

COMMUNITY FUND OF NORTH KOOTENAY LAKE

Board Meeting on Tuesday, November 20, 2018 at 5:15 p.m.

Catherine Whitehead's home in Kaslo

Present: Honora Cooper, President; Catherine Whitehead Vice President; David Stewart, Past President; Barney Gilmore, Secretary; Aiko Jackson, Treasurer, Peter Jonker and Joe Johnston

The meeting was convened: at 5:15 p.m. by Honora

Approval of the Agenda: Two additions to the agenda were made. Moved by Peter as amended.
Approved

Approval of Minutes of October 30: Amendments were offered by Honora & Aiko, correcting and expanding the draft minutes. Moved as amended by Aiko. **Approved**

REPORTS:

Treasurer's report: The opening balance on October 30 was \$1,684.96. Since that date there were service fees of \$2.54 and bank interest of \$0.02. Conference and workshop fees for three directors totaled 1,000.08, and were transferred from our Education subaccount. The current balance then is \$2,059.06. We expect outstanding cheques to clear soon for workshops and advertising costs totalling \$491.11 **Approval** of this report moved by Honora. **Approved**

CORRESPONDENCE: Peter noted that the Community Garden group has filed it's final report for this year's grant award.

BUSINESS ARISING FROM THE MINUTES:

Review of the Youth Philanthropy Project and plans for another: Joe and Honora described the event of last week with the seven nominated youth and their philanthropic discussions. The seven young people in attendance ranged in age from 12 to 18 years. This group identified three priorities for making awards to local charitable groups from the funds available this year. One was Arts & Culture for youth, with the Langham a particular favourite. One was help for animals in distress, and KAPP (the Kaslo Animal Protection team) was chosen as a favourite in this area. One was Education. And one was the Kaslo Food Hub. The group asked CFNKLS to award \$300 to the Langham, with the hope that the funds can be used for youth education in artistic activities. They awarded \$125 to KAPP. And they awarded \$75 to the Food Hub. If more than \$500 was in the YPFund they wanted the surplus to be awarded to the Langham.

Joe & Honora reported that Shannon Isaac made this project a success, and continuation in the future might most effectively be arranged through Shannon and her role with KULYN. Shannon herself would like to see the event repeated in the future. We discussed how she might be encouraged to apply for a grant this coming spring so that financing might be more secure or known in advance. Shannon arranged for a flip chart at the meeting, with an Agenda for the group, and she acted as an ongoing secretary-facilitator during the meeting. Joe reported that the event (with pizza) cost \$175 and advertising costs came to \$300. The youth suggested to us that next time it would be better if the celebration/decision meeting were not held in a public place. We will continue to discuss improvements and arrangements for next year at our next meeting.

Preparations for Giving Tuesday Nov. 27th: Aiko reported that we are OK for a table in the Credit Union. Honora and Catherine volunteered to share the three-hour time slot available there.

Update on CBT Marketing Campaign for CFs. This campaign has gone dark. We will leave it there.

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Community Foundations & the need for recognition of Aboriginal Peoples. Honora has done research suggesting that only two aboriginal nations currently need recognition when we hold events on their ancestral territory. Adding other nations would involve taking sides in conflicting claims that are as-yet unresolved. We should therefore *acknowledge we are on the unceded territory of the Ktunaxa [kToo-nah-ha] and the Syilx [Sihlks] First Nations.*

Update on Treasure Hunt 2019 planning. Having had a month to consider our proposed changes for the Treasure Hunt fund raising, fund awarding, and charitable-donations eligible for tax receipts, it was moved by Barney that, consistent with the intention at our October meeting: *All donations to the Treasure Fund of \$20 or more shall be made to a dedicated flow-through Treasure Hunt fund at Osprey, with a charitable receipt issued to the donor. And further, that in lieu of a charitable donation receipt given to the Finder of the Treasure Box, that box shall contain more than \$100, an exact amount to be decided yearly by the Board.* This motion was **Approved.** We will consider further changes for 2019 at subsequent meetings of the Board.

Discussion of our Osprey-controlled funds & their availability for charitable receipts. Joe moved that we remove the wording on our web site currently implying that donations for CFNKLS administrative use would be eligible for charitable tax receipts. **Approved.**

Honora will work with the Board by email in the weeks ahead to clarify the changed language we prefer regarding the Web page paragraph dealing with donations for the administrative operations of our Society, as distinguished from donations to our grant-supporting funds that are eligible for charitable receipts.

Consideration of a CFNKLS Facebook presence: Aiko reported on the nature of postings on Facebook, and the potential publicity rewards and administrative technicalities that would be involved. There was some apparent reluctance to make an immediate decision on this matter, in light of the time left available at this meeting, and in light of some suggested risks and ethical issues that might exist in the future were we to pursue this idea. Aiko reported that the Board would need to have a Policy on postings to, and administration of, any such Facebook presence. We will return to this debate at a future meeting.

NEW BUSINESS:

Vancouver Foundation Hub update by Honora. The board decided to have Honora be the email contact for the VF Hub, and she will update at monthly meetings any pertinent information.

Christmas Crafts Fair arrangements: This event is scheduled for December first, from 10:00 a.m. to 4:00 p.m. We will try to arrange attendance at this event with our publicity materials. It was suggested by Aiko that at all events like this we could and should have our CFNKLS slide show available on tablet or laptop, to publicize our work. There was enthusiastic support for this idea and Peter will help create, and share, a thumb-drive file to make it easily possible.

Neighbourhood small grants: Information about these projects will be put on our next agenda.

Honora, called attention to our impressive newer banner flying proudly by the river as you enter town from the south. Ian McKinnon, as ever, should be thanked for undertaking this valued service.

Next Board Meeting Scheduled: to be held on Monday December 17, 2018, in the Blue Belle back room, at 11:55 a.m. A table for 7 or 8 needs to be reserved.

Adjournment: was at 6:20 p.m.

Barney Gilmore
CFNKLS Secretary

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