



GRASSLANDS REGIONAL FCSS SOCIETY APPROVED BOARD MEETING TELECONFERENCE

MINUTES

Wednesday, January 26, 2022

Members Present: Clarence Amulung, Yoko Fujimoto, Tina Preston
Vienna Dahl, Cindy Wolfer, Marissa Wardrop,
Danealle Reinke

Regrets: Adena Skanderup

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

Guests: Amanda Goodnough, Executive Director, SPEC
Jo Smith, SPEC Association

Presentation: SPEC Association for Children and Families

Amanda Goodnough with the SPEC Association did a presentation as part of the FCSS Funded Partners Presentations to occur over the next few months. These presentations are intended as a means to update and familiarize the FCSS Board with Funded Partners programming. Amanda gave an overview of all of the wonderful programs SPEC has to offer and focused on the Community Services (Community Support, Information and Referral) and the Makerspace programs which FCSS funds.

1. **Call to Order:**

Clarence Amulung called the meeting to order at 7:05 PM

2. **Welcome: FCSS City of Brooks Member-at-Large**

Welcome back to Cindy Wolfer as our Member-at-Large for the City of Brooks.

3. **AGENDA**

MOVED by Yoko Fujimoto that the agenda be accepted as presented.

SECONDED by Vienna Dahl
CARRIED

4. **Minutes:**

MOVED by Marissa Wardrop to accept the December 8, 2021 Minutes as presented.
SECONDED By Danealle Reinke
CARRIED

5. **Old Business:**

a. *FCSS 2022 Board Regular Meetings*

The board was asked if the last Wednesday of the month will work for the everyone for the FCSS Board meetings. Everyone agreed that it would work.

MOVED by Tina Preston to move the monthly FCSS Board Meetings to the last Wednesday of every month.

SECONDED by Cindy Wolfer
CARRIED

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

Lynn continues to monitor the COVID-19 situation closely. There is an extensive update in Lynn's Director's Report. At the CRC Meeting on January 25th, Lynn presented provincial and local statistics of the COVID Pandemic. It is proving that the two shots and the booster are very effective.

c. *Grasslands Regional FCSS – Signing Authority Delegation Amendment*

Cindy Wolfer was asked to replace Cathy Corbett-Schock as a signing officer and Cindy agreed.

MOVD by Yoko Fujimoto to remove Cathy Corbett-Schock and add Cindy Wolfer as a signing authority.

SECONDED by Cindy Wolfer
CARRIED

d. *Citizen of the Year Update*

Nomination packages will be going out to the schools on February 15th. As the gala on April 8th quickly approaches and with Covid still a major concern and restrictions still in place, it was agreed it was most prudent to cancel the gala for the third year. When the next gala occurs, FCSS will ensure that the past recipients who did not have a gala will be honoured as well.

e. *Quality of Life #3 Update*

The Quality of Life #3 Survey is in full swing. As of the Board meeting, there was around 700 surveys returned. Lynn will re-send the survey link to the board and has asked the board members to fan it out to people they know in the area. The information from the reports has been well used over the years for a number of purposes: promotion; getting grants; decision-making/strategic planning, secondary research. Amanda Goodnough also used the 2018 Quality of Life statistics in her presentation to the FCSS board earlier in the board meeting.

6. Reports:

a. Executive Director Report: January 2022

MOVED by Vienna Dahl to approve the Executive Director Report for January 2022
SECONDED by Cindy Wolfer
CARRIED

b. Financial Statement: November and December 2021

MOVED by Tina Preston to accept the Financial Statement for November and December 2021
SECONDED by Danealle Reinke
CARRIED

c. Meals on Wheels Program: November and December 2021

d. Home Cleaning Program: November (no service) and December 2021

MOVED by Yoko Fujimoto to accept the Meals on Wheels and Home Cleaning Reports for November and December 2021.
SECONDED by Cindy Wolfer
CARRIED

e. Project Coordinator Report: November and December 2021

MOVED by Tina Preston to approve the Project Coordinator Report for November and December 2021.
SECONDED by Vienna Dahl
CARRIED

7. New Business:

a. Canada Summer Jobs

The 2022 Canada Summer Jobs application has been submitted. We are hoping to run the Summer Volunteer Program. The program can be adjusted to accommodate COVID restrictions.

b. Brooks – Medicine Hat Shuttle

There is information in Lynn’s Director’s Report. There is enough funding to run the Shuttle Service until October 2022. Due to an unforeseen circumstance, Kyle was asked by the City of Brooks to drive the shuttle on January 21st, 24th and 28th which has been done in the past when needed, similar to FCSS helping with the Meals on Wheels delivery when the short-term need arises.

8. Other

9. Correspondence:

- a. FCSSAA – December 2021 Newsletter
- b. Board and Staff Contact List January 2022

10. Next Meeting:

Board Meeting
Wednesday, February 23rd, 2022
ZOOM Video meeting at 7:00 pm

11. Adjournment:

Clarence Amulung adjourned the meeting at 8:30pm.

Board Signing Authority

Executive Director