

MINUTES
WETASKIWIN FCSS BOARD

December 5, 2023
4:00pm
FCSS Office

Present: Wendy Hoyle, Gail Hansen, Jamie Park-Nelson, Carley Dolan, Wayne Neilson, Leanne Axelsen, Kat McCallum

Regrets:

Meeting Called to Order:

1. Call to Order-Wendy Hoyle
 2. Land Acknowledgement-Wendy Hoyle
 3. Approval of Minutes-**Motion for approval as presented; Seconded; Carried**
 4. Additions/Deletions to the Agenda-**Motion to approve Agenda as presented, Seconded; Carried.**
- 7.b Staff Appreciation
5. Director's Report: In Board Package
 - a. See Attached Documents
 - i. Connect Wetaskiwin accessing space
 - ii. December 13 Cram a Cruiser-FCSS attending for community engagement
 - iii. GOA pleased with programming; Carely meeting this week to discussion extensions for financials. Carley will send updates, if necessary.
 - iv. Period Pop Up going well with new distribution process.
 6. Old Business
 - a. AGM
 - i. Presenting only 2021 only
 - ii. Scheduled for January 2 at 4:30pm-Mitchell's
 - iii. David to possibly present financials or whomever completed Audit that year; may not be possible to get.
 - iv. Will explain circumstances of programing in 2021
 - v. Will present budget for 2024
 - b. Charity Status

- i. This will have to be a separate entity from FCSS. Lyndelle from Camrose can be our support person when we are able to give focus to this.

7. New Business

- a. Changing FCSS bylaws
 - i. At this time, FCSS is running on 2 different sets of bylaws; incorporated bylaws and City of Wetaskiwin bylaws.
 - ii. Plan to amalgamate both sets
 - iii. Will explain this at AGM
- b. Staff Appreciation
 - i. **Motion to provide staff with financial appreciation this holiday season, as follows, totally \$700:**

Emily-\$100

Cheyenne-\$100

David-\$100

Carley-\$200

Cindy-\$200

Seconded, Carried

8. Next Meeting

- a. Tuesday, January 2 at 7:15pm

Adjournment: 5:08pm