
January 2024 Minutes

GRASSLANDS REGIONAL FCSS SOCIETY BOARD MEETING MINUTES - UNAPPROVED

Wednesday, January 31, 2024

Members Present: Yoko Fujimoto, Danealle Reinke, Vienna Dahl
Tina Preston, Holly Johnson, Amanda Philpott

Regrets: Marissa Wardrop

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

1. **Call to Order:**

Tina Preston called the meeting to order at 6:21 PM

2. **Attendance and Regrets:**

Marissa Wardrop sends her regrets due to illness.

3. **Agenda**

MOVED by Holly Johnson that the agenda be accepted as presented.
CARRIED

4. **Minutes:**

MOVED by Amanda Philpott to accept the November 29, 2023 Minutes as presented.
CARRIED

5. **Financial Reports:**

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

MOVED by Vienna Dahl to accept the Financial Statements for November and
December 2023.

SECONDED by Amanda Philpott
CARRIED

5.2. *Meals on Wheels and Home Cleaning Reports – for the period October 2023*

MOVED by Danealle Reinke to approve the Meals on Wheels and Home Cleaning Reports for November and December 2023.
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 January 24, 2024.
CARRIED

7. Unfinished Business:

7.1. None for Current

8. New Business:

8.1. Review of Inter-Municipal Agreement

Victoria received a letter from Alan Martens with the City of Brooks to seek input from the FCSS Board. The current Inter-Municipal Agreement was signed in 2017 and had removed the term limits for the Member-at-large position. The board would like to put forth to the Joint Services Committee that members-at-large be appointed to two three-year terms with a one-year absence before reappointment.

Another concern mentioned in the letter was the 1.5 over contribution in Section 2 under Finances. They are looking for a revision of the statement or a dollar amount as FCSS has not been requesting the entire amount. It was decided that FCSS will send the City of Brooks a formal letter with a dollar amount for the over contribution for that year.

8.2. Resiliency Day Micro-Grant Application

The Resiliency Committee is requesting \$3,000 for the 2024 Resiliency Week Celebration. FCSS has funded this program for years. Students in grade 5 and 8 are asked to nominate an adult who has mentored and made a positive impact. The Micro-Grant Committee has approved the \$3,000 funding for this program.

8.3. Long Game Fitness Micro-Grant Application

Long Game Fitness is requesting \$2,500 for the Girls Who Run Program. This is a five-week program for 6 – 12-year-olds that will include leadership/confidence portions as well as a workout and run portion. The Micro-Grant Committee has approved the \$2,500 funding for this program.

8.4. Crossroads Clinic Micro-Grant Application

Crossroads Clinic is requesting \$5,000 for the Rooted Program. This is a support group for single mothers that focuses on building a network of resilient parents. The Micro-Grant Committee has approved the \$5,000 funding for this program.

9. **Correspondence:**

- 9.1. *FCSSAA December Newsletter*
- 9.2. *Meals on Wheels Agreement – Newell Housing*
- 9.3. *Meals on Wheels Agreement – Seniors Outreach*
- 9.4. *Home Cleaning Agreement – Seniors Outreach*
- 9.5. *Seniors Christmas Kit Resources*
- 9.6. *2024 Board Committee Appointments*

10. **Meeting Adjourned:**

Tina Preston adjourned the meeting at 7:25 pm.

11. **Next Meeting:**

Board Meeting
Wednesday, February 28th, 2024
FCSS Office at 6:00 pm

Board Signing Authority

Executive Director