



FCSS Board Meeting Minutes: November 20, 2023 Town of Pincher Creek Council Chambers: 6:30 PM

Board Agenda

- 1.) **Call to order: Verhagen called the meeting to order at 6:30pm**
Directors present: Harold Hollingshead, Sahra Nodge, Kathy Verhagen, Paula Watson
Alice Wagenaar
Staff present: Andrea Hlady
Confirmation of Quorum: Quorum was confirmed.
- 2.) **Approval of November 20, 2023 Agenda**
Motion 23 / 017 / Wagenaar
Carried
- 3.) **Approval of Minutes of October 5, 2023 (attached to meeting invitation).**
Motion 23 / 018/ Hollingshead
Carried
- 4.) **New and on-going Business**
 - a.) Member-at-Large Application
Motion 23 / 019 / Nodge That the Member-at-large application respectfully be declined due to perceived conflict of interest that may result. Board members Nodge, Verhagen, Hollingshead, Wagenaar voted against application approval; Watson voted in favour of application approval.
Carried.
 - b.) Volunteer Income Tax Program
FCSS Coordinator to provide more information to Board to consider local program.
 - c.) Meeting schedule for 2024. Third Monday monthly at 6:30pm:
The following 2024 dates were approved: January 15, March 18, April 15, June 17, October 3 (2025 applications), October 21, November 18, and December 16.
 - d.) FCSSAA Conference: Edmonton November 22-24, 2023
FCSS Coordinator will not be attending.
 - e.) FCSSAA Board Meeting October – report (attached)
Report received as information.

- f.) Potential Office Change – discussion
FCSS Coordinator shared information on potential office location change.

5.) Adjournment

There being no further business, Hollinghead adjourned the meeting at 7:37pm.

Next Meeting: December 18, 2023 (Zoom)

Read and approved on the __18__ of _December__, 2023.

Andrea Hlady

FCSS Coordinator

Kathy Verhagen

**FCSS Pincher Creek & District
Board of Directors, Chairperson**