

Call to Order: Cindee called meeting to order at 6:04 PM.

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

Adoption of Agenda: Diana moved adoption of agenda. AIF

Approval of Previous Minutes: Lisa moved adoption of the minutes from Monday February 3rd 2025. AIF

Correspondence: FCSSAA Newsletter Board Meeting Highlights attached. Complete newsletter did not download properly.

Save The Date: April 30-May 2 2025 Director's Meeting in Lloydminster AB.

Staff Reports: See detailed staff reports included in the Board Package for Director, Outreach, Resource,, Seniors Services. Also included is Resource Monthly Log

Monthly Resource Log – Numbers are not accurate representation as reporting is incomplete.

Director's Report – notable mentions are February was a successful Kindness Month. Community involvement was high. Tax filing to begin March 4, 2025. Barb will present year in review to Council March 24 2025.

Community Outreach Coordinator – notable is 'Lunch and Learn' at The Cottonwood. Attendance has increased and is consistent.

Seniors Services – Sheryl has been very busy onboarding and working with other agencies and assisting where she can.

Granum – See attached Granum newsletter.

New Business: Funding Applications for Claresholm. Funding applications forwarded with Board package. Applications totaling \$35,065 and FCSS Budgeted \$41,500. The difference in applications is attributed to Victim Services, Elder Abuse and MOPS having alternate

funding this year. Councilor Diana moved to increase funding an additional \$900 for each Claresholm applicant. AIF **Motion 25-03-01**

Funding approved for Claresholm:

Books for Babies \$2900.00 ✓

Inclusion Foothills \$12900.00 ✓

Rowan House \$5900.00 ✓

Chaplaincy \$3400.00 ✓

Dad Connexx \$6545.00

Willow Creek Adult \$2900.00 ✓

Wild Rose \$6818.00

Funding Applications for Granum – Councilor Earl Hemmaway emailed Barb opposing funding for Granum fireworks. Councilor Kandice Meister moved to increase each Granum application funding by \$280.00. AIF **Motion 25-03-02**

Funding approved for Granum:

Canada Day \$3880.00 ✓

Chaplaincy \$2780.00 ✓

Granum Library \$2280.00 ✓

Walking/Wellness \$1280.00 ✓

Explorers Club \$3280.00 ✓

Other Business: Barb demonstrated the Impact Tool online. It is a province-wide data report of all FCSS offices. You can search and navigate to any FCSS in Alberta and search location, demographics, prevention priority, and program delivery.

Adjournment: Delma moved to adjourn at 7:00 PM.

Next Meeting: April 7th 2025

6:00 PM

Date

Signature

Chair Approval

April 7, 2025 Linda V. [Signature]

Director Approval

Apr. 7, 2025 Sabrina Bee