

COMMUNITY FUND OF NORTH KOOTENAY LAKE

Minutes of the Board Meeting held Thursday, December 21, 2017

David Stewart's Langham office, second floor.

Present: Honora Cooper, President; David Stewart, Past President; Aiko Jackson, Treasurer; Barney Gilmore, Secretary; Charles Cuell, Joe Johnston, Catherine Whitehead, and Peter Jonker .

The meeting was convened: at 5:14 p.m. by Honora

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

Approval of Minutes of November 13, 2017 Moved by Peter. **Approved**

REPORTS:

Treasurer's report: CFNKLS paid for the Giving Tuesday ad costing \$462.17 (partial rebates for which are paid to us by the other co-sponsors of this ad) in November. One donation of \$20 came in from Louise DePape, and 3 cents of interest were paid to our account. At the end of November our balance was \$2,220.76. So far in December we paid \$12.50 for our shared table at the Craft Faire. We also received a payment from Osprey of \$106.54 for their share of our Giving Tuesday advertisements. So our balance as of this meeting was \$2,314.80. Honora moved acceptance of this report. **Approved.**

CORRESPONDENCE: We received a report from the J. B. Fletcher project in Ainsworth including their unused return of \$1,475.43 to put back into our flow-through granting account. We also received word of significant donations to our endowments from Ian & Sheila Falle, from Val Koenig, and from Catherine and John Whitehead. Our Board member, she of fine penmanship, will be sending thank you cards accordingly.

Treasure Hunt update: Honora reported receipt of a grant from the Kaslo Village 125 funds amounting to \$442 to augment our 2018 Treasure Fund and thus to become a formal "sponsor" of this coming year's hunt. Honora had already donated her recent travel expenses to Kelowna (\$360.40) to this fund, and Barney donated his \$40 payment for filing our update in accordance with the Societies Act. An additional \$2 was given to the fund bringing the current Treasure Fund total to \$844.40. (The secretary, being distracted as note-taking was underway, it was neglected at this point to mention the hard work Honora undertook to achieve the Village grant, for which the Board thanks her.)

Barney reported that our 2018 Treasure Box has been constructed by Barrie Woodhurst, and it now awaits the engraved lid reading "2018 CFNKLS Treasure" before it we take possession of it.

Allocation of our donation from Kootenay Savings: Osprey has received our recent grant from the KSCU totaling \$3,974. But they require us to decide what portion we wish to allocate to our 2018 flow-through granting account and what portion to give to us to use for administrative expenses.

Our forthcoming "rebate" payment from the Vancouver Foundation we can allocate to any fund we wish and Osprey can pay a few large invoices for us from these same funds. We will decide later how to split these "rebate" funds. After further discussion, Peter moved that we put \$3000 of the recent KSCU grant into our flow-through General fund for use in 2018, and ask Osprey to send us the remaining \$974 for administrative expenses in 2018. (These funds we might use, for instance, to pay

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for our share of another joint broadsheet in the Valley Voice or elsewhere highlighting the various West Kootenay Community Funds.) **Approved.**

Catherine will send a handwritten thank you from CFNKLS for this and other recent donations as appropriate.

Christmas Faire table and arrangements: Honora reported that attendance was good at the Faire, and we attracted some new interest. It was good publicity.

Giving Tuesday, Give where you Live, updates: Our table was at the Credit Union. We received two donations, one large, one small, and the \$2 for the Treasure Fund. Give Where You Live is a recent initiative by the Phoenix Foundation in Grand Forks and is now province-wide.

Further consideration of supporting another fuller “Public Notice” Slocan advertisement. It is still too early for us to know what funds we could have available for sharing in another joint broadsheet such as the one printed last August in the *Valley Voice*. We will inform the Slocan group organizing this that our decision will have to wait a while yet and will depend on available administrative funds not yet received.

Further consideration of RDI report and a newer “Vital Signs” project: Our consensus seemed to be that the RDI report is still current and timely and may be all we might need if we have questions that a Vital Signs project might assist us to answer. If such questions become important soon, then we will ask the RDI group for initial help in answering those questions.

Revisions of the final grant activity reports sheet to be confirmed: Peter will be circulating a proposed final version of the Final Report forms for our use going forward. Board approval can await our next meeting but a consensus for adopting it may be achieved earlier by email responses to Peter, Honora, and Barney.

NEW BUSINESS:

Granting Workshops presentation offer from Vancouver: **Honora** will contact Tina for more information about Vancouver’s new “major themes” grant funds and how the proposed workshops will help with accessing those funds. We will revisit this topic at our next meeting.

Next Board Meeting Scheduled: 5:00 p.m. Thursday January 18th again at David’s office.

Adjournment: at 6:11 p.m.

Barney Gilmore
CFNKLS Secretary