

COMMUNITY FUND OF NORTH KOOTENAY LAKE

Board Meeting on Thursday, April 9, 2015

Home of Paul Hunter, 612 2nd St., Kaslo

Present: David Stewart, President; Elaine Toffan, Treasurer; Barney Gilmore, Secretary; Debra Barrett; Paul Hunter; Honora Cooper; and Catherine Whitehead

Regrets: Sean Kubara

The meeting was convened: at 12:19 p.m.

Approval of the Agenda: Moved by Paul. Approved

Approval of Minutes of March 5, 2015: Moved by Barney/Elaine. Approved

REPORTS:

1. **Treasurer's report.** Elaine reported our current administrative balance is \$2,822.81
2. **Grants Committee.** Grant applications have only just, slowly, begun arriving.
3. **Membership.** (See new business, below.)

CORRESPONDENCE: We have received a reply to our invitation to the B.C. Lieutenant Governor. She regrets that her constitutional and ceremonial calendar does not allow her to join us in June. We will enquire if next year we might find a time when she would be free to attend an AGM.

BUSINESS ARISING FROM THE MINUTES

1. **Review of our Granting numbers.** Exact totals available for granting this year are not yet clear but overall it appears that we will again have a little over \$20,000 to award to our grant applicants.
2. **Future Board Members.** Debra would like to retire from Board at the next AGM. Rick Hewat is happy to join the Board again if we ask him to. This we plan to do.
3. **Osprey & Affiliates meeting.** David and Barney will attend (and host) the meeting of the Osprey Foundation and its Affiliates, to take place Saturday morning April 18th at the Blue Belle Bistro.
4. **Membership policy review.** The Board considered wording for the proposed bylaw changes to Section 9 of our Bylaws. Following our discussion, Barney moved and Debra seconded that Section 9 be changed as follows, pending final approval of all members at the AGM. This motion passed unanimously.

Section 9

- (1) All members are in good standing except a member who has failed to pay either a required

current annual membership fee, or any other subscription or debt due and owing by the member to the society, and the member is not in good standing so long as the debt remains unpaid.

(2) Any individual donor to any of the society's funds of amounts equal to or exceeding the existing annual membership fee will become members in good standing from the date that their donation was registered until the conclusion of the next AGM. Periodic donors and contributors to the work of the society can also become members in good standing for a time designated by a vote of at least 5 Directors in thanks for services rendered.

(3) Lifetime memberships will normally be bestowed by the CFNKLS Board to donors who have contributed a cumulative total of \$2,000 to any of the CFNKLS endowment funds or operating expenses during their lifetime. With the consent of the donor, such memberships must be confirmed by a vote of at least 5 directors of the society. All lifetime members of the society are members in good standing unless designated to the contrary by a vote of at least 5 Directors of the society.

NEW BUSINESS

AGM Planning. Debra has volunteered to oversee refreshments at the June 5 AGM. Barney is to arrange an invitation to the AGM for the Mayor and Council of Kaslo. David has arranged with Carolyn Schramm to provide the flowers.

Potential membership in CAGP. Honora has received an invitation from the Canadian Association for Gift Planners for our society to become members for one year at no cost. They offer advice and support for groups like ours. Honora will explore this further and act as our contact person.

Revisions of our CFNKLS Brochure. David reported on advice we have received for making our brochure more effective and available. After some discussion we decided to revise our brochure in time for the AGM. We will keep the brochure timely, omitting references to changing directors and situations. And we will incorporate a short, clear, donation form as the last flap of the brochure.

Grant committee meeting. We are not quite able to set a meeting date for deciding on grants for this year in time for Osprey to approve them and have everything ready for the AGM. David will advise us soon as to the best date and place.

Next Board Meeting. Thursday May 7 at 12:15, at Paul's house, or at the Hotel.

Meeting adjourned: 1:20 p.m.

Barney Gilmore
CFNKLS Secretary.

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