

Barons-Eureka-Warner Family & Community Support Services Minutes of Board Meeting – Wednesday, October 12, 2016

Attendance

Cathy Needham, Don Heggie, Don Holinaty, Barbara Edgecombe-Green, Ian Glendinning, Bill Martens, Merrill Harris, and staff members: Zakk Morrison and Linda Hashizume.

Absent

Laura Ross-Giroux, John Willms

Observers

Sel Golding, Village of Barons

Call to Order

C. Needham called the meeting to order at 5:00 p.m.

Approval of Agenda

D. Holinaty moved the Board approve the agenda as presented.

Carried Unanimously

Minutes

B. Martens moved the minutes of the September 14, 2016 regular FCSS Board meeting be approved as presented.

Carried Unanimously

Business Arising from Minutes

Family and Community Support Services Association of Alberta (FCSSAA)

Z. Morrison reported the FCSSAA Conference will be held in Edmonton, November 23-25, 2016. Board members interested in attending can contact Linda Hashizume.

Correspondence

The following correspondence was presented for information:

- FCSSAA Highlights of September 2016 Board meeting.
- David Morhart, Deputy Minister, Alberta Human Services

D. Heggie moved the Board receive the correspondence as presented for information.

Carried Unanimously

Reports

Director

Z. Morrison reviewed the Directors report.

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The Board discussed the retreat.

Z. Morrison asked if the Board would like to invite Allen Gibson, Marketing Consultant to attend the November or December Board meeting.

The Board asked the Director to invite Allen Gibson to present at either the November or December Board meeting.

B. Edgcombe-Greene moved the Board approve the Director's Report as presented.
Carried Unanimously

Finance

The Board reviewed the Financial Report.

The Board asked the Director to report back on the interest income.

D. Holinaty moved the Board approve the August, 2016 Financial Report.
Carried Unanimously

Monthly Accounts

The Board reviewed the monthly accounts.

M. Harris moved the Board approve the monthly accounts for August 26 to September 25, 2016.
Carried Unanimously

Mastercard

The Alberta Treasury Branch MasterCard statement for September 12, 2016 was presented for information and approval.

The Board asked if we receive points with the Mastercard? The Board requested the Director to review if the organization is receiving a good value in point rewards with the Mastercard.

D. Holinaty moved the Board approve payment of the Alberta Treasury Branch September 12, 2016 MasterCard statement.
Carried Unanimously

New Business

C. Needham reported Barons-Eureka-Warner FCSS was successful in receiving the Award of Excellence for the Seniors Conferences from FCSSAA. The award will be presented at the FCSSAA Conference in November.



C. Needham congratulated Milton Iwaasa and Kori Kuryvial for their work on the Seniors Conferences and on submitting the nomination.

Closed Session

M. Harris moved the Board move in-camera at 5:30 p.m.

Carried Unanimously

B. Edgecombe-Green moved the Board move to regular session at 5:41 p.m.

Carried Unanimously

Date of Next Meeting

The date of the next regular Board meeting will be November 9, 2016.

Adjournment

B. Martens moved the meeting adjourn at 5:42 p.m.

Carried Unanimously



Chairperson



Director