

September 2024 Minutes

BOARD MEMBERS PRESENT	STAFF MEMBERS PRESENT
Vienna Dahl Danealle Reinke Tina Preston Holly Johnson Marissa Wardrop Angela De Blasio Amanda Philpott	Victoria Muhlbeier, FCSS Director Tammy Johnson, Administrative Assistant

1. **CALL TO ORDER**

76/2024 TINA PRESTON called the meeting to order at 5:38 PM

2. **ATTENDANCE AND REGRETS**

Yoko Fujimoto was unable to attend the meeting.

3. **ADOPTION OF AGENDA**

Added under Unfinished Business: 7.1. FCSS Intermunicipal Agreement

77/2024 Moved by **Holly Johnson** that the June 12, 2024 agenda is approved as amended
CARRIED

4. **APPROVAL OF MINUTES**

78/2024 Moved by **Amanda Philpott** that the June 12, 2024 FCSS Board Meeting Minutes are approved as presented.

CARRIED

5. **FINANCIAL REPORTS**

5.1 **FCSS Financial Summary for the period of June, July and August 2024**

79/2024 Moved by **Vienna Dahl** to approve the Financial Statements for the period of June, July and August 2024. Seconded by **Danealle Reinke**

CARRIED

5.2 **Meals on Wheels and Home Cleaning Report for the period of June, July and August 2024**

80/2024 Moved by **Angela De Blasio** to approve the Meals on Wheels and Home Cleaning Reports for the period of June, July and August 2024.

CARRIED

6. DIRECTOR'S REPORT

Attending the FCSSAA Conference in November are Angela De Blasio, Holly Johnson, Amanda Philpott and Tina Preston. All will be attending Jubilations. Victoria will call Yoko to see if she can attend.

Victoria had a meeting with the Village of Duchess on September 19th. In 2025, Victoria will be going out to Duchess once a month to help navigate the system of government forms for seniors and others who are unable to get into Brooks. Victoria will call Sharon with the Village of Rosemary to see if they would like this service as well.

A discussion was held about the Summer Volunteer Program. With dwindling numbers and it being hard to find volunteer opportunities, we were unsure if the program would run in 2025. Some ideas to revamp the summer program are a senior's volunteer program or combine youth and seniors. We will revisit the summer volunteer program at the October meeting.

81/2024 Moved by **Marissa Wardrop** to that the Executive Director Report for the period ending September 12, 2024 is approved as presented and discussed.

CARRIED

7. UNFINISHED BUSINESS

7.1 Grasslands Regional FCSS Intermunicipal Agreement

There was a discussion around the board table about the Intermunicipal Agreement. The councillors on the board will take the information back to their councils and all further discussion will be held at the November Board meeting when the Intermunicipal Agreement opens.

8 NEW BUSINESS

8.1. Micro-Grant Funding 2025 Distribution Processes

In 2025, \$100,000 in Micro-Grant Funding is available. The board has set a maximum grant amount of \$5,000 for agencies that do not receive Core Funding. Core-Funded Partners may apply for up to \$2,500 in micro-grant funding within the 2025 year.

The FCSS Board will prioritize applications from non-profit organizations and will no longer accept applications from municipalities. Applications from for-profit groups will be considered if a banker agency is not involved.

For collaborative projects with three or fewer partnering agencies, the requested funding will be deducted equally from each agency's annual funding limit. Projects with four or more partnering agencies will have funding allocated on a project-by-project basis rather than affecting each agency's annual funding limit.

82/2024 Moved by **Vienna Dahl** that move that the FCSS Board allocate Micro-Grant Funding for 2025, with the following provisions:

- A maximum of \$5,000 in Micro-Grant Funding shall be available to agencies that do not receive Core Funding for the 2025 fiscal year.
- Core-Funded Partners may apply for a maximum of \$2,500 in Micro-Grant Funding within the 2025 fiscal year.
- The FCSS Board shall prioritize applications from non-profit organizations and shall not accept applications from municipalities.
- Applications from for-profit entities will only be considered if there is no involvement of a banker agency.
- Funding requests for collaborative projects with three or fewer partnering agencies shall be equally deducted from each agency's allowable annual funding. For collaborative projects with four or more partnering agencies, funding allocations will be determined on a project-by-project basis and will not impact each agency's annual funding.

Seconded by **Holly Johnson**.

CARRIED

8.2. 2025 Funding Allocation

Organization	Approved
Newell Christian Community Chaplaincy Program	\$15,000
Lifetalk Counselling	\$30,000
Crossroads Clinic	\$10,000
Seniors Outreach	\$70,000
Christ the Redeemer Schools	\$10,000
Big Brothers Big Sisters	\$40,000
SPEC – Community Services	\$70,000
SPEC – Makerspace	\$50,000
SPEC – eSafety Program	\$32,000
Child Development Society	\$33,000
	\$360,000.00

83/2024 Moved by **Marissa Wardrop** to approve \$360,000 for the Funded Partners External Conditional Funding for 2025. Seconded by **Angela De Blasio**.

CARRIED

9 CORRESPONDENCE

9.1. FCSSAA July Meeting Minutes

9.2. GIC Renewal Information

10 MEETING ADJOURNED

84/2024 Moved by **TINA PRESTON** to adjourn the meeting at 8:50 pm.

11 NEXT MEETING

Wednesday, October 30th, 2024 @ 5:00 PM

Grasslands Regional FCSS Office

Board Signing Authority

Executive Director