



GRASSLANDS REGIONAL FCSS SOCIETY  
APPROVED BOARD MEETING TELECONFERENCE

MINUTES

Wednesday, May 19, 2021

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

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

1. **Call to Order:**

Clarence Amulung called the meeting to order at 7:21 PM

2. **AGENDA**

MOVED by Tina Preston that the agenda be accepted as presented.  
CARRIED

3. **Minutes:**

MOVED by Laura Kasdorf to accept the April 21, 2021 Minutes as presented.  
CARRIED

4. **Old Business:**

a. *2021 Global Budget – Amended (Post-Audit)*

Lynn presented an Amended 2021 Global Budget to the board to reflect the 2020 carryover as per the year end audit.

MOVED by Cathy Corbett-Schock to approve the Amended 2021 Global Budget.  
SECONDED by John Petrie  
CARRIED

*b. RBC Investment*

The board discussed moving \$30,000 of the 2020 carryover into the Reserve, bringing the total to \$100,000.

MOVED by Laura Kasdorf to approve moving \$30,000 of the 2020 carryover into the Reserve to bring the investment to \$100,000.

SECONDED by Tina Preston  
CARRIED

*c. Mental Health Week*

There is an update of Mental Health week in Lynn's Director's Report. In the board package were copies of the post cards made by students from Grasslands Public Schools as well as the articles and ads for Mental Health Week. Sasha Loewen from the Newell Housing Foundation also sent Lynn a note on how much the seniors appreciated the gift bags.

*d. Online Volunteer Supports Launch.*

The Online Volunteer Supports on LiveBrooksNewell.com is doing really well. If anyone is looking for volunteers or volunteer opportunities, check out the Volunteering Section on LiveBrooksNewell.com.

*e. 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 next Community Response Committee meeting will be June 15th.

*f. Summer Student*

Bilan Abdulkadir has joined us for another summer and started on Monday, May 17<sup>th</sup>. She will be continuing with FCSS Projects and working with other relevant organizations, similar to last summer.

**5. Reports:**

*a. Executive Director Report: May 2021*

MOVED by Yoko Fujimoto to approve the Executive Director Report for May 2021  
CARRIED

- b. Financial Statement: April 2021

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

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

MOVED by Cindy Wolfer to approve the Meals on Wheels Report, Home Cleaning Report and the Project Coordinator Report.  
SECONDED by Laura Kasdorf  
CARRIED

**6. New Business:**

- a. *FCSS Regulations and Amendments*

A copy of the FCSS Regulations and Amendments were in the board package. The amended regulations expiry has been extended to June30, 2032. Added to the regulations, FCSS will be able to help with basic needs only during a public health emergency or extenuating circumstances as determined by Ministerial Order.

- b. *FCSSAA: South Region Annual Spring Meeting Attendees, May 26<sup>th</sup>, 10:00am - Noon*

The FCSSAA South Region Spring Meeting will be held on May 26<sup>th</sup> by ZOOM. Lynn has sent out the link for the meeting.

**7. Other**

**8. Correspondence:**

**9. Next Meeting:**

Board Meeting  
Wednesday, June 16<sup>th</sup>, 2021  
ZOOM Video meeting at 7:00 pm

**10. Adjournment:**

Clarence Amulung adjourned the meeting at 7:49pm.

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Board Signing Authority

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Executive Director