



GRASSLANDS REGIONAL FCSS SOCIETY BOARD MEETING MINUTES - APPROVED

Wednesday, March 29, 2023

Members Present: Yoko Fujimoto, Tina Preston, Clarence Amulung
Cindy Wolfer, Danealle Reinke, Holly Johnson

Regrets: Marissa Wardrop, Vienna Dahl

Guest: Joel Goodnough, City of Brooks

Staff: Lynn Pye-Matheson, FCSS Executive Director
Tammy Johnson, Administrative Assistant
Victoria Muhlbeier, Community Outreach Coordinator

1. **Call to Order:**

Tina Preston called the meeting to order at 6:32 PM

2. **AGENDA**

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

3. **Minutes:**

MOVED by Danealle Reinke to accept the March 29, 2023 Minutes as presented.
CARRIED

4. **Old Business:**

a. *Citizen/Junior Citizen of the Year 2023, April 14th*

The Citizen and Junior Citizen of the Year Gala will be held on April 21st at the Heritage Inn. Ross Annett is our Citizen of the Year and Selma Abdulkadir is our Junior Citizen of the Year. Photos will be at 4:30pm, doors will open at 5:30pm and the program will begin at 6:00pm.

b. Honouring a Community Dinner, June 2nd

Newell Regional Expo will be holding the tenth and final Honouring a Community Dinner on June 2nd at the Cassils Community Hall. The Cassils Community will be hosting and honouring the Brooks-Newell Region. Molly Douglass will be the emcee. JBS Canada has graciously donated the beef for the dinner. Tickets will go on sale in mid-April.

c. KPMG and Year End

Mark Deblois with KPMG is in the process of finalizing the financial statement. FCSS was fortunate to have Spencer Barthel as our auditor for the second year in a row. KPMG will present the 2022 Grasslands Regional FCSS Financial Statement at the April 26th Board meeting.

d. Old County Building

Grasslands Public Schools has purchased the Old County Building and it is undetermined what the outcome will be for current tenants.

e. Transition Plan Staffing

The Call for Applications for the Community Outreach Coordinator position has been widely circulated. The competition will remain open until a suitable candidate is found.

f. South Region Meeting, May 24th - Location TBA

The Spring South Region Meeting will be held on May 24th, the location is yet to be determined. Danealle, Clarence, Lynn and Victoria will be attending this meeting.

g. Summer Student and Summer Program

The Summer Volunteer Program runs for six weeks during the summer on Mondays to Thursdays. Lynn and Victoria have identified a successful candidate and an offer will be made.

h. Provincial FCSS Budget 2023-2024 Update

We are waiting to be notified regarding what the 5 million dollar increase means to local FCSS Programs

5. Reports:

- a. Executive Director Report: March, 2023

MOVED by Clarence Amulung to approve the Executive Director Report for February, 2023

CARRIED

- b. Financial Statement: February, 2023

MOVED by Tina Preston to accept the Financial Statements for February, 2023
SECONDED by Holly Johnson

CARRIED

- c. Meals on Wheels Program: February, 2023
- d. Home Cleaning Program: February, 2023
- e. Project Coordinator Report: March, 2023

MOVED by Yoko Fujimoto to approve the Meals on Wheels Report and Home Cleaning Report for February 2023 and the Project Coordinator Report for March, 2023.

CARRIED

6. New Business:

- a. *New FCSSAA Logo.*

The FCSSAA launched their new logo at the November Power of Prevention Conference. If any FCSS programs are interested in adopting this logo, FCSSAA is offering free logo and branding support. Grasslands Regional FCSS will monitor the uptake on this as the time and cost of changing to a new logo are major considerations..

7. Other

- a.

8. Correspondence:

No Correspondence.

9. **Next Meeting:**

Board Meeting
Wednesday, April 26th, 2023
Brooks Campus in Room 107, MHC at 6:00 pm

10. **Adjournment:**

Tina Preston adjourned the meeting at 7:33pm.

Board Signing Authority

Executive Director