

# **Barons-Eureka-Warner Family & Community Support Services Minutes of Board Meeting – Wednesday, October 11, 2017**

## **Attendance**

Cathy Needham, Ian Glendinning, Don Holinaty, Don Heggie, John Willms, Laura Ross-Giroux and staff members: Zakk Morrison, Milton Iwaasa and Evelyn Florence-Greene.

## **Absent**

Barbara Edgecombe-Green, Bill Martens, Merrill Harris

## **Call to Order**

C. Needham called the meeting to order at 5.25 p.m.

## **Approval of Agenda**

L. Ross Giroux moved the Board approve the agenda as amended.

7 a) Long Service Award Presentation

**Carried Unanimously**

## **Minutes**

D. Heggie moved the minutes of the September 13, 2017 FCSS Board meeting be approved as presented.

**Carried Unanimously**

## **Business Arising from Minutes**

E. Florence-Greene confirmed the reversal of the MasterCard annual fee for August 2017.

## **Correspondence**

The following correspondence was presented for information:

- Amy Hall, Chairperson, Multi-Disciplinary Support Team (MDST)
- Family and Community Support Services Association of Alberta – Conference Notes #1

C. Needham requested Administration send out an invitation to our MLA's for the Nov. 9, 2017 breakfast at the FCSSAA Conference as soon as possible.

J. Willms moved the Board receive the correspondence as presented for information.

**Carried Unanimously**

## **Reports**

### **Director**

Z. Morrison reviewed the Directors report.

*M.H.*

M. Iwaasa reported on the Stirling Seniors Conference and noted the upcoming Seniors Conferences will be held in Taber and Barnwell.

M. Iwaasa reported on the Clothing Fests held in several locations in our service area.

D. Holinaty moved the Board approve the Director's Report as presented.

**Carried Unanimously**

### **Finance**

The Board reviewed the Financial Report.

I. Glendinning moved the Board approve the August 2017 Financial Report as presented.

**Carried Unanimously**

### **Mastercard**

The Alberta Treasury Branch MasterCard statement for September 13, 2017 was presented for information and approval.

J. Willms moved the Board approve payment of the Alberta Treasury Branch September 13, 2017 MasterCard statement as presented.

**Carried Unanimously**

### **Monthly Accounts**

The Board reviewed the monthly accounts.

D. Holinaty moved the Board approve the monthly accounts for August 26, 2017 to September 25, 2017 as presented.

**Carried Unanimously**

### **Round Table Discussion**

Long Service Pin Presentation:

- Z. Morrison presented Board Chair C. Needham with 5 and 10 Year long service pins.
- Z. Morrison presented Board Member J. Willms with 5 and 10 Year long service pins.

L. Ross-Giroux reported the Town of Taber and the M.D. of Taber have closed discussions regarding the possibility of obtaining the former Taber Community Health Building in Taber.

Z. Morrison reported Grant Walker of AHS South Zone approved further space at the Taber Community Health office for FCSS programming purposes at no further cost.

*M.H.*

C. Needham Board Chair expressed appreciation for the current board, their collaboration and efforts made have been outstanding.

C. Needham expressed her appreciation for the FCSS staff.

J. Willms also expressed his gratitude to the Board Members as well as the FCSS Staff during his service on the FCSS Board.

**Date of Next Meeting**

The date of the next regular Board meeting will be November 1, 2017 in Coaldale.

**Adjournment**

D. Heggie moved the meeting adjourn at 5.55 p.m.

**Carried Unanimously**

  
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Chairperson

  
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Director

*M.H.*