

COMMUNITY FUND OF NORTH KOOTENAY LAKE

Board Meeting of Monday, February 13, 2017

Honora Cooper's home at 651 A-Avenue Kaslo

Present: Honora Cooper, President; David Stewart, Past President; Barney Gilmore, Secretary; and Catherine Whitehead

Regrets: Elaine Toffan, Treasurer; Charles Cuell, and Rick Hewat

The meeting was convened: at 12:08 p.m.

Approval of the Agenda: Honora added two further items to the agenda. Approval was moved by Barney. **Approved as expanded.**

Approval of the Minutes of January 17, 2017: One correction and one added source of potential administration funding was made to the Draft minutes. Approval moved by David. **Approved .**

REPORTS: Treasurer's report: Honora noted that our Society account balance as of January 31st was \$4,007.55. One cheque for \$200 was written and six cents of interest received. **Approved**

CORRESPONDENCE:

Thanks were sent to 2016 donors as directed at our last meeting. We had also requested from Osprey a copy of the letter they sent to our donors. It was received.

The Royal Canadian Legion Kaslo Branch #74 has sent us a \$200 donation from their Gaming Fund. And the CBT has sent us \$1,000 for staff development [see below.]

BUSINESS ARISING FROM THE MINUTES

Review of potential Board membership. We discussed our two existing Board vacancies and the two current Board members whose terms are due to expire at the next AGM. These latter include David Stewart, who agreed to continue serving on the Board, and Charles Cuell, who will be asked if he is willing to continue to serve.

The Board reviewed Peter Jonker's CV and his willingness to join the Board. It was moved by Honora that Peter be invited to attend our next Board meeting to explore his interest further. **Approved. Honora** will write to invite Peter on our behalf.

Community Foundations of Canada (CFC) Canada 150 Grants program. Consideration was given to our participation in the special 2017 Canada 150 Grants program. We have been in consultation with Osprey to make this possible, but there are administrative complexities that we still have to deal with. One of these complexities has implications for how we might have to modify our grant application forms to permit applicants to be eligible for these extra monies. Another has to do with how best to explain this new opportunity to local charities. We are currently left with a number of questions that need to be answered before we can take further steps to help applicants apply for these grants. **Honora** will be in contact with Osprey to clarify the steps we need to take in preparation for grant applications to start this year.

The CFNKLS proposed Treasure Hunt: Further discussion. Barney has circulated a draft description of the proposed CFNKLS Treasure Hunt project. The project would hopefully raise community awareness about local philanthropic opportunities, and engage younger people to imagine themselves as philanthropists. The Board agreed to pursue this project on the understanding that **Barney** and **Catherine** will do the bulk of the work enabling a successful project. **Charles** will be asked if and how he might help with the web pages needed for the project.

Catherine has agreed to approach **Pennywise** to see if they might become joint sponsors for this project. Their help in publishing periodic clues as to where the Treasure is hidden and providing a store-front location for becoming informed about and donating to the Treasure, as well as possibly hosting the required website, would be a big help in ensuring a success of this project.

CFNKLS Thank You cards update. David is still considering photograph options and will report next month.

“Staff Development” funds available from CBT. We have available \$1,000 for this purpose. Consideration was given to how it might best be used. Various options were noted, but no decision was yet reached. There is still some interest in further regional training in “The Art of Hosting” and the question was raised as to whether CFNKLS should coordinate such training in the region. The sense of today’s meeting was that for the near term we would not have adequate time to arrange for such a workshop.

NEW BUSINESS – FORWARD PLANNING.

A New Logo for B.C. Community Foundations offered. The CF of Grand Forks has devised a Heart-Shaped logo intended to symbolize the linkages among Community Foundations and the organizations they serve throughout B.C. We are being asked to add this Logo to our outreach efforts, in addition to the use of our own logo. It was suggested that if Osprey is going to adopt this practice then we might agree to use the logo too, for one year. A final decision by us awaits news from Osprey.

The Osprey Foundation Organizational diagrams. Osprey is creating new brochures to share with donors. These describe Osprey’s work and how CFNKLS and its other affiliate foundations relate to Osprey. We considered their latest draft of these pages. **Honora** will give our feedback to Tina Choi, the Osprey ED.

A budget for the AGM to be discussed. This item will need discussion at our next meeting.

Next Board Meeting Scheduled: Tuesday March 14 at Catherine’s home, 525 Hillside Ave. (Ph.2266)

Adjournment: 1:08 p.m.

Barney Gilmore
CFNKLS Secretary

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