



FCSS Board Meeting Minutes: December 18, 2023

Zoom: 5:30 PM

Meeting Minutes

- 1.) **Call to order: Verhagen called the meeting to order at 5:34pm**
Directors present: Harold Hollingshead, Kathy Verhagen, Paula Watson
Alice Wagenaar
Regrets: Sahra Nodge
Staff present: Andrea Hlady
Confirmation of Quorum: Quorum was confirmed.

- 2.) **Approval of December 18, 2023 Agenda**
Motion 23 / 020 / Hollingshead
Carried

- 3.) **Approval of Minutes of November 20, 2023**
Motion 23 / 021 / Wagenaar
Carried

- 4.) **New and on-going Business**
 - a.) **Town Gymnasium management: FCSS perspective**
FCSS Coordinator addressed the recent Request for Decision (December 6, 2023) presented by Town of Pincher Creek CAO alleging community and staff complaints and damage to the gym. Hlady mentioned that she was unaware of the RFD prior to the Committee of the Whole meeting. She spoke with the 2 FCSS funded organizations that use the gym for programming to discuss their experience using the gym.

Report received as information.

- 5.) **Adjournment**
There being no further business, Hollinghead adjourned the meeting at 5:57pm.

Next Meeting: January 15, 2024 (Zoom)

Read and approved on the _15_ of ___January___, 2024.

Andrea Hlady

FCSS Coordinator

Kathy Verhagen

FCSS Pincher Creek & District
Board of Directors, Chairperson