

MINUTES
WETASKIWIN FCSS BOARD MEETING

March 5, 2023
5:30pm
FCSS Office

Present: Wendy Hoyle, Jamie Park-Nelson, Kat McCallum, Gail Hanson, Leanne Axelson, Emily Thompson, Paul Edginton

Regrets: Wayne Neilson

1. Call to Order: 5:33pm
2. Land Acknowledgement
3. Approval of Previous Minutes
 - a. **Motion to approve, Seconded, Carried**
4. Additions/Deletions to the Agenda
- 7C. Lending BBQ
5. Director's Report
 - a. See attached package
 - b. Cake has been completed as a program at this time
 - c. Directors Network conference in May. **Motion to have Managing Director to attend, pay for travel and accommodations, seconded, Carried.**
 - d. Wetaskiwin Arts, wants to partner Ribbon Skirt Workshop and provide sewing machines. Will also apply for community grant.
 - e. Cost for Speakers, clarifying CDN/USD.
 - f. HUB Collective Table: Intervention based model, varied FCSS involvement around the province. Wetaskiwin FCSS to be a supporting partner
 - g. Rainbows: Encourage MHCB project to connect with Carley to discuss training; community grant application for funds
 - h. Grief and Loss Seminar: multiple speakers, possible Best Western, room fee and lunch. Emily to provides more rough numbers next week after meeting with Best Western-approx. 80 people.
 - i. Working Alone-Wednesday Evenings: During Tax, there are volunteers. Reassess when tax is over.
6. Old Business
 - a. Charity Status

- i. Tabled
- b. FCSS Bylaws (Wendy and Leanne)
 - i. Tabled
- c. 2022/2023 Surplus'
 - i. Approx 17,800 left if city request is approved
- d. Safety and Wellbeing
 - i. Paul, council approved moving forward and his under his role. Will bring group together
- e. Hiring MD

Motion to move into camera 7:13pm, Out of Camera 8:26pm

- i. Reviewed resumes that have been submitted
 - ii. Posting closes Friday, March 15
- f. Grief Group Funding and Facilitation
 - i. MOU is needed for Rhonda to facilitate program out of office
 - ii. Will not be affiliated or advertised; board was not aware of what program entails prior to agreement with past Managing Director
 - iii. Emily to share with Rhonda

7. New Business

- a. Request to use office space
 - i. Turning Point: Syphilis Testing Grant. Testing at home mission; needing space for treatment, partnering for resources, MOU needed.
 - ii. Evolve: Needing space to provide services, virtually, to identified people. Approved, MOU needed.
- b. Request to return funds to City
 - i. Visa bill from December 2022, \$11,000 approx. Audit \$3500 approx
 - ii. Continued to be reviewed/discussed
- c. Lending BBQ
 - i. **Motion that The Learning Centre to borrow BBQ for volunteers on June 19, 2023 with MOU, Seconded, Carried.**

8. Adjournment at 8:02pm

Next Meeting April 2, 2024 at 5:30 at FCSS Office