



GRASSLANDS REGIONAL FCSS SOCIETY
APPROVED BOARD MEETING TELECONFERENCE

MINUTES

Wednesday, October 13, 2021

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

Regrets: Yoko Fujimoto

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**

Added under New Business:
b. 2021 Additional Funding Allocation

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

3. **Minutes:**

MOVED by John Petrie to accept the September 15, 2021 Minutes as presented.
CARRIED

4. **Old Business:**

a. *COVID Rapid Screening Tests*

The Brooks & District Chamber of Commerce has COVID Rapid Screening Tests that are available for businesses and Non-Profits. The first batch of tests will be expiring in November but the Chamber will be getting more in. If you know any businesses or Non-Profits that are in need of the tests, please get in touch with Margaret at the Chamber office.

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 September 28th. If needed, a CRC Meeting is scheduled for October 26 if Covid Restriction changes are significant; if not, November 23rd is the next CRC meeting scheduled.

c. *FCSSAA Online AGM – Registration Open*

The FCSSAA Virtual Conference/AGM will be held on December 2nd and 3rd. At the November Board Meeting, we will decide on voting delegates for the FCSSAA AGM. There may also be a South Region Meeting coming up. Lynn will send out the details when she receives them.

5. **Reports:**

a. Executive Director Report: October 2021

MOVED by Cindy Wolfer to approve the Executive Director Report for October 2021
CARRIED

b. Financial Statement: September 2021

MOVED by Vienna Dahl to accept the Financial Statement for September 2021
SECONDED by Cathy Corbett-Schock
CARRIED

c. Meals on Wheels Program: September 2021

d. Home Cleaning Program: September (no service)

MOVED by Tina Preston to accept the Meals on Wheels and Home Cleaning Report for September 2021.

CARRIED

e. Project Coordinator Report: October 2021

MOVED by John Petrie to approve the Project Coordinator Report for October 2021.

CARRIED

6. New Business:

a. *National Day of the Child*

National Day of the Child is November 20th. Lynn has been working with the ECD Coalition to arrange activities and promote National Day of the Child. Proclamations have been sent out to the Municipalities and have been approved. Safe Communities will also have an officer go into the preschools and daycares to read to the children.

b. *2021 Additional Funding Allocation*

Lynn has gone through the budget line by line and due to the COVID-19 pandemic there are under-expended budget lines.

MOVED by John Petrie to approve a one-time only 10% increase to 2021 Funded Partners' funding to be expended by December 31, 2021 and to be used for expenses within the funded program/s and within the FCSS eligibility criteria.

SECONDED by Cindy Wolfer

CARRIED

MOVED by John Petrie to approve allocation of \$35,000 in funding to the Seniors Outreach Social Supports Program.

SECONDED by Cindy Wolfer

CARRIED

c. *Thank you to FCSS Board Members*

This year FCSS says goodbye to Laura Kasdorf, Clarence Amulung, Cindy Wolfer and John Petrie. They have been a great asset to have on our board. We are grateful and honoured for your commitment to the board and to the region. We wish you all the best.

7. **Other**

8. **Correspondence:**

- a. 2022 Global Budget Approved
- b. FCSSAA – September 2021 Newsletter

9. **Next Meeting:**

Board Meeting
Wednesday, November 17th, 2021
ZOOM Video meeting at 7:00 pm

10. **Adjournment:**

Clarence Amulung adjourned the meeting at 7:31pm.

Board Signing Authority

Executive Director