



## GRASSLANDS REGIONAL FCSS SOCIETY BOARD MEETING MINUTES - APPROVED

Wednesday, June 28, 2023

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

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

1. **Call to Order:**

Clarence Amulung called the meeting to order at 6:28 PM

2. **AGENDA**

MOVED by Vienna Dahl that the agenda be accepted as presented.  
CARRIED

3. **Minutes:**

MOVED by Tina Preston to accept the May 31, 2023 Minutes as presented.  
CARRIED

4. **Old Business:**

a. *FCSS Provincial Increase*

The Amended Funding Agreement for 2023 to 2025 is available online and has been signed off. All FCSS programs received a 4.5% increase. The last funding increase was in 2015.

b. *Quality of Life*

Tuesday, June 27<sup>th</sup> was the last presentations at the City of Brooks. The full reports and snapshots will be available to download from the FCSS website on Tuesday July 4<sup>th</sup>.

c. *Summer Program*

The Volunteer Program weeks are filling up. The volunteer locations have been secured and fun days are planned. The summer program begins on July 4<sup>th</sup>.

d. *Investment*

Handed out at the board meeting were a list of investment options for the \$100,000 GIC.

MOVED by Holly Johnson to move the \$100,000 GIC into a one year non-redeemable @ 5.25%.

SECONDED by Tina Preston  
CARRIED

e. *Funded Partners Presentations*

The Funding Presentation will be on Saturday, September 16<sup>th</sup>. Each presentation will be 30 minutes long. The day will start at 8:30am and will run to about 5:00pm with breaks and lunch in between.

f. *2023 FCSSAA Conference November 22 – 24*

The 2023 FCSSAA Conference will be held on November 22<sup>nd</sup> to 24<sup>th</sup> in Edmonton. Grasslands Regional FCSS has seven rooms booked for the conference.

**5. Reports:**

a. Executive Director Report: June, 2023

MOVED by Cindy Wolfer to approve the Executive Director Report for June, 2023  
CARRIED

b. Financial Statement: May, 2023

MOVED by Vienna Dahl to accept the Financial Statements for May, 2023  
SECONDED by Yoko Fujimoto  
CARRIED

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

MOVED by Danealle Reinke to approve the Meals on Wheels Report and Home Cleaning Report for May 2023 and the Project Coordinator Report for June, 2023.

CARRIED

**6. New Business:**

- a.

**7. Other**

- a.

**8. Correspondence:**

- a. FCSSAA Newsletter June 2023 (handed out at the meeting)

**9. Next Meeting:**

Board Meeting  
Tuesday, September 19<sup>th</sup>, 2023  
Brooks Campus in Room 111, MHC at 6:00 pm

**10. Adjournment:**

Clarence Amulung adjourned the meeting at 7:27 pm.

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Board Signing Authority

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Executive Director