

# Pincher Creek and District



**FCSS** Family and Community  
Support Services

Box 2841, Pincher Creek, Alberta, T0K 1W0 Telephone 403-627-3156 - fcss@pinchercreek.ca

## **FCSS Board Meeting Minutes: March 20, 2023**

**Zoom: 6:30 PM**

### **Board Agenda**

- 1.) **Call to order : Verhagen called the meeting to order at 6:33pm**  
**Directors present:**, Harold Hollingshead, Sahra Nodge, Kathy Verhagen, Alice Wagenaar, Paula Watson  
Staff present: Andrea Hlady  
Confirmation of Quorum: Quorum was confirmed.
- 2.) **Approval of March 20, 2023 Agenda**  
**Motion 23 / 003 / Wagenaar approved the agenda**  
**Carried**
- 3.) **Approval of Minutes of January 16, 2023**  
**Motion 23 / 004/ Nodge**  
**Carried**
- 4.) **New and on-going Business**
  - a.) 2023 Special Projects Funding. The following 3 applications were discussed:  
McMan Youth: program: **Indigenous Woman Vision Boards**  
Kootenai Brown: program: **National Indigenous People's Day**  
Napi Friendship Association: program: **Show a little Pride**  
**Motion 23/005/ Nodge**  
That Kootenai Brown Pioneer Village received \$1,000 towards the National Indigenous People's Day event.  
Carried.  
  
**Motion 23/ 006/ Hollingshead**  
That Napi Friendship Association receive \$2,500 towards Show a Little Pride event.  
**Motion 23/ 007 amended: Wagenaar**  
That Napi Friendship Association receive \$2,000 towards Show a Little Pride event.  
Carried.
- 5.) **Adjournment**  
**There being no further business, Hollingshead adjourned the meeting at 7:40pm.**

**Next Meeting: April 16, 2023 (Zoom)**

**Read and approved on the   16   of       April      , 2023.**

*Andrea Hlady*

**FCSS Coordinator**

*Kathy Verhagen*

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