MINUTES

WETASKIWIN FCSS BOARD

October 1, 2024

5:30pm

FCSS Office

**Present:** Wendy Hoyle, Emily Thompson, Kat McCallum, Gail Hansen

Gabrielle Blatz, Kevin Baumber, Matt Nickless

**Regrets:** Jamie Park-Nelson, Wayne Neilson, Leanne Axelsen

Meeting Called to Order: 5:38 pm

1. Call to Order-Wendy Hoyle
2. Land Acknowledgement-Wendy Hoyle
3. Approval of Minutes- Motion from Gabby to approve minutes, seconded by Kat McCallum - Carried
4. Additions/Deletions to the Agenda- 7B New Business - Website
5. Director’s Report: In Board Package

Discussions regarding the directors' report with questions for clarifications from Emily including:

Period pop up supplies –

Motion made from Gail Hansen to spend up to $3000.00 for basic period pop up supplies. All in favor – carried

7 Sacred Teaching attendees:

29 people attended with good feedback

Discussions held regarding the parade of program BBQ, and why we did not have a table inside to promote. Suggestions to create a volunteer list with a data base so we can call make people feel engaged.

1. Old Business
   1. Charity Status – Directors report - Emily investigated and will start process.
   2. FCSS By-Laws handed out to board members. There is an error to correct on by-law 4.1 change word “now” to “not”

These bylaws will go to the AGM to be voted on.

* 1. Spending to end of 2024 – Discussions held regarding what to spend the remaining funds on in 2024 and the board was in favor of the Family Dance on Friday November 15/ 2024

Gabrielle made a motion to spend up to a maximum of $8000.00 for this dance.

Motion caried.

To be held at the Senior Center

They set up/ take down etc. Turkey dinner

We supply snacks for dance, maybe photo booth, candy canes

Event is free, but we will need to issue tickets to know a head count. This is a timed ticket pick up event so if clients do not pick up tickets we can re issue to others.

Timeline suggested

Open Dinner 5:30 – 6:45

Dance 7:00-9:00

Paster Nate – Trunk or treat – Church of God parking lot

Emily to spend up to 1000.00

* 1. FCSS upcoming year / going forward

Emily discussed in her Directors report plans and ideas for the upcoming year.

Discussions on parameter’s be introduced for ID program, and Tax program Our clients should include clients from the City of Wetaskiwin, and Maskwacis.

The County of Wetaskiwin should be taking care of the town of Millet and all residents of Wetaskiwin County.

Camrose Clients need to go to Camrose.

1. New Business
   1. Non Profit incorporation \_ Emily spoke on this hand out in her directors report.
   2. Website – Our website will be “down for maintenance” as Emily updates the information on it.

Next meeting November 5 @ 5:30 pm FCSS board room Adjourned at 7:06

**AGM on December 3rd**

Mitchells café

4:30-5:00

Board appreciation dinner to follow Regular board meeting to follow dinner.