



GRASSLANDS REGIONAL FCSS SOCIETY
APPROVED BOARD MEETING TELECONFERENCE

MINUTES

Wednesday, September 15, 2021

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

Regrets: Laura Kasdorf, Tina Preston

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

1. **Call to Order:**

Clarence Amulung called the meeting to order at 7:02 PM

2. **AGENDA**

MOVED by John Petrie that the agenda be accepted as presented.
CARRIED

3. **Minutes:**

MOVED by Yoko Fujimoto to accept the June 16, 2021 Minutes as presented.
CARRIED

4. **Old Business:**

a. *Budget 2022 and Conditional Funding*

Lynn presented the 2022 Budget to the Board.

MOVED by Yoko Fujimoto to increase Lynn and Kyle's salary by 1% for 2022.
SECONDED by Cathy Corbett-Schock
CARRIED

MOVED by Cindy Wolfer to approve \$323,274 for the Funded Partners External Funding Program for 2022.

SECONDED by Vienna Dahl

CARRIED

Organization	2022 Approved Funding
Bassano FCSS	\$12,474.00
Child Development Society (Brooks & District)	\$30,000.00
Duchess 50+	\$2,000.00
Gem Home Support	\$3,800.00
Global Village Centre	\$30,000.00
Lifetalk Counselling Services	\$30,000.00
Prevention and Education Program (Grasslands Public School Division)	\$45,000.00
Rosemary New Horizons Program	\$2,000.00
Seniors Outreach (Brooks & District)	\$30,000.00
SPEC Association – LINKS	\$84,000.00
SPEC Association – Makerspace	\$54,000.00
TOTAL	\$323,274.00

MOVED by Cathy Corbett-Schock to approve the 2022 Budget as amended to reflect the 1% wage increase.

SECONDED by Cindy Wolfer

CARRIED

b. 2022 Funding Presentations

There will be no funding presentations for 2022.

c. Betty Leask and Commemorative Forest

Lynn thanked the board for their contribution towards a tree in the Commemorative Forest for Betty Leask. It is a nice way to honour her. For the Brooks District Chamber of Commerce Non-Profit award, the board would like to see it renamed to the Grasslands Regional FCSS Betty Leask Award. When we present the award, we can talk about Betty's legacy.

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 next Community Response Committee Meeting is on September 28th. Before the Board meeting, the Alberta Government declared a state of emergency and will be implementing COVID restrictions.

e. *FCSSAA Online AGM*

The FCSSAA Virtual Conference/AGM will be held on December 2nd and 3rd. For any of the remaining Board Members, please let Lynn know if you are able to attend.

5. Reports:

a. Executive Director Report: September 2021

MOVED by John Petrie to approve the Executive Director Report for September 2021

CARRIED

b. Financial Statement: June, July and August 2021

MOVED by Yoko Fujimoto to accept the Financial Statement for June, July and August 2021

SECONDED by John Petrie
CARRIED

c. Meals on Wheels Program: June, July and August 2021

d. Home Cleaning Program: June, July (no service) and August 2021

e. Project Coordinator Report: June 2021

MOVED by Cindy Wolfer to approve the Project Coordinator Report.

CARRIED

6. New Business:

a. *Visit to Brooks: Minister Jason Luan and MLA Michaela Glasgo*

Lynn helped with planning a visit from the Minister of Community and Social Services Jason Luan and MLA Michaela Glasgo. The two meetings were:

1. Service providers for people with disabilities
2. Community Response Committee and FCSS

Lynn gave a background of the CRC and with this being the third CRC response, we were able to kick into gear rather quickly. Minister Luan used to be the FCSS Manager with the City of Calgary and is a strong supporter of FCSS. Minister Luan also spoke about the need to promote FCSS as much as possible given the current provincial economic environment.

b. COVID Rapid Screening Tests

FCSS has acquired COVID Rapid Screening Tests from the Brooks & District Chamber of Commerce. The kits are available to businesses and non-profits. Lynn has been encouraging non-profits to access the kits when helpful.

c. Staffing Summer and Fall Update

Tammy has taken all of her holidays. Kyle has taken some holidays and has been off with sick children. Lynn taking any vacation time was delayed to accommodate the holidays of other staff. Lynn will be driving her mom home to British Columbia and will be taking some vacation time to accommodate this.

d. October Board Meeting

The October Board Meeting will be held on October 13th.

7. Other

8. Correspondence:

- a. FCSSAA – Virtual Conference/AGM Save the Date

9. Next Meeting:

Board Meeting
Wednesday, October 13th, 2021
ZOOM Video meeting at 7:00 pm

10. Adjournment:

Clarence Amulung adjourned the meeting at 8:25pm.

Board Signing Authority

Executive Director