

**Community Fund of North Kootenay Lake
Minutes of the meeting September 18, 2014
Kaslo Hotel Meeting Room**

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

Meeting convened: 12:17

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

Approval of minutes of April 17, 2013. Moved by Elaine/ Honora. Approved

REPORTS:

- 1. Treasurer's report.** Elaine reported for the months of May through August. During this period our balance rose from \$2,131.60 to \$2,594.04. Membership deposits were \$200, Artwork donations (sales) brought in \$165, and RDCK grant deposits were \$386.

It was moved by Elaine/Honora that we elect to receive electronic statements of account with KSCU, saving \$24 per year on bank fees. Approved.

Sean/Paul moved that David Debra & Elaine become the signing officers for the next little while, over the winter. Approved

CORRESPONDENCE:

We have received a written thanks for our support to the HealthArts Society of Vancouver for their Concerts in Care Series in Kaslo.

BUSINESS ARISING FROM THE MINUTES:

1. Bylaw amendments passed at the AGM.

(a) **Office of Past President.** Read and noted by the directors. Currently we have no one in this office, but will have after the next AGM when David steps down as President.

(b) **New Membership Fees for 2015.** Read and noted by the directors. At a subsequent meeting we will consider the AGM request that generous donors be given Member privileges without having to pay a separate or additional membership fee.

- 2. Report on June 7 meeting with Osprey Affiliates.** Honora & David attended this event.. Osprey is happy to remain our umbrella organization.

3. McKinnon Family Fund recipient – Savannah Cockrell. After long delays in hearing if her applications to Trade School and University were accepted, she agreed to attend Queens University this fall. Unfortunately this leaves her ineligible for our grant. We don't yet know if she received the designated money from SD #8 who were administering this in Trust. Enquiries will be made.

NEW BUSINESS:

Review of Strategic Plan. What's next? This needs to be determined. All directors are asked to review the Plan before the next meeting. Paul hopes to have a password protected region on our website up and running for Director's use where the Strategic Plan can be accessed.

Debra/ Sean moved that we review and prioritize work in progress to meet the plan goals at our next Board meeting. Approved

Barney declared his membership on the Board of Community Services and the future need at times to recuse himself from grant considerations to them.

Catherine/Honora hope to go to Vancouver for the Foundation Meeting in November. Barney/Sean moved in principle that we find funds for at least part of their travel and attendance at these meetings.

Giving Tuesday Campaign Will be done again. David will put an ad in the Pennywise. It occurs in the 2nd week of December.

FORWARD PLANNING: See above. We should review and probably update our yearly time-line of work activities. Paul will see if this can't be put in the Directors' section of our website. Similarly, the packet of Information for new Board Members needs to be created/updated soon.

Next meeting date: Thurs. Oct 16th 12:15 (Debra volunteers to take the minutes.)

Meeting adjourned: 12:58 p.m.

Barney Gilmore
CFNKLS Secretary.