

COMMUNITY FUND OF NORTH KOOTENAY LAKE

Board Meeting of Tuesday, March 14, 2017

Catherine Whitehead's home: 525 Hillside Ave. North Kaslo

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

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

The meeting was convened: at 5:01 p.m.

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

Approval of the Minutes of February 13, 2017: Moved by Catherine **Approved**

REPORTS: Treasurer's report: Elaine is in hospital and Honora gave us her report as follows. There were no payments made in February from our KSCU account. We had the two deposits, from the Legion a donation of \$200, and from the CBT \$1,000 for our professional development use. With seven cents interest, our balance at the end of February stood at \$5,207.62. Of this total, \$2,270 originally came from the KSCU donation and is earmarked for our discretionary use as potential flow-through grant money. Approval moved by Barney. **Approved.**

CORRESPONDENCE: Honora reported on her email communication with the CFC in Ottawa preparatory to our accessing Canada 150 matching grant funds. (See below.) She has also had communication from the CAGP asking us to continue our membership this year and contribute to our own membership costs previously picked up by the Vancouver Foundation (VF). **Honora** will enquire further to see if the VF might again assist in this fashion or the CFC might.

BUSINESS ARISING FROM THE MINUTES

Updated Status of the CFNKLS proposed Treasure Hunt in June: Catherine confirmed that the Pennywise group is willing to help CFNKLS make the Treasure Hunt project work. Both Patty and Karma are enthusiastic. Julie Wilson will be our point-person at Pennywise. Barney confirmed that Charles has offered to help as needed but would prefer not to be in charge of the Treasure Hunt website. **Barney** will see if he can administer the site, and get occasional advice and help from Charles. Barney also volunteered to gather and hold safe all the donations to the Treasure Fund.

Considerable discussion was held on the question of which organizations to name as eligible for selection by the Finder of the Treasure Box to receive the contents of the Treasure Fund. There was no decision made on the target number for this list of local organizations, nor the criteria for selecting them for inclusion. **Barney** is to facilitate further Board discussion of these matters by email in the hope that we might be able to make a decision on them before or at our April meeting.

A budget for the AGM to be discussed. Honora circulated a draft budget for 2017 to be presented at our June AGM. Included in this budget was a line item of \$160 for forthcoming AGM expenses. (That is about what we spent in 2016.) The overall budget was discussed, and **Honora** will be editing it for approval by the Board in April or May, prior to the AGM.

Readiness for grant proposal applications. David has submitted to the Pennywise an announcement of a call for grant applications. After discussion, Barney **moved** that David be authorized to place a Pennywise display advertisement announcing that we have approximately \$35,000 available to award this year, with information about how and when to apply. **Approved.** Applicants eligible for, and wishing to apply for a Canada 150 grant, will be directed to the Canada 150 website for the terms governing eligibility and for the different application forms required for this funding. Applicants so interested then submit those application to us for a funding decision. **Moved** by Barney that President Cooper sign the agreement form with the CFC to enable our participation with this Canada 150 grant program. **Approved.** The signed form will be mailed to Ottawa this evening.

CFNKLS Thank You cards update. In short order the Board agreed strongly to accept the generous donation by Jim Lawrence of his photo offering #18 “Kaslo Hill Three Oct 23 2015” to be printed by us on card stock and to be used on the face of a Thank You card for donations received. We agreed that on the reverse of the card (same side of the sheet, upside down with respect to the photo) we should have centred our CFNKLS logo, and underneath at the “bottom” of that half page a photo credit and thanks to Jim.

NEW BUSINESS – FORWARD PLANNING.

Review of potential Board memberships. Honora **moved** that the Board appoint Peter Jonker to our Board, to replace the vacancy created by the death of Paul Hunter. Peter agreed to an immediate appointment to the Board, and the motion was **Approved.** We still need to find and nominate one further Board member to replace Rick Hewat who will be resigning at the end of his term on June 5th. All Board members are asked to share any additional suggestions with Honora very soon.

Announcement. Honora advised the Board that a next Art of Hosting event will be proposed for a date in 2018 at the earliest.

Next Board Meeting Scheduled for Tuesday afternoon April 18th at 5:00 p.m. again at the Whitehead residence.

Adjournment 6:12 p.m

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