
February 2024 Minutes

GRASSLANDS REGIONAL FCSS SOCIETY BOARD MEETING MINUTES - UNAPPROVED

Wednesday, February 28, 2024

Members Present: Yoko Fujimoto, Danealle Reinke, Vienna Dahl
Tina Preston, Holly Johnson, Amanda Philpott,
Marissa Wardrop, Angela De Blasio

Staff: Victoria Muhlbeier, FCSS Executive Director
Tammy Johnson, Administrative Assistant

1. **Call to Order:**

Tina Preston called the meeting to order at 6:30 PM

2. **Attendance and Regrets:**

Everyone in attendance.

3. **Agenda**

Added under New Business:

8.2 SPEC Unexpended 2023 Funds

8.3 Mission and Vision Statement Review

8.4 Quality of Life – Future of the Project

MOVED by Holly Johnson that the agenda be accepted as amended.

CARRIED

4. **Minutes:**

MOVED by Vienna Dahl to accept the January 31, 2024 Minutes as presented.

CARRIED

5. Financial Reports:

5.1. *FCSS Financial Summary – for the period December 2023 and January 2024*

MOVED by Danealle Reinke to accept the Financial Statements for December 2023 and January 2024.

SECONDED by Yoko Fujimoto
CARRIED

5.2. *Meals on Wheels and Home Cleaning Reports – for the period January 2024*

MOVED by Amanda Philpott to approve the Meals on Wheels and Home Cleaning Reports for January 2024.

CARRIED

6. Director’s Report – for the period ending January 24, 2024

MOVED by Holly Johnson to approve the Executive Director for the period ending February 21, 2024.

CARRIED

7. Unfinished Business:

7.1. *None for Current*

8. New Business:

8.1. *Strategic Planning Feedback/Debrief*

The Strategic Planning Session was held on February 24th at the Brooks Public Library. It was facilitated by Barb Pedersen. Barb did a really good job getting everyone involved and making things flow. All of the board members were on the same page and really enjoyed the day.

The next steps are to revise the Mission and Vision statements and pick a template.

8.2. *SPEC Unexpended 2023 Funds*

Due to an accounting error, the funds for the Community Support Worker were unexpended by \$7,636. In a letter from SPEC, they requested to spend the 2023 unexpended funds on a one-year contract with Peninsula for the creation and implementation of their Health and Safety Program and an Automated External Defibrillator.

The board would like to see the funds be utilized towards more program specific for the Community Support Worker Program. The unexpended 2023 funds could also be used towards their 2024 funding.

MOVED by Vienna Dahl that FCSS contact SPEC and request a more program-based use for the unexpended 2023 funds.

CARRIED

8.3. Mission and Vision Statement Review

Three choices for both Mission and Vision were submitted to the board for feedback. For the Vision statement, option 2 encompasses all of our original vision, is less wordy and includes more groups in this ever-changing world. Option 2 states: Grasslands Regional FCSS builds safe, inclusive communities where all residents thrive, fostering pride, belonging, and respect for diversity in all its forms. The board would like a small change such as envision to build or aspire to build.

For the Mission statement, the board would like to keep the original statement with a few changes. The current Mission statement states: Grasslands Regional FCSS is a caring and supportive organization that works with local organizations and all levels of government to foster an environment of community social well-being for individuals, families and communities to reach their full potential.

Victoria will make changes to the Vision and Mission statements that were chosen and present them at the March board meeting.

8.4. Quality of Life – Future of the Project

The continuation of the Quality of Life Research project was brought up at the strategic planning session. This happens every four years when the Stats Canada numbers are released. This research project is very time consuming and expensive. With the surveys that are returned, they are not a good representation of the diversity of the Brooks Newell Region. The board has decided on a reduced Quality of Life report using Stats Canada data.

9. Correspondence:

9.1. FCSSAA January Newsletter

10. Meeting Adjourned:

Tina Preston adjourned the meeting at 8:18 pm.

11. Next Meeting:

Board Meeting
Wednesday, March 27th, 2024
FCSS Office at 6:00 pm

Board Signing Authority

Executive Director