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**MINUTES OF THE REGULAR BASSANO FCSS ADVISORY BOARD MEETING HELD ON JUNE 9, 2025**

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**ADVISORY BOARD MEMBERS**

- Tammie Hauck
- Christine Petkau
- Heather Basarab
- Alice Slomp
- Evelyn Jensen
- Kevin Jones
- Skye Chartrand
- Matt Kelly

**ADMINISTRATION**

- Amanda Barron, FCSS Director

**1. CALL TO ORDER**

**CHAIR HAUCK** called the meeting to order at 4:01 p.m.

**2. ATTENDANCE AND REGRETS**

- Alice Slomp
- Skye Chartrand

**3. ADOPTION OF AGENDA**

**FCSS41/2025** Moved by **MEMBER JONES** that the June 9, 2025 agenda is approved as presented.

**CARRIED**

**4. MINUTES OF May 5, 2025**

**FCSS42/2025** Moved by **MEMBER PETKAU** to approve the minutes of May 5, 2025 FCSS Advisory Board as presented.

**CARRIED**

**5. FINANCIAL SUMMARY**



**FCSS43/2025** Moved by **MEMBER KELLY** to approve the financial summary of May 31, 2025 FCSS Advisory Board as presented.

**CARRIED**

**6. DIRECTOR'S REPORT**

**6.1 Director's Report - May 31, 2025**

**FCSS44/2025** Moved by **MEMBER JENSEN** that the FCSS Directors report for the period ending May 31, 2025 is approved as presented and discussed.

**CARRIED**

**7. UNFINISHED BUSINESS**

**7.1 Bassano Cook and Connect**

**FCSS45/2025** Moved by **MEMBER BASARAB** that the FCSS Advisory Board facilitates the Bassano Cook and Connect Program on a 3 month trial basis, with a minimum of 6, maximum of 10 participants per session at a cost of \$20 per person. The program will be evaluated following the trial period to determine continued facilitation based upon program goals and participation.

**CARRIED**

**8. NEW BUSINESS**

**8.1 Summer 2025 Programming**

**FCSS46/2025** Moved by **CHAIR HAUCK** that the FCSS Advisory Board that Bassano FCSS works in collaboration with Bassano Outdoor Pool and Knox Presbyterian Church to facilitate Lifesaver Sundae on July 6<sup>th</sup> from 1-3pm with FCSS volunteers serving ice cream Sundaes to participants with a budget of \$300. Program to be added to the Reoccurring Programs Policy P-FCSS011 upon next review.

**CARRIED**

**FCSS47/2025** Moved by **MEMBER JONES** that the FCSS Advisory Board creates 48 Children's Summer Craft and Activity Kits promoting intergenerational activities, along with gross and fine motor skills for community pick up with a budget of \$300. Program to be added to the Reoccurring Programs Policy P-FCSS011 upon next review.

**CARRIED**

*Handwritten initials: JA, AB.*

**FCSS48/2025** Moved by **MEMBER PETKAU** that the FCSS Advisory Board facilitates the "Dam Good Day Out" picnic for seniors in coordination with the Bassano Playfair Lodge for registration and date selection, and Newell Mini Bus and/or Volunteer Drivers for transportation to the Bassano Dam. Bassano FCSS will provide the meal and light yard games in the picnic space overlooking the dam. A budget allowance not exceeding \$750 is allocated.

**CARRIED**

**FCSS49/2025** Moved by **MEMBER KELLY** that the FCSS Advisory Board allocates \$500 to Bassano Arts Council to provide a children's educational performer for their free Summer Concert Series in Bassano at a date and location determined by Bassano Arts Council.

**CARRIED**

### **8.2 Financial Literacy and Planning**

**FCSS50/2025** Moved by **MEMBER JENSEN** that the FCSS Advisory Board that Bassano FCSS works with Servus Credit Union in Bassano to deliver a Financial Literacy and Planning Program with FCSS being responsible for facility, refreshments, advertising and registrations to be hosted in September of 2025 with a program budget of \$250.

**CARRIED**

### **9. CORRESPONDENCE**

**FCSS51/2025** Moved by **MEMBER JONES** that the FCSS Advisory Board accepts the correspondence and files the information.

**CARRIED**

### **10. ROUND TABLE**

### **11. MEETING ADJOURNED**

**FCSS52/2025** Moved by **CHAIR HAUCK** for adjournment of the regular meeting at 5:03 p.m.

**CARRIED**

  
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Chair Signature

  
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Director Signature

  
