



GRASSLANDS REGIONAL FCSS SOCIETY  
APPROVED BOARD MEETING TELECONFERENCE

MINUTES

Wednesday, January 20, 2021

Members Present: Tina Preston, Clarence Amulung,  
Cathy Corbett-Schock, Laura Kasdorf,  
John Petrie, Cindy Wolfer, Yoko Fujimoto

Staff: Lynn Pye-Matheson, FCSS Executive Director  
Tammy Johnson, Administrative Assistant

1. **Call to Order:**

Clarence Amulung called the meeting to order at 4:00 PM

2. **AGENDA**

Added under New Business:

- a. SPEC Executive Director
- b. Ken Dropko retirement

MOVED by John Petrie that the agenda be accepted as amended.

CARRIED

3. **Minutes:**

MOVED by Cindy Wolfer to accept the November 18, 2020 Minutes as presented.

CARRIED

#### 4. Old Business:

##### a. *2020 Year End*

Lynn talked to Mark Deblois with KPMG to set up a date to get our 2020 Year End package to him. We plan to send the package out on February 18<sup>th</sup>. We have a phone conversation scheduled with Mark next week.

##### b. *COVID-19 Community Response Committee and FCSS Update*

Lynn continues to monitor COVID-19 situation closely. There is an extensive report in Lynn's Executive Director's Report. There was a CRC Meeting on January 19<sup>th</sup> with 33 people in attendance. Next meeting will be on March 30<sup>th</sup>.

Lynn and Kyle have been working with others on getting out information on vaccinations and dispelling any misinformation.

##### c. *Village of Dutchess Member-at-large Update*

Vienna Dahl was approved by the Village of Dutchess Council as the new Member-at-Large for the FCSS Board. Vienna is a teacher at Griffin Park School and is very involved in the community. Lynn will set up an orientation meeting with Vienna to help her get familiar with FCSS.

##### d. *Save the Shuttle Campaign*

The response from the community has been amazing. The campaign has raised \$44,671. A big thank you ad will be going in the paper next week with a note on the bottom that they are still accepting donations for 2022.

##### e. *Seniors Holiday Packages*

FCSS made up 300 Seniors Holiday Packages that were delivered to seniors in Rosemary, Dutchess, Newbrook Lodge and the Villas. FCSS has received phone calls and cards thanking us for the packages and letting us know how much they appreciated the gift.

##### f. *Citizen of the Year*

Lynn recommends that FCSS continue on with Citizen of the Year. We will make the selection for Citizen and Junior Citizen of the Year and when it is safe to gather, we will honour the Citizen and Junior Citizen from 2020 and 2021. Call for Nominations will go out in the paper on March 15<sup>th</sup> and the deadline will be April 9<sup>th</sup>. The committee will make the decision on April 12<sup>th</sup> or 13<sup>th</sup>. The winners and their story will be released during Volunteer Week (April 18<sup>th</sup> to 24<sup>th</sup>).

*g. Executive director Position*

With COVID -19 and the roll out of the vaccines, Lynn feels that this spring isn't the right time to retire. Lynn will be setting up a meeting with the Personnel Committee.

**5. Reports:**

a. Executive Director Report: January 2021

MOVED by Cathy Corbett-Schock to approve the Executive Director Report for January 2021

CARRIED

b. Financial Statement: November, December 2020

MOVED by Tina Preston to accept the Financial Statement for November and December 2020

SECONDED by Laura Kasdorf  
CARRIED

c. Meals on Wheels Program: November, December 2020

d. Home Cleaning Program: November, December 2020

e. Project Coordinator Report: January 2021

MOVED by Yoko Fujimoto to approve the reports for Meals on Wheels Program, Home Cleaning Program and Project Coordinator Reports.

CARRIED

**6. New Business:**

a. *SPEC Executive Director*

Amanda Goodnough has been hired as the new SPEC Executive Director. She starts on February 1<sup>st</sup>. Amanda has a Bachelor's in Social Work and has worked in both the non-profit and government sector. FCSS wishes her great success in her new role as Executive Director.

*b. Ken Dropko retirement*

Ken Dropko will be retiring and his last day will be March 31<sup>st</sup>. He will be working three days a week. He wanted to stay long enough to make sure that FCSS is safe. FCSS will be losing a huge advocate.

*c. Board Executive Election*

Elections were held for the Chair and Vice Chair position. Cathy Corbett-Schock stepped down as chair due to work and chair commitments to the Arts Board.

MOVED by Yoko Fujimoto to APPROVE Clarence Amulung as FCSS Chair to November, 2021.

SECONDED by Cindy Wolfer  
CARRIED

MOVED by John Petrie to APPROVE Yoko Fujimoto as FCSS Vice Chair to November, 2021.

SECONDED by Tina Preston  
CARRIED

**7. Other**

**8. Correspondence:**

a.

**9. Next Meeting:**

Board Meeting  
Wednesday, February 17<sup>th</sup>, 2021  
ZOOM Video meeting at 4:00 pm

**10. Adjournment:**

Clarence Amulung adjourned the meeting at 4:42pm.

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Board Signing Authority

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Executive Director