribution during Random Acts of Kindness Week. 20 kits will be created for the program.

CARRIED

9.4 Fundraiser

A request for decision outlining a fundraising option for Valentine’s Day was presented.

FCSS10/2022 Moved by **Juanita Pierson** that the FCSS Board direct energy in to planning a Caught in the Act Kindness program to recognize RAK Day. Board members Juanita Peirson, Tammie Hauck and Evelyn Jensen will be available during RAK Week to assist with award deliveries.

CARRIED

9.5 Community Registration Night

A request for decision requirements for hosting a Community Registration Night was presented.

FCSS11/2022 Moved by **Tammie Hauck** that the FCSS Board of Directors moves forward with planning a Community Registration Night for March 26, 2022. The program planning committee will consist of Tammie Hauck and Alice Slomp.

CARRIED

9.6 Volunteer Registry

A request for decision reviewing the requirements for launching the Volunteer Registry was presented.

FCSS12/2022 Moved by **Juanita Pierson** that the FCSS Board of Directors moves forward with launching a Volunteer Registry during volunteer week of April 2022. The Ad Hoc Committee for the project will consist of Juanita Pierson.

CARRIED

9.7 Welcome Wagon

A request for decision outlining the requirements to facilitate a Welcome Wagon was presented.

FCSS13/2022 Moved by **Alice Slomp** that the FCSS Board of Directors moves forward with creating a Welcome Wagon package to be available in March – April of 2022. An Ad Hoc Committee of Alice Slomp, Juanita Pierson and Tammie Hauck will assist with the project.

CARRIED

9.8 Youth on Board

A request for decision outlining the Youth on Board program relaunch was presented.

FCSS14/2022 Moved by **Juanita Pierson** that the FCSS Board of Directors review the Youth on Board programming in April 2022.

CARRIED

10. CORRESPONDENCE

10.1. Grasslands FCSS Funding Agreement



11. MEETING ADJOURNED

FCSS15/2022 Moved by **Tammie Hauck** for adjournment of the regular meeting at 5:11 p.m.

CARRIED

Chair Signature

Director Signature

Approved