

COMMUNITY FUND OF NORTH KOOTENAY LAKE

Board Meeting of Tuesday, April 18, 2016

Chamber of Commerce Office, 5th Street

Present: Honora Cooper, President; Paul Hunter, Vice President; David Stewart, Past President; Elaine Toffan, Treasurer; Rick Hewat; Charles Cuell; and Catherine Whitehead

Regrets: Barney Gilmore, Secretary

The meeting was convened: at 5:02 p.m.

Approval of the Agenda: Moved by Elaine. **Approved**

Approval of the Minutes of March 14, 2016: Moved by Catherine. **Approved**

REPORTS:

Treasurer's report.

Elaine reported that the grant posters and Pennywise had been paid. Balance \$2,569.87. She will provide year end financials at the May meeting for the Board's approval and to create a budget for 2017.

CORRESPONDENCE:

Our letter of support for the Open Space proposal was sent to NKArts & Culture Council. Emails about our AGM were sent out to all members, grant recipients and CFNKLS supporters.

BUSINESS ARISING FROM THE MINUTES:

Updates on preparations for grant applications and adjudication including KSCU representation. The Grant committee will meet at David's on Saturday, May 7th at 9:30 am 527-3rd Street. Aiko from KSCU will receive copies of the grant requests and give her input prior to the meeting date as she cannot make the meeting. 7 grant applications have so far been received, one via email. David will put the poster ad onto facebook. Honora will photocopy all applications for the awards subcommittee.

Updates on preparations for the AGM. It will be held at the Langham on the first Friday in June, June 3rd 7 pm. **Elaine** and **Barney** will deal with registration and memberships. **Paul** will prepare the slide show. **Catherine** will look after the food with a budget figure to be decided at the May meeting. **Rick** will give a short presentation on fundraising. **David** will MC. **Honora** will present on the grants and amount given to each. We will ask recipients from 2015 to talk about their projects. **Barney** to confirm the Mayor and RDCK have been invited. **Honora** will talk with Vivian and Ian McKinnon.

Current status of CBT/RDCK related applications and future dealings. David reported that he made a mistake filling out the RDCK grant for travel expenses for Rick, and consequently they turned us down. Honora will be attending a meeting in Castlegar via teleconferencing with all the

community foundations in the CBT area on Thursday May 5th 1:30 to 3:30 pm. Will find out if there are funds coming to us soon.

CAGP update. Rick sent an email to all board members with his report. The board thanked him for his report and his generosity. He wondered if we could do more donor recognition. Currently we include a list of our donors on our AGM handout.

NEW BUSINESS & FORWARD PLANNING:

Report on the Forthcoming CFC Conference Hosted by the Vancouver Foundation and Richmond Cares/Richmond Gives. Honora will be a host (along with any other folks who attended the Art of Hosting in March who attend the conference) in presenting an Open Space workshop. This will be on the last morning on Friday April 22nd. CFNKLS has applied for funding to reduce costs. Vancouver Foundation will pay half the hotel costs (April 20th/21st) and half the travel costs. Elaine **Moved** that CFNKLS cover the remaining costs of Honora's attendance. **Approved.**

Next Board Meeting Scheduled. Monday May 16, 5:00 p.m. at the Kaslo Hotel.

The meeting adjourned at 5:56 p.m.

Honora Cooper, for Barney Gilmore
CFNKLS Secretary

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