

COMMUNITY FUND OF NORTH KOOTENAY LAKE

Board Meeting on Monday July 13, 2020 at 4:30 p.m.

525 Hillside Drive, Kaslo

Present: Honora Cooper, President; Catherine Whitehead, Vice President; Aiko Jackson, Treasurer; Donna Butt and Mark Gingerich.

Regrets: Barney Gilmore; Joe Johnston

The meeting was convened: at 4:35 p.m.

Approval of the Agenda Moved by Aiko. **Approved.**

Approval of Minutes of June 8, 2020 Moved by Mark. **Approved.**

REPORTS

TREASURER'S REPORT

Opening balance from June 8th of \$4363.83. Since then we have had deposits for membership fees totalling \$90, plus 6 cents for account interest. Outgoing expenses totalling \$700 included \$100 for David Stewart's gift certificate, \$100 to Pennywise for current and future ad invoices, and \$500 forwarded to Osprey for Kiara Lynch's donation. The account as of July 12th stands at \$3753.89. Once we have some donations for the Treasure Hunt, I will reopen the the sub-account to keep those donations separate from our operating funds.

Honora will find out if there is a credit left with the Pennywise.

FACEBOOK

Currently have 112 followers. Will run ad for Osprey Emergency Fund with July 27th deadline again. Will post photo of David Stewart as well. Catherine is looking for older photos to use. Donna and Aiko will supply and Catherine will ask Peter.

CORRESPONDENCE

The Friends of the Lardeau River Speaker Series has sent a request for an extension to their grant funding due to COVID-19.

Motion: to honour the Friends of the Lardeau River Speaker Series a one-year extension for their grant funding to June 15, 2021, in this particular instance only. No further extension will be granted.

Moved: Honora, Carried

BUSINESS ARISING FROM THE MINUTES

1. **CFC NEWSLETTER** – the 2020 Youth Summit is not on the website but has had no interest so not necessary now
2. **CONSTITUTION ON WEBSITE** – is now on the website under documents/governance. We should also have the 2019 AGM approved minutes on there. Donna will assess the usefulness of the “Board Only” sign-in for the documents.
3. **BANNERS** – Aiko has given a home to both of the banners.
4. **VALLEY VOICE PHOTO** – The Valley Voice has printed a photo of the AGM. The Pennywise will also, next issue.
5. **TREASURE HUNT UPDATE** – Posters have been printed and will be distributed around town, to Ainsworth and up the Lake. The treasure is hidden and an ad has been placed in the Pennywise. Donation boxes will be arranged for the library and Minichiello and company, if possible. We will need donation forms for people wanting a tax receipt.
6. **OSPREY EMERGENCY FUND** – Tina has offered to promote the Emergency Funding available. We have had little suitable interest. Honora has encouraged the Thrift Store and the Seniors’ Association to apply for the July 27th deadline.
7. **NEW SECRETARY – Motion to add Janet Pearson as a Board Member and Secretary. Moved: Honora, Carried**
Will discuss Society sign-in information at next meeting.

NEXT MEETING: Monday, Sept. 21st 4:45pm at Donna’s – 430 8th Street, weather depending

ADJOURNMENT: 5:10pm