MINUTES

WETASKIWIN FCSS BOARD MEETING

November 5, 2024

5:30pm

FCSS Office

**Present:** Gail Hansen, Kat MacCallum, Leanne Axelsen, Wayne Neilson, Wendy Hoyle, Emily Thompson, Matt Nickless for Kevin Bamber

**Regrets:** Gabrielle Blatz

1. Call to Order: 5:36pm
2. Land Acknowledgement-Wendy Hoyle
3. Approval of Previous Minutes
   1. **Motion to Approve, Seconded, Carried**
4. Additions/Deletions to the Agenda

6c. Board Term End Dates

7a. In Camera

1. Director’s Report; See attached
   1. Mental Health First Aid open to public for subsidized. There is a waiting list from last session
   2. Period Pop Up at CHIPS
      1. Discussion about possible outdoor locations
      2. Jamie to connect with Health Centre for pantry
      3. Parameters for Tax program established and plan to advertise in the new year.
      4. Discussed bookkeeping options and plans moving forward
2. Old Business
   1. Charity Status
      1. Emily has received paperwork and completing. Needing Criminal Record Checks and donation letter template. Once submitted, a charity number will be given for further grants and donations.
   2. Federal/Provincial Incorporation
      1. Was applied to both and now non compliant federally because no reporting was completed, as there had been no contact from both ends. Emily has been in discussion with federal incorporation and has been working to clear things up. Awaiting next steps. Rest of grant is on hold until cleared up (approx. $9000)
   3. Board Term End Dates
      1. City of Wetaskiwin HR: All board members have ending term on December 31, 2027
      2. Kevin to look into process for new board members
3. New Business
   1. *In Camera 7:23pm; Out Camera 7:41pm*

**Motion to action what was discussed in camera, Seconded, Carried**

1. Adjournment at 7:42pm

Next Meeting December 3, 2024

Mitchell’s Café 4808-50 Ave

AGM 4:30-5:00

Board/Staff Dinner to follow

Regular meeting to follow