

COMMUNITY FUND OF NORTH KOOTENAY LAKE

Minutes of the Board Meeting held Thursday, February 22, 2018

David Stewart's Langham office, second floor.

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

The meeting was convened: at 5 pm by Honora.

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

Approval of Minutes of January 18, 2018: Moved by David. **Approved.**

REPORTS:

Treasurer's report: Aiko reported an opening balance this month of \$4705.11 plus 7c interest. She will deposit both an incoming CBT cheque for \$360.40 and the unused 2017 allotment of education-grant money (\$639.60) in a separate subaccount to keep these funds separate from our operating account. The Treasure Hunt account is at \$844.42, including 1c interest paid.

Catherine moved acceptance of this report. **Approved.**

Status of Vancouver Foundation rebate funds: The Board decided again to table the actual amount of this rebate until the next Board meeting.

CORRESPONDENCE:

(1) We received the Final Report (2 pages) from The Langham Cultural Society on its use of the \$4900 CFNKLS grant for 2016/17.

(2) We received a Final Report (1 page) from the North Kootenay Lake Community Services Society (NKLCSS) on its use of \$2000 CFNKLS grant for 2017. NKLCSS proposes to allocate the unused \$95.07 portion of the grant toward "ongoing technical support". Catherine moved that we approve this proposed allocation. **Approved.**

(3) We received notice from Osprey Foundation that we have \$44,162.03 available this year for granting, and \$8435.54 available for our 2017 admin fee rebate.

(4) We received a Canada Donors Guide which includes a free offer for CFNKLS to list with them. Honora agreed to follow up on this.

BUSINESS ARISING FROM THE MINUTES:

Treasure Hunt update: Catherine reported that Barry Woodhurst has completed crafting of the "Treasure Box" for this year.

Kaslo 125 update: Honora reported that CFNKLS now has presence on the Kaslo village website. We still need to recognize "Kaslo 125" on our own website, and Charles indicated his intent to do so.

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

CBT Education funding return/report deadline: Honora stated that she submitted to CBT our report on 2017 CBT Bursary awards. CBT decided that, instead of asking us to return to CBT the 2017 unused portion (\$639.60) of this annual allotment, they reassign it to this 2018 year, topping it up with a \$360.40 cheque to make up the balance.

NEW BUSINESS:

Ratify email decision to approve Barney's wording re grants to \$4000 in ad: Peter moved that we accept the publicity wording that Barney proposed in his email of February 16/18, namely: "Grant applications for up to \$4,000 will be considered. Special projects requiring greater funding may also be considered, if funds permit, but such applications should first should be discussed with CFNKLS in advance of the application deadline." **Approved.** We further agreed that the wording should include that we have "over \$44,000 available in total". We set the deadline for receiving applications at 5pm, Friday, April 27; and the deadline for CFNKLS' approve/deny responses to applicants at May 24, 2018.

Discussion of Grants - website: Honora moved that we upgrade our website software (WordPress) to render it ad-free. **Approved.** We also agreed that our website list of charities needs to be updated to make it correspond to the current CRA listing.

Maple Ridge Community Foundation Idea: Honora overviewed MRCF's program of annually identifying a local "youth volunteer" as "Citizen of the Year", by which the thus recognized youth obtains also the privilege of directing a specified sum to a local charity of her/his choice. Should we try this for the Kaslo-125 year? Aiko reminded us that KSCU operates a "Local Hero" program. Perhaps we could partner? Joe offered to connect with Kaslo high school principal, Dan Rude, to determine his potential interest in this idea.

Grand Forks initiative:

Honora recommended that Board members check out their web site, "Phoenix Foundation", as well as "GiveWhereYouLiveBC" on Facebook to see these new community support initiatives.

Next Board Meeting Scheduled: 5 pm, Thursday March 22, at David's office.

Adjournment: at 5:55 pm

Peter Jonker
(Sitting in for Barney,
CFNKLS Secretary)