



FCSS Board Meeting Minutes: March 18, 2024

MS Teams: 6:30 PM

Meeting Minutes

- 1.) **Call to order: Verhagen called the meeting to order at 6:50pm**
Directors present: John MacGarva, Sahra Nodge, Kathy Verhagen, Alice Wagenaar, Paula Watson
Staff present: Andrea Hlady
Quorum was confirmed.
- 2.) **Approval of March 18, 2024 Agenda**
Motion 24 / 003 / MacGarva
Carried
- 3.) **Approval of Minutes of January 15, 2024**
Motion 24 / 004 / Watson
Carried
- 4.) **New and on-going Business**
 - a.) Special Projects Applications
Motion 24 / 004 / MacGarva
That \$2000 be awarded to the Pincher Creek & District Municipal Library for public awareness programming, and that \$2000 be awarded to Napi Friendship Association for youth-oriented programming to increase awareness for LGBTQ+ issues and support.
- 5.) **Adjournment**
There being no further business, Nodge adjourned the meeting at 8:09pm.

Next Meeting: April 17, 2024 (Teams)

Read and approved on the 18 of March , 2024.

 Andrea Hlady

FCSS Coordinator

 Kathy Verhagen

FCSS Pincher Creek & District

Board of Directors, Chairperson