
MINUTES OF THE REGULAR BASSANO FCSS ADVISORY BOARD MEETING HELD ON DECEMBER 8, 2023

ADVISORY BOARD MEMBERS

- Tammie Hauck
- Christine Petkau
- Heather Basarab
- Alice Slomp
- Evelyn Jensen
- Kevin Jones

ADMINISTRATION

- Amanda Davis, CAO
- Amanda Barron, FCSS Director

1. CALL TO ORDER

CHAIR HAUCK called the meeting to order at 3:30 p.m.

2. ATTENDANCE AND REGRETS

- Christine Petkau
- Evelyn Jensen
- Amanda Davis

3. ADOPTION OF AGENDA

FCSS91/2023 Moved by **MEMBER SLOMP** that the December 8, 2023 agenda is approved as presented.

CARRIED

4. MINUTES OF NOVEMBER 6, 2023

FCSS92/2023 Moved by **MEMBER BASARAB** to approve the minutes of the November 6, 2023 FCSS Advisory Board meeting as presented.

CARRIED

5. FINANCIAL SUMMARY

FCSS93/2023 Moved by **MEMBER BASARAB** to approve the financial summary for period ending November 21, 2023 as presented.

CARRIED



6. DIRECTOR'S REPORT

6.1 Director's Report – November 30, 2023

FCSS94/2023 Moved by **MEMBER JONES** that the FCSS Directors report for the period ending November 30, 2023 is approved as presented and discussed.

CARRIED

7. CAO REPORT

None

8. UNFINISHED BUSINESS

None

9. NEW BUSINESS

9.1 January 2024 Programs

FCSS95/2023 Moved by **CHAIR HAUCK** that the FCSS Advisory Board proceeds in collaborating with Bassano Playfair Lodge, Bassano Memorial Library and the Volunteer Drivers of Bassano to facilitate Virtual Reality Travel for seniors to be held on the first Tuesday monthly from 10:00 a.m. – 3:00 p.m. at the Bassano Memorial Library with access to the remainder of the community after 3:00 p.m. Program will include a stamp able passport and be at no fee to participants for a three month trial period. Budget allowance of \$200.00

CARRIED

FCSS96/2023 Moved by **MEMBER SLOMP** that the FCSS Advisory Board holds a Skate A Thon to be hosted at Bassano Arena in January with a budget allowance of \$300.00. Funds raised will be donated to BFRRS for upkeep and maintenance of the outdoor rink.

CARRIED

9.2 Volunteer Recognition 2024

FCSS97/2023 Moved by **CHAIR HAUCK** to table Volunteer Recognition 2024 until January's Advisory Board Meeting for further discussion.

CARRIED

10. CORRESPONDENCE

10.1 The FCSSAA Annual Report 2023 was reviewed.




FCSS98/2023 Moved by **CHAIR HAUCK** to accept the correspondence and file items as information. **CARRIED**

11. MEETING ADJOURNED

FCSS99/2023 Moved by **CHAIR HAUCK** to for adjournment of the regular meeting at 4:43 p.m. **CARRIED**



Chair Signature



Director Signature

