

COMMUNITY FUND OF NORTH KOOTENAY LAKE

Board Meeting for Thursday, June 11, 2015

Kaslo Hotel Meeting Room

Present: Honora Cooper, President; Paul Hunter, Vice President; Elaine Toffan, Treasurer; Barney Gilmore, Secretary; David Stewart, Past President; Rick Hewat; Charles Cuell

Regrets: Catherine Whitehead

The meeting was convened: at 12:18 p.m.

Honora and David welcomed our “new” returning Board member, Rick Hewat, and our new Board member Charles Cuell.

Approval of the Agenda: With one addition to New Business. Moved by David/Paul. **Approved**

Approval of the Minutes of May 7, 2015: The balance in our account at the end of April was confirmed as \$2,808.36. Moved by Elaine/Rick. **Approved**

ELECTION OF BOARD OFFICERS: As our past president, David took the chair for our determination of officers for the year ahead. One person was willing to stand for each of the positions to be filled. These were:

1. **President** Honora Cooper
2. **Vice President** Paul Hunter
3. **Treasurer** Elaine Toffan
4. **Secretary** Barney Gilmore

No other suggestions or volunteers were put forward. Moved by Barney/Rick that the Board confirm these officers for 2015-16. **Approved.**

REPORTS:

1. **Treasurer’s report.** Elaine reported that prior to our AGM, with its new expenses and new membership payments, our current administrative account balance was \$2,671.88 on May 31.
2. **Grants Committee.** Mailing and delivery was arranged for the remaining 2015 grant awards. Plans to look over the grant application form and to incorporate suggestions already made were drawn. David and Charles will coordinate this project. All board members are asked to go on our website and review the existing forms to see if additional improvements might be found.
3. **Membership.** Barney reported on existing memberships following the AGM. Currently there are 15 paid members, plus a few additional members for this year by virtue of their recent donations to one or more of our endowment funds. (We await a month-end quarterly report from Osprey to determine those memberships.) Seventeen donors to our endowment funds have lifetime donations that total more than \$2,000 and so would qualify for Lifetime memberships under our recent bylaw change. It was moved by Barney/Elaine that each of these seventeen donors be

offered Lifetime memberships. **Approved.** Barney was then directed to prepare a letter to be sent to each of these people, asking their permission to issue them Lifetime memberships in our society. (He will be circulating a draft of that letter for Board approval.)

4. **Osprey Liaison.** It was decided that henceforth, Honora Cooper will take over liaison with the Osprey Foundation on behalf of our society
5. **Fundraising Committee:** Rick Hewat agreed to chair our Fundraising Committee. David and Charles will assist him. To facilitate CFNKLS recognition by the public, and to encourage donations, David hopes to produce monthly “newsletter/reports” to appear in local media publications.

CORRESPONDENCE:

The Board requested that thank you letters be sent to Sean Kubara and Deborah Barrett for their long and helpful services on and to our Board. David will draft these letters and Barney will provide him with two appropriate cards for this purpose.

BUSINESS ARISING FROM THE MINUTES:

1. **Brochure update.** Debra has sent the master copy of our last CFNKLS brochure to David for updating. Each member of the Board will look over the current brochure and we will discuss suggested changes.

NEW BUSINESS –FORWARD PLANNING:

1. **Signing Officers for the Board.** We will need updated signing authority for our account (#1007798) at the Credit Union. Elaine will facilitate this transfer of authority, removing Debra and adding Honora as authorized signatories. David will remain our third signatory.
2. A CFNKLS post box key will be given to Honora for access to incoming mail, referring that mail, as may be appropriate, to Elaine, to Barney, or to David.

Next Board Meeting. Thursday July 16 at 12:15, at the Hotel. (Honora to confirm reservation.)

Meeting adjourned: 1:00 p.m.

Barney Gilmore
CFNKLS Secretary.

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