

February 2025 Minutes

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

1. CALL TO ORDER

13/2025 TINA PRESTON called the meeting to order at 5:34 PM

2. ATTENDANCE AND REGRETS

Vienna Dahl was unable to attend the meeting.

3. ADOPTION OF AGENDA

14/2025 Moved by **Yoko Fujimoto** that the February 26, 2025 agenda is approved as presented.

CARRIED

4. APPROVAL OF MINUTES

15/2025 Moved by **Amanda Philpott** that the January 29, 2025 FCSS Board Meeting Minutes are approved as presented.

CARRIED

5. FINANCIAL REPORTS

5.1 FCSS Financial Summary for the period of January 2025

16/2025 Moved by **Holly Johnson** to approve the Financial Statements for the period of January 2025. Seconded by **Amanda Philpott**.

CARRIED

5.2 Meals on Wheels and Home Cleaning Report for the period of January 2025

17/2025 Moved by **Danealle Reinke** to approve the Meals on Wheels and Home Cleaning Reports for the period of January 2025.

CARRIED

6. DIRECTOR'S REPORT

- FCSSAA Spring Regional Meeting will be held on May 28th in Medicine Hat. If anyone would like to attend, please RSVP to Victoria by May 15th.
- This year for Speed Friending, it was suggested to reach out to a pub such as Piston Broke to hold the event.
- Volunteer Week runs from April 27th to May 3rd. We usually plan the Citizen of the Year Gala during this week. Victoria joined the Volunteer Resource Fair planning committee. This is scheduled for April 26th.
- Victoria will reach out to Chris (CAO) or Bill (CFO) at the City of Brooks to resolve the issue with the underpayment of our first quarter cheque.

18/2025 Moved by **Marissa Wardrop** to that the Executive Director Report for the period ending February 21, 2025 is approved as presented and discussed.

CARRIED

7. UNFINISHED BUSINESS

7.1 None for Current

8 NEW BUSINESS

8.1. Citizen of the Year Nominations

We received four nominations for Citizen of the Year. We received nominations for Eric Deringer, Amanda Goodnough, JoAnn Gibson, and Carolyn Henrickson. The board voted and Carolyn Henrickson will be the 2025 Citizen of the Year. All nominees will be invited and celebrated at the Gala.

8.2. Junior Citizen of the Year Nominations

We received three nominations for Junior Citizen of the Year. The nominations were for Presley Dyck, Ember Connors, Norah Johnson. The board voted and Presley Dyck will be the 2025 Junior Citizen of the Year. All nominees will be invited and celebrated at the Gala.

9 CORRESPONDENCE

9.1. Tina – SPEC Shadowing

Tina submitted a report from her job shadowing at SPEC on February 10th.

10 MEETING ADJOURNED

19/2025 Moved by **TINA PRESTON** to adjourn the meeting at 7:14 pm.

11 NEXT MEETING

Wednesday, March 26th, 2025 @ 5:00 PM
Grasslands Regional FCSS Office

Board Signing Authority

Executive Director

Unapproved