



GRASSLANDS REGIONAL FCSS SOCIETY
APPROVED BOARD MEETING TELECONFERENCE

MINUTES

Wednesday, June 16, 2021

Members Present: Clarence Amulung, John Petrie, Yoko Fujimoto
Laura Kasdorf, Tina Preston, Cindy Wolfer

Regrets: Vienna Dahl, Cathy Corbett-Schock

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

1. **Call to Order:**

Clarence Amulung called the meeting to order at 7:07 PM

2. **AGENDA**

Added under Other: a. Brooks Bulletin Article (June 9th) – discussion in camera

MOVED by Cindy Wolfer that the agenda be accepted as amended.
CARRIED

3. **Minutes:**

MOVED by Yoko Fujimoto to accept the May 19, 2021 Minutes as presented.
SECONDED by Tina Preston
CARRIED

4. Old Business:

a. Online Volunteer Supports Launch

The volunteer section on the website is going very well. There was a form sent in yesterday from Girl Guides. More information can be found in Lynn and Kyle's reports.

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. There was a Community Response Committee meeting on June 15th. Members are looking forward to Stage 3 with some concerns toward a possible change to the mask mandate as well as the new delta variant. The next Community Response Committee Meeting is on September 28th.

5. Reports:

a. Executive Director Report: June 2021

MOVED by Laura Kasdorf to approve the Executive Director Report for June 2021
CARRIED

b. Financial Statement: May 2021

MOVED by Tina Preston to accept the Financial Statement for April 2021
SECONDED by Cindy Wolfer
CARRIED

c. Meals on Wheels Program: May 2021

d. Home Cleaning Program: May 2021 (no service)

e. Project Coordinator Report: June 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. Brooks to Medicine Hat Shuttle

Lynn continues to work with Layne Johnson and Amanda Peterson on the Brooks to Medicine Hat Shuttle. Lynn received a letter from Amanda with an update. Due to COVID-19, ridership is down as appointments are being delayed or done over the phone. As it stands, there is enough funding to last until November.

MOVED by Tina Preston to approve, if needed, a one-time only funding of \$20,000 from FCSS funds outside of core municipal/provincial funding contributions to be allocated to the Brooks-Medicine Hat Regional Transportation Shuttle Service.
SECONDED by John Petrie.

CARRIED

b. SPEC Signage

Grasslands Regional FCSS received a request for funding letter from Amanda Goodnough, Executive Director of the SPEC Association. The request for funding is for one-time, new outdoor signage with a cost of \$1,510 plus tax.

MOVED by Yoko Fujimoto to approve \$1,510 plus tax (\$75.50) for a total of \$1,585.50 for new outdoor signage for the SPEC Association
SECONDED by Laura Kasdorf

CARRIED

c. Strategic Priorities

Lynn presented an updated Strategic Priorities to the Board as the current Strategic Priorities expires this month. Lynn updated the provincial Business Plan and considered potential actions and priorities up to June 2023. Some additions were the volunteer section on the website, Citizen/Junior Citizen of the Year selection and recognition process, the Non-Profit Award through the Chamber of Commerce and the Summer Student Program.

MOVED by Tina Preston to accept the Strategic Priorities June 2021 – June 2023 as presented

SECONDED by John Petrie

CARRIED

d. 2022 Funding and Presentations

To date, FCSS provincial funding remains unchanged for 2022. The board will decide at the September Board Meeting whether to allocate the same as 2021 funding amounts to Funded Partners or to review and potentially change the Conditional Funding 2022 amounts.

e. *Betty Leask*

Betty Leask passed away on May 6th. Betty was a loyal FCSS Board member for 14years. To honour her memory, any of the board and staff can donate money personally towards dedicating a tree in the Commemorative Forest. Lynn will ensure that the process takes place.

Grasslands Regional FCSS has been sponsoring the Brooks & District Chamber of Commerce Non-Profit Award. Another way to honour Betty is to consider renaming the Non-Profit Award in her honour. Lynn will discuss with Margaret Plumtree at the Chamber.

MOVED by John Petrie to rename the Brooks & District Chamber of Commerce Non-Profit Award after Betty Leask.

SECONDED by Tina Preston
CARRIED

7. **Other**

- a. Brooks Bulletin Article (June 9th) – In Camera

MOVED by John Petrie to go into camera at 8:16pm

MOVED by John Petrie to go out of camera at 8:31pm

8. **Correspondence:**

9. **Next Meeting:**

Board Meeting
Wednesday, September 15th, 2021
ZOOM Video meeting at 7:00 pm

10. **Adjournment:**

Clarence Amulung adjourned the meeting at 8:34pm.

Board Signing Authority

Executive Director