

# COMMUNITY FUND OF NORTH KOOTENAY LAKE

Board Meeting on Thursday, December 11, 2014

Rosewood Café, Kaslo

**Present:** David Stewart, Debra Barrett, Barney Gilmore, Paul Hunter, Catherine Whitehead,

**Regrets:** Sean Kubara, Honora Cooper, Elaine Toffan

**Guests:** Mandy Bath, Rick Hewat

**Meeting convened:** 12:05 p.m.

**Approval of agenda:** Moved by Debra/Paul. Approved.

**Approval of minutes of November 20, 2014.** Moved by Barney/Debra. Approved.

## REPORTS:

1. **Treasurer's report.** In the absence of Elaine, David reported no known change to our balance save for recent interest deposited.
2. **Osprey Liaison & Giving Tuesday.** The Giving Tuesday announcement appeared in the Pennywise as planned. We have as yet no reports from Osprey on recent donations that may have resulted. Barney suggested that next year we might usefully combine the Giving Tuesday campaign with a CFNKLS table at the Christmas Faire held at the Legion Hall. This opportunity to donate conveniently could be advertised in an advance newsletter to our members and recent donors of record. This year other charitable tables at the Faire had some impressive success at getting donations.

## CORRESPONDENCE:

David announced two donations received this month totalling \$1,200, one for the Arts & Culture fund and one for our General fund. Accepted.

## BUSINESS ARISING FROM THE MINUTES:

### 1. Report from CFC Regional Conference (& Catherine)

In the absence of Honora, Catherine reported that they had found the conference very educational. Many other foundations reported they had been creating a "Vital Signs" report for their regions. These are often costly to produce, but they have proven very helpful for larger Foundations in identifying areas of need in the community, as well as potential donors. Recently, KSCU helped Slocan to do one. A smaller booklet format was also reported to have worked well. Should we wish to look further at this we might

be able to use some pages prepared by our National Foundation to help us. There were field trips for attendees to see projects that the Vancouver Foundation had supported. The most successful projects were generally those that had the most input and participation from those served by the projects. During the conference, the Lieutenant Governor of B.C. expressed an interest in one day coming to visit Kalso.

- 2. Newsletter/Editorial.** David read out the draft of our proposed December newsletter to members and donors. A few small changes were made, and the letter will be emailed by Barney, and posted by Debra, to the recipients.

**FORWARD PLANNING:**

At the end of the meeting Rick Hewat was asked if he might be willing to rejoin the Board at our next AGM, as vacancies are created. He said he would be quite willing to do so.

**Next meeting date:** To be held at noon on Jan. 15, 2015, probably at the Kaslo Hotel.

**Meeting adjourned:** 1:15 p.m.

Barney Gilmore  
CFNKLS Secretary.

*We embrace a vision of thriving and resilient rural  
communities of North Kootenay Lake*