



MEETING MINUTES

Date March 4th, 2024

Time: 7:00 pm (Town Council Chambers)

Call to Order: Cindee Schlossberger called meeting to order at 7:00 PM.

- Claesholm and District FCSS Board of Directors
- General Meeting
- In attendance: Director Barbara Bell, Chair Cindee Schlossberger, Councilor Earl Hemmaway, Councilor Diana Ross, Councilor Kandice Meister, Vanessa McKenzie, Delma Austin, Barb Bell (Director) and Lisa Anderson (Writer)
- Regrets: NA

Adoption of Agenda: Diana moved adoption of agenda with no additions. AIF

Approval of Previous Minutes: Earl moved the minutes from Monday February 5th, 2024. AIF

Correspondence: Please see FCSSAA Newsletter (Regional Spring Meeting April 15th, 2024, in Calgary) and FCSSAA Board Meeting Highlights distributed in board package.

Staff Reports: See detailed staff reports included in the Board Package for Director, and Outreach, Youth of Tomorrow (*No Report this month*), and Senior Services.

Monthly Log – Housing and cost of living continues to be a challenge.

New Business: There will be no meeting on Easter Monday April 1st. Barb will send out reports for review. Next meeting is May 6th, 2024.

RDN proposal - Barb will apply for grant and establish homelessness surveys.

Transportation grant – Grant has been applied for and EOI approved.

Other Business: Earl moved for Barb to book a flight for up to \$600 for conference in Grand Prairie. AIF

External Funding Requests:

Funding Request	Funds Granted
Claresholm Chaplaincy	\$2000
MOPS	\$3500
CCR	\$5000
Victim Services	\$4000
Wildrose Connections	\$6000
Inclusion Foothills Association	\$14000
Rowan House	\$6000
All Committee Meeting	\$0
Chaplaincy	\$2000
Show -n -Shine	\$0
Drop In Centre	\$2500
Granum Explorers	\$2000
Granum Walk	\$1000
Canada Day Granum	\$3500

Delma Moved to accept funding motions. AIF Motion 24-03-01

Adjournment: Cindee moved to adjourn at 8:30 PM.

Next Meeting: Monday May 6th, 2024, @ 7:00 PM

	Date	Signature
Chair Approval	<u>May 6, 2024</u>	<u>Cindee Klessberger</u>
Director Approval	<u>May 6, 2024</u>	<u>Barbara Bee</u>