
MINUTES
SUMMER VILLAGE OF SANDY BEACH
Family Community Support Services (FCSS) Committee Meeting
December 11, 2018

IN ATTENDANCE Jamie Kraley
 Rainy Noyes
 Gordon Drybrough
 Marian Young
 Darlene Nisbett

1.0 CALL TO ORDER Gordon Drybrough called the Committee Meeting to order at 7:30 pm

2.0 ELECTION OF CHAIRMAN Gordon Drybrough called for nominations for Committee Chair.

#12-18 MOTION

Gordon Drybrough nominated Jamie Kraley as FCSS Chairman for the Summer Village of Sandy Beach. CARRIED

3.0 ACCEPTANCE OF AGENDA

#13-18 Motion

Gordon Drybrough moved that the meeting agenda be accepted.

CARRIED

4.0 APPROVAL OF MINUTES

#14-18 Motion

Gordon Drybrough moved the acceptance of the September 21, 2017 minutes

CARRIED

#15-18 MOTION

Gordon Drybrough moved the acceptance of the February 21, 2018 minutes

CARRIED

#16-18 MOTION

Gordon Drybrough moved the acceptance of the July 18, 2018 minutes.

CARRIED

5.0 DELEGATIONS No scheduled appointment(s)

6.0 BUSINESS ARISING

6.1 Annual Reviews

- A. Sun and Sand Recreation League** Marian Young reported that the Sun and Sand Recreation League fully spend the \$750.00 allocated for 2018 on hall rental and insurance and indicated she had filed a report in April 2018.
- B. Sandy Beach Child and Youth Program** Darlene Nisbett reported that she had spent \$2,272.00 of the \$2,450.00 allocated for 2018 and has the sum of \$178.00 remaining. Darlene also explained that owing to conflicting events/dates, three program dates were cancelled in 2018 and will be made up in 2019. She indicated that upon completion she would file the required year-end financial summary.

#17-18 MOTION

Gordon Drybrough moved that the annual review reports be accepted as presented.

CARRIED

- C. New Applications** None were received

7.0 NEW BUSINESS

The committee discussed the importance of circulating more information about FCSS throughout the community, advertise funding application deadlines, and encourage additional applications from interested community groups/members.

#18-18 MOTION

Moved by Rainy Noyes that pages 5-13 to 5-28 from the FCSS Program Handbook be attached to all funding application forms and that these pages be scanned and added to the information related to FCSS on the Summer Village of Sandy Beach website.

CARRIED

8.0 CORRESPONDENCE No items received.

NEXT MEETING

March 19, 2019 at 7: 30 pm

ADJOURNED

Being that agenda matters were concluded, Chairperson Jamie Kralej adjourned the meeting at 9:00 pm

These Committee Meeting Minutes approved this ____ day of _____, 20__

Jamie Kraley, Chairman

Gordon Drybrough, Recording Secretary