



TOWN OF STRATHMORE
United Way Committee Meeting – SPECIAL MEETING
Strathmore FCSS @ 5:00 PM
April 12th, 2018

APPROVED MINUTES

IN ATTENDANCE:

BOARD MEMBERS

SCOTT MULEK
DARLENE REYNOLDS
JO KAUEHOFEN
TAMMI SEIBEN
ANGIE BOYD
LAURINA ARSENAULT

PUBLIC MEMBER
PUBLIC MEMBER
PUBLIC MEMBER
PUBLIC MEMBER
PUBLIC MEMBER
PUBLIC MEMBER

STAFF

LINDA BERNICKI

COUNCIL APPOINTED LIASON

RECORDING SECRETARY

DAHRLYNE KNAUS

FCSS PROGRAMMER

1. CALL TO ORDER

Darlene Reynolds called the meeting to order at 5:10 pm.

2. CONFIRMATION OF AGENDA

2.1 Adoption of Agenda

Resolution #001.2.04.18 UWS

Moved by Darlene Reynolds

THAT the Committee adopt the April 11th, 2018 United Way Board Agenda for Special Meeting as presented.

CARRIED

3. CONFIRMATION OF MINUTES

N/A

4. UNFINISHED BUSINESS

N/A

5. ITEMS FROM ADMINISTRATION

N/A

6. NEW BUSINESS

N/A

7. URGENT BUSINESS

N/A

8. IN CAMERA ITEMS

8.1 Grant Applications

Resolution #002.2.04.18 UWS

Moved by Darlene Reynolds

THAT the Committee move in Camera at 5:13 pm.

CARRIED

Resolution #003.2.04.18 UWS

Moved by Scott Mulek

THAT the Committee move out of Camera at 8:13 pm.

CARRIED

Motion made by Scott Mulek to award the following recipients the following grant amounts:

Strathmore Wheatland Addictions Team (SWAT) \$5,000.00 for \$3500 - Slogan Boards, \$1500 Education Sessions
5 for Life Coalition \$5,900.00 - 5 for Life Early Childhood Development
Strathmore Municipal Library - \$6,000.00 Stories for Everyone
Growing Families Society – BTG \$6,000.00 - Bridging the Gap
Growing Families Society -Growing Opportunities - \$6,000.00 -Growing Families - Life Skills Program
Hope Bridges Society for Creative and Continued Learning -\$1,000.00 2018 Arts Coordinator Part Time Position
Accredited Supports to the Community Healthy Families - \$6,000.00 Healthy Families
Roots of Empathy -\$6,500.00 Roots of Empathy Classes
Wheatland Society of Arts \$6,500.00 Community Enhancement Through Art
For a Total of \$48,900.00

CARRIED

9. ADJOURNMENT

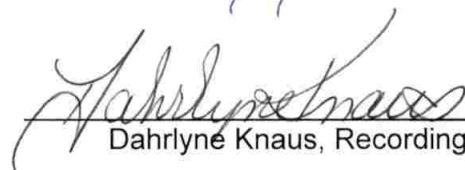
Resolution #004.2.04.18 UWS

Moved by Angie Boyd

THAT the Committee adjourn the April 12, 2018 United Way Committee Special Meeting at 8:20 pm.



Chairman



Dahrlyne Knaus, Recording Secretary