WETASKIWIN FCSS BOARD MEETING

May 14, 2024

FCSS Office

Present: Wendy Hoyle, Wayne Neilson, Kat McCallum, Gail Hansen

Gabrielle Blatz, Leanne Axelsen, Emily Thompson, Kevin Bamber

Regrets**:** Jamie Park-Nelson,

Meeting Called to Order: 5:35 pm

1. Call to Order-Wendy Hoyle
2. Land Acknowledgement-Wendy Hoyle
3. Introductions- Kevin Bamber - Interim General Manager of Protective Services City of Wetaskiwin.
4. Approval of Minutes- Motion from Wayne Neilson to approve minutes, - Carried.
5. Additions/Deletions to the Agenda- Old Business: D- ID program
6. Presentation - Carley Dolan, Youth Strategies Supervisor Alberta RCMP.

Carley did a presentation on BRAIN STORY. A program that the RCMP and cooperating agencies would like to see take hold in Wetaskiwin. Online courses are free and open to the public and takes about 20 hours. Another course available, free online is the

 Resilience Scale Master Class, presented by Palix foundation.

Discussions followed her presentation.

1. Director’s Report: In Board Package

Discussions regarding the directors' report with questions for clarifications from board chair Wendy Hoyle:

* Aprox time needed for Glenda Coutney to set up our Quickbooks? Glenda thinks 5-6 hours would be sufficient.
* Metrix is still in communication with FCSS in regard to the Visa bill. Response pending.
* Information and referral: Discussions held regarding the need to make appointments for assistance due to increased clients being sent to FCSS not only from Bethany Housing and Alberta Works, but other groups and individuals.
* Interagency – Verification given regarding Seniors Centre hosting the group meeting, donating a month, and will set up and take down tables.
* ID program Wayne asked for more clarification as to how applicants get ID from us. Emily went through the many steps starting with the application process through FCSS and then on to Wetaskiwin Registries.
* Grant Writer: Discussions held regarding Next Level Consulting

 and clarification needed on cost per hour for “time spent” How is time calculated? Does Next Level Consulting searches for grants or just complete the ones we put forth.

Grant Connect a program through the library was discussed and more information is requested.

1. Old Business
	1. Charity Status: David has started the process on our application for Charity status.
	2. FCSS Bylaws: Wendy and Leanne working on them.
	3. AGM – Cancelled to give us time to get our Quickbooks implemented. Date moved to October 1,2024.
	4. ID program: spoken to in the directors report.
2. New Business
	1. Finance Request: Gail Hansen moves to grant the Royal Canadian Legion Br # 86 Ladies Auxiliary Women Conference the $7000.00 monies requested. Discussions held regarding this request that came in after closing dates for 2024 timeline. Motion Defeated.

Discussions held regarding need for a 2nd timeline for our grant applications. January 1 and June 1 as end dates.

In Camera

Motion by Leanne Axelsen to go into Camera at 7:33 pm - all in favor.

Out of Camera 8:13pm

Motion made from discussions while in camera.

Wayne Nelson made a motion to notify the City of Wetaskiwin that the FCSS

Board is unable to recommend either of the 2 applications set forth for board

membership. All in favor - Carried.

Gail Hansen made a motion to set a spending limit of $1000.00 monthly for Emily.

After this amount board approval will be needed.

 All in favor -Carried.

 Adjournment 8:21 Next Meeting June 4@ 5:30