



GRASSLANDS REGIONAL FCSS SOCIETY  
APPROVED BOARD MEETING TELECONFERENCE

MINUTES

Wednesday, February 23, 2022

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

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

Guests: Daphne Anstey-Martin, Executive Director, Seniors Outreach  
Renee Seitz, Seniors Outreach

**Presentation: Brooks & District Seniors Outreach Society**

Daphne Anstey-Martin with the Brooks & District Seniors Outreach Society was our second 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. Daphne gave an overview of all the programs Seniors Outreach has to offer. She focused on the Social Supports Program, Meals on Wheels and Home Cleaning which FCSS funds. Daphne thanked Lynn, Board and staff for all of the support given to Seniors Outreach.

1. **Call to Order:**

Clarence Amulung called the meeting to order at 7:03 PM

2. **AGENDA**

Added under New Business:

b. Volunteers for the Rose Garden (Communities in Bloom)

MOVED by Tina Preston that the agenda be accepted as amended.

CARRIED

3. **Minutes:**

Change name for the City of Brooks Member-at-large

MOVED by Danealle Reinke to accept the January 26, 2022 Minutes as amended.  
SECONDED By Marissa Wardrop  
CARRIED

4. **Old Business:**

a. *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. Lynn also pulled together COVID-19 statistics up to February 14<sup>th</sup>, 2022. The next CRC meeting is March 22<sup>nd</sup>.

b. *Quality of Life #3 Update*

As of last night, 1075 surveys have been filled out which is a good return. Two of the schools in the smaller communities have sent out the survey link to their staff and parent lists. Lynn will be talking to the rest of the schools to see if they will be able to do the same. The push is on to encourage residents to complete the survey. Big thank you to all our municipalities and others who have helped circulate and promote the survey!

c. *KPMG Year End 2021*

The Grasslands Regional FCSS 2021 Year End package was couriered out yesterday morning to KPMG. They should receive the package early next week.

d. *Citizen and Junior Citizen of the Year*

A copy of the nomination form was included in the board package. The nomination form can be found in the Brooks Bulletin and on our website. The deadline for nominations is March 10<sup>th</sup> and the decision will be made on March 15<sup>th</sup>.

5. **Reports:**

a. Executive Director Report: February 2022

MOVED by Yoko Fujimoto to approve the Executive Director Report for February 2022  
SECONDED by Vienna Dahl  
CARRIED

- b. Financial Statement: January 2022

MOVED by Adena Skanderup to accept the Financial Statement for January 2022  
SECONDED by Cindy Wolfer  
CARRIED

- c. Meals on Wheels Program: January 2022
- d. Home Cleaning Program: January 2022
- e. Project Coordinator Report: January 2022

MOVED by Adena Skanderup to approve the Meals on Wheels Report, Home Cleaning Report, and the Project Coordinator Report for January 2022.  
SECONDED by Marissa Wardrop  
CARRIED

## 6. **New Business:**

- a. *FCSS AGM*

The 2022 Grasslands Regional FCSS AGM will be held on May 25<sup>th</sup> followed by the regular board meeting.

- b. *Volunteers for the Rose Garden (Communities in Bloom)*

The Communities in Bloom made a presentation to the City of Brooks at their February 15<sup>th</sup> Council Meeting. They are currently in great need of volunteers to help with the Rose Garden. Lynn also viewed the presentation. Lynn will get in touch with Tom Krahn to determine how FCSS can help such as the Need a Volunteer form on our website and creating a message that can be emailed out looking for volunteers.

## 7. **Other**

## 8. **Correspondence:**

- a. FCSSAA Newsletter – January 2022
- b. Citizen and Junior Citizen of the Year Nomination Form

9. **Next Meeting:**

Board Meeting  
Wednesday, March 30<sup>th</sup>, 2022  
ZOOM Video meeting at 7:00 pm

10. **Adjournment:**

Clarence Amulung adjourned the meeting at 8:11pm.

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Board Signing Authority

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Executive Director