

**Community Fund of North Kootenay Lake  
Minutes of the meeting January 16, 2014  
Kaslo Hotel Meeting Room  
(As approved March 6, 2014)**

**Present:** David Stewart, Debra Barrett, Honora Cooper, Barney Gilmore, Paul Hunter, and Elaine Toffan, **Regrets:** Sean Kubara

**Meeting convened:** 12:00 p.m.

**Approval of agenda:** Moved by Elaine, following an additional item added under new business by Debra.

**Approval of the minutes of December 5, 2013.** Moved by Honora

**REPORTS:**

1. **Treasurer's report.** In the absence of Sean Kubara, David confirmed that John Cathro has been paid by Osprey and that our Society administrative funds are about the same as last month.

No other reports were ready or expected at this meeting.

**CORRESPONDENCE:**

1. **Donations from E. Scarlett.** David informed us that a very generous donation from Elizabeth Scarlett has been received, plus a smaller donation we have currently elected to reserve for administrative use.
2. **Donation from the Legion.** The local branch of the Royal Canadian Legion has donated \$250 to us, being proceeds deriving from their weekly meat draw and 50/50 draw, which they donate to local community organizations. We will add this to our administrative fund.
3. **Mr. Ryan Tate** has written to us in thanks for the Bursary we gave him to help with his courses at Capilano University. He is pursuing a career in mountain tourism.

**BUSINESS ARISING FROM THE MINUTES:**

1. **Review of the status of the 12 Action Items identified at our November Retreat.**

Many of these items appear to be essentially complete. Some items still are in progress however, awaiting further input or resources.

Honora has so far been unable to identify a local publicist or communications professional to assist us with our community outreach efforts. But Debra, David, and Barney have had recent success in arranging for notices to appear in the *Valley Voice* and *Pennywise*. David has shared with us a fine Draft of a flyer from Community Foundations of Canada, one that can help us further our outreach goals. He explained that the CFC has interested their patron, the Governor General of Canada, to promote community foundations serving

every Canadian community by 2017. (CFNKLS and Osprey together are a “poster child” for showing the way to this goal.)

Still to be achieved are Action 6 to prioritize and realize our goals of succession planning, board recruitment, board orientation and training, etc.

Also we have still to make progress on finding *Partnerships* for grant applications and applicants. (Action 7)

Also there is more to be done on our *Policy* priorities, i.e. updating policies and our website and document registry. (Action 8)

Debra has volunteered to take the lead on Action 12, gathering photographs that can be used for outreach efforts.

#### **NEW BUSINESS:**

##### **Remaindered Art works from the Ann MacNab estate.**

We have possession of some less saleable items from Ann MacNab. (The other items will be auctioned and the proceeds adding to her final estate.) A discussion was held as to how to sell the items we have been given. We have tentatively decided to display them at the next AGM and perhaps will hold a silent auction for them.

##### **Encouraging applications for grants.**

Debra introduced us to the Nelson “SEEDS” project and suggested that a similar project might be an appropriate and useful one for North Kootenay Lake. She asked if CFNKLS Board members can encourage projects like this. The answer appears to be that of course they can, but if such projects apply for Grants from us, they must qualify in all respects as charitable, etc., and the encouraging Board member must recuse himself at the time grants are decided, declaring his or her conflict of interest.

**Next meeting date: February 27, at the Hotel, 12:00 noon.**

**Meeting was adjourned: 1:05 p.m.**

J. Barnard Gilmore, Secretary