

COMMUNITY FUND OF NORTH KOOTENAY LAKE

Board Meeting of Tuesday, February 22, 2016

Chamber of Commerce Office, 5th Street

Present: Honora Cooper, President; Paul Hunter, Vice President; David Stewart, Past President; Elaine Toffan, Treasurer; Rick Hewat

Regrets: Barney Gilmore, Secretary; Catherine Whitehead; Charles Cuell

The meeting was convened: at 5:04 p.m.

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

Approval of the Minutes of January 13, 2016: Moved by David. **Approved**

REPORTS:

Treasurer's report.

Elaine reported a payment from the Slocan CF for their share of the Giving Tuesday advertisement and a return of unused bursary money from LVHS in the amount of \$200 to be added to this year's granting cycle. Our administrative account earned four cents interest and had a closing balance of \$3047.47

BUSINESS ARISING FROM THE MINUTES:

CBT – Rick spoke about the web conference. Honora commented on the meeting Tuesday, Feb.16 am.

CBT will be able to accept monies from the community foundations for investment by April 1st. CBT has promised to find a way to support the foundations regarding their administrative needs, be this by use of CBT staff, help with a community audit, training in general accounting and reporting to CRA or funds that would go toward administration. There is consideration of an endowment fund for 'best purposes' (adm or/& community).

CBT is seriously considering funding each foundation so that a board member or staff can attend the annual AGM for CFC. This year is in Calgary in the Fall. There will be a steering committee to target specific training.

CBT will continue to support all foundations networking with face to face meetings like the two we have attended. And help support attracting funding from our own communities. (Everyone liked our new brochure!)

Community Trust Group: David spoke on CFNKLS behalf, explaining who we are and what we do for the community. There is now a steering committee working on wording for an umbrella organization of all non-profits. David's thought was that it was too early to do this. Next meeting March 5, 6:30pm Golf Course.

CFNKLS AGM – Confirmed for Friday, June 3rd at 7 pm.

Spring Granting – All applications to be in by April 28th. Successful applicants will be advised by Fri. May 20th. Honora will forward the email sent to Barney and herself from Osprey re the monies available for granting. The date chosen to review all submissions is Sat. May 7th at 11 am at David's house. Those currently on the sub committee are David, Elaine, Honora, Catherine, Barney. More discussion March meeting.

CAGP update – Rick was successful in his application for a bursary to attend the conference in Banff from April 6th to 8th. Discussion on reimbursing travel expenses was tabled. David will apply to RDCK by next Mon.

NEW BUSINESS & FORWARD PLANNING:

CFNKLS business cards – After discussion it was decided Elaine would contact Dan Trobeck for a design and costing re generic vs specific names on cards.

Updates on Website – Paul will adjust the date from April 30th to the 28th re deadline for submissions plus above dates as well as update recipients of grants from prior years. David will contact JVH re bursary application. David will also connect with Selkirk re monies we donated and an article.

Honora will contact Selkirk for a photo op re the monies donated for the Health Care Aide Assistant program. A Wed at 11:15 was chosen. Honora will also pick up the Speedpro cheque from Charles.

The meeting adjourned at 5:58 p.m.

Honora Cooper
acting Secretary.

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