

## Pincher Creek and District



**FCSS** Family and Community  
Support Services

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

### April 9 and April 22, 2020 Board Meetings

### COVID-19 Emergency FCSS Grant Program discussions

#### **April 9 – Signature copy**

Following the announcement of the Government of Alberta Emergency Fund for organizational grants to be made available through a \$30M allocation to FCSS, the Pincher Creek and District FCSS Board met through a conference call on April 9<sup>th</sup> to discuss applications received for that funding.

Present on that call were: Cindy Cornish (for Mary Kittlaus), Stephanie Smith, Kathy Verhagen, Don Anderberg, Roxanne Debroux, Alice Wagenaar, and Bev Everts.

The following organizations submitted applications for assessment and recommendation by the FCSS Board.

1. **Pincher Creek Women's Emergency Shelter Association**
2. **The Lion's Club of Pincher Creek**
3. **Adaptable Outdoors Recreation Society**
4. **Napi Friendship Association**
5. **Pincher Creek Family Resource Society/Pincher Creek Early Childhood Coalition**
6. **Pincher Creek and District FCSS for Pincher Creek Community Food Bank**

Each of the applications was discussed by the Board. The following resolutions/recommendations were made:

1. **Pincher Creek Women's Emergency Shelter Association \$3,000.00**

#### **Motion / Everts**

**That the WESA application be submitted with a recommendation for funding**  
**Carried**

## **2. The Lion's Club of Pincher Creek \$26,601.00**

David was instructed to contact the applicant regarding the volume of milk that was being proposed (2l) and make a suggestion that the volume should be increased to 4l to accommodate a slightly larger family.

## **3. Adaptable Outdoors Recreation Society \$4,617.00**

David was asked to contact the applicant to clarify why only 10 individuals were identified as possible recipients of the service being proposed. It was also noted that the service is being provided by the Abundant Spings Church. It was agreed that David would inquire about these matters.

## **4. Napi Friendship Association \$65,559.00**

The Board discussed this application in detail. It was noted that the proposed partnership organizations had not been contacted. Further it was understood that the proposed number of food hampers to be prepared and distributed was not in line with the number of hampers being prepared and distributed within the Town/MD (currently about 50 hampers). The local food bank is currently meeting that need, and this application would literally replace the existing food bank. The Board expressed concern that the research for the application was speculative and not connected to existing organizations. It was suggested that perhaps a member of the Napi Friendship Association be encouraged to volunteer as a member of the local food bank group.

### **Motion / Verhagen**

**That the Napi Friendship Association Grant Application not be recommended for funding.**

**Carried**

## **5. Pincher Creek Family Resource Society/Early Childhood Coalition \$33,608.00**

The Board was unclear on the current operational status of the Family Resource Society (PCFRS). The early Childhood Coalition did not get operational funding from the Government's FRN Core Funding system. David will call to get clarification on the status of PCFRS.

## **6. Pincher Creek and District FCSS Food Bank Application. \$244,000.00**

It was agreed that this application would be finalized and brought back to the Board for decision.

## **April 22**

Present on the call were: Roxanne Debroux, Kathy Verhagen, Cindy Cornish (for Mary Kittlaus), Bev Everts, and Stephanie Smith, Alice Wagenaar

Absent with regret: Don Anderberg

After discussing the information requested by the Board on April 9, the following Motions were made:

### **Motion / Debroux**

**That the Adaptable Outdoor Recreation Society application not be recommended for funding.**

**Carried**

### **Motion / Verhagen**

**That the Pincher Creek Family Resource Society/Early Childhood Coalition application be recommended for funding.**

**Carried**

### **Motion / Everts**

**That the Pincher Creek and District FCSS Food Bank Application be recommended for funding for 12 months.**


**Carried**


### **Motion / Wagenaar**

**That the Pincher Creek Lion's Club application be recommended for funding.**

**Carried**

**April 9 and 22 Minutes read and approved this 18th day of June – 2020**

  
Coordinator

  
Director