MINUTES

WETASKIWIN FCSS BOARD

September 5, 2023

5:30pm

FCSS Office

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

**Regrets:**

Meeting Called to Order:

1. Call to Order-Wendy Hoyle
2. Land Acknowledgement-Wendy Hoyle
3. Introductions: New staff-Next Meeting

1. Approval of Minutes-**Motion for approval as presented; Seconded; Carried**
2. Additions/Deletions to the Agenda-**Motion to approve Agenda as presented, Seconded; Carried.**

8.a Budget

1. Director’s Report: In Board Package
   1. See Attached Documents
      1. FCSS financials on track for this year. Financials from city not finalized. Any surplus needs to be spent by the end of the year.
      2. Kimberly to come Tuesday, September 26, 9am-4pm to discuss next steps for social needs assessment. **Please let Carly know if you’ll be attending.**
2. Old Business
   1. Bylaws-Paul
      1. Approved July 2023 by council
      2. Paul will send out other relevant bylaws to review and update.
      3. Posting for new members will be advertised this month
      4. Auditor would be from city and any fees would be paid by FCSS
   2. Charity Status
      1. Tabled
   3. AGM
      1. January 2024, incorporated for 3 Years.
      2. Tabled until November
   4. Hope Mission/Harm Reduction
      1. Carly has not met with Hope Mission but planning to arrange meeting
   5. Open Door
      1. Meeting with Open Door next week to problem solve and discuss funding options for grants to sustain support for need. They are no longer taking intakes at this time; uncertain what is being offered by mobile resources Carley to reach out to grant writer for options.
3. New Business
   1. Budget
      1. Reviewed; Programs being offered by other agencies at FCSS, money budgeted to explore further.
      2. Approved to be presented to council.
4. Next Meeting
   1. Tuesday, October 3 at 5:30pm

Adjournment: 7:15pm