



## MEETING MINUTES

Date Sept. 3, 2024

Time: 5:00 pm (Town Council Chambers)

**Call to Order:** Cindee Schlossberger called meeting to order at 5:00 PM.

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

**Adoption of Agenda:** Delma moved adoption of agenda.

**Approval of Previous Minutes:** Kandice moved the minutes from Monday June 3, 2023. AIF

**Correspondence:** Please see FCSSAA Newsletter thank you letter from CRA

**Staff Reports:** See staff reports included in the Board Package for Director, and Outreach, Resource Centre and Senior Services.

Director's Report - a notable mention to the daily needs of clients. Needs have increased substantially and are quite different compared to years ago. Housing requests and support numbers are up. FCSS departments across the province are struggling under financial strain and lack of funding. Struggle with retention of employees and offering competitive rates.

60 backpacks handed out this year for back to school.

RDN funding is helpful in keeping people housed

Senior Brunch at the Soup Bowl had 180 participants. Gift bags were given to seniors

485 tax returns were filed this year.

Raised \$5599.50 from the Tim Hortons smile cookie campaign.

**New Business:** Transportation grant was successful. We will be referring low income seniors to Sally for the low cost of transportation to medical appointments.


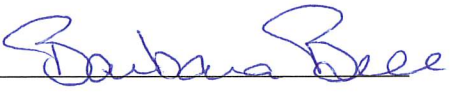
FCSS is funding free swim on Sundays until the end of the year.

The Town Council has approved funding for the Senior Coordinator position for one year.

**Other Business:** Granum programs are thriving and are very much appreciated within the community now. Eliise is working very hard to bring many things to the community.

**Adjournment:** Delma moved to adjourn the meeting at 6:26pm

**Next Meeting:** Monday October 7, 2024 at 5pm

	Date	Signature
Chair Approval	<u>Oct 17/2024</u>	<u></u>
Director Approval	<u>Oct. 17, 2024</u>	<u></u>