



GRASSLANDS REGIONAL FCSS SOCIETY
APPROVED BOARD MEETING TELECONFERENCE

MINUTES

Wednesday, April 21, 2021

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

Regrets: Cindy Wolfer

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

1. **Call to Order:**

Clarence Amulung called the meeting to order at 7:01 PM

2. **AGENDA**

MOVED by Laura Kasdorf that the agenda be accepted as presented.
CARRIED

3. **Minutes:**

MOVED by Tina Preston to accept the March 17, 2021 Minutes as presented.
CARRIED

4. Old Business:

a. *KPMG Year End Financial Statements*

Lynn presented the 2020 KPMG 360 Review and Audited Financial Statements to the board.

MOVED by Cathy Corbett-Schock to approve the 2020 KPMG 360 Review and Audited Financial Statements.

SECONDED by Laura Kasdorf

CARRIED

b. *Volunteer Week*

i. *Citizen and Junior Citizen of the Year*

The 2021 Citizen of the Year is Laurie Sim and the 2021 Junior Citizen of the Year is Joseph Galeski. They are both very deserving of the award. Due to the pandemic, there will not be a gala so FCSS will be running extra advertising to get the word out on these two amazing individuals.

ii. *Online Volunteer Supports Launch*

The new *Volunteering* Supports Section on the LiveBrooksNewell website has launched and is doing really well. There has been a lot of positive feedback. There are currently volunteer opportunities from Bassano and Brooks.

c. *Mental Health Week*

Mental Health Week is from May 3rd to 9th. Lynn has been working with Grasslands Public Schools, Global Village, SPEC, the City of Brooks and BCALC on initiatives for Mental Health week. Mental health has been a great concern throughout this pandemic.

d. *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. The primary priorities are still mental health, vaccines and health guidelines.

e. *Staff and Time Off*

Lynn is trying to take some time off over the next few months. Tammy will be taking off the last two weeks of July. Kyle continues to look for work. Kyle usually takes time off in August.

5. Reports:

- a. Executive Director Report: April 2021

MOVED by Vienna Dahl to approve the Executive Director Report for April 2021
CARRIED

- b. Financial Statement: March 2021

MOVED by John Petrie to accept the Financial Statement for March 2021
SECONDED by Cathy Corbett-Schock
CARRIED

- c. Meals on Wheels Program: March 2021
d. Home Cleaning Program: March 2021 (no service)
e. Project Coordinator Report: April 2021

MOVED by John Petrie to approve the Meals on Wheels Report, Home Cleaning Report and the Project Coordinator Report.
CARRIED

6. New Business:

- a. *Rosemary Volunteer Fire Department recognition*

The Village of Rosemary asked for an increase to their Volunteer Week funding. Each year, the Village of Rosemary and the Village of Dutchess receive \$200.00 for Volunteer Week. This year, the Village of Rosemary has asked for a total of \$500.00.

MOVED by Cathy Corbett-Schock to approve one- time funding of \$500.00 to the Village of Rosemary for Volunteer Week 2021.
SECONDED by Tina Preston
CARRIED

7. Other

8. Correspondence:

9. **Next Meeting:**

AGM and Board Meeting
Wednesday, May 19th, 2021
ZOOM Video meeting at 7:00 pm

10. **Adjournment:**

Clarence Amulung adjourned the meeting at 8:01pm.

Board Signing Authority

Executive Director