

Community Fund of North Kootenay Lake
Board meeting on Monday 19th October 2020 at 4:45 pm
525 Hillside Avenue, Kaslo

Present: Honora Cooper, President; Catherine Whitehead, vice president; Aiko Jackson, treasurer; Joe Johnston; Barney Gilmore via Zoom; Maggie Staples, guest; Doug Rhyason, guest.

Regrets: Donna Butt, Mark Gingerich

The meeting was convened at 4:49 pm.

Approval of the Agenda Moved by Joe. **All in favour**

Approval of the minutes of the September 21st meeting. Moved by Aiko. **All in favour**

REPORTS

Treasurer's report. Moved by Aiko that this report be accepted. **All in favour**

Our financial obligations with Pennywise have still not been clarified satisfactorily by them. Honora recommended that we not pay Pennywise anything until we understand our position with regard to the Treasure hunt advertising and editorial and our general advertising fund. Aiko will deal with this issue and will email the board once she receives clarification.

Facebook. Aiko reported that she has posted two notices about the COVID-related emergency funds that are available. These have been seen by over 800 people. She will post another notice drawing attention to the October 31st deadline for application.

Aiko moved acceptance of her report. **All in favour**

CORRESPONDENCE

Small Grants. Catherine read out an application letter from SLIDE, Supporting the Learning of Inclusivity, Diversity and Empathy, for \$100.00 to purchase books for the library, JVH school and Jewett school. Catherine moved that we grant this group the \$100.00 that they ask for. **All in favour**

Honora noted that she expects two more small grant applications soon.

REPORTS

Treasurer's report.

Previous balance as of our September 19th meeting was \$3617.25, with outgoing expenses including \$40 to Barney for reimbursement of the annual Society Fee, and \$31.50 to Pennywise for the Emergency Community Support Fund ad that came out today. 5 cents of interest was earned. Closing balance as of Oct 18 is \$3545.80.

The Treasure Hunt account at Pennywise is owing \$26.35. Ads totalled \$226.35, including tax; we paid \$100 and Pennywise contributed \$100, leaving \$26.35 owing. I will check with Karma again regarding the invoiced editorial for which we were charged \$168.79, before paying any of the balance owing, and also ask for an update on the CFNKLS account balance at Pennywise.

Moved by Aiko that this report be accepted. **All in favour**

Our financial obligations with Pennywise have still not been clarified satisfactorily by them. Honora recommended that we not pay Pennywise anything until we understand our position with regard to the Treasure hunt advertising and editorial and our general advertising fund. Aiko will deal with this issue and will email the board once she receives clarification.

Barney recommended that we do not seek sponsorship from Pennywise for the next treasure hunt.

Facebook. Aiko reported that she has posted two notices about the COVID-related emergency funds that are available. These have been seen by over 800

people. She will post another notice drawing attention to the October 31st deadline for application.

Aiko moved acceptance of her report. **All in favour**

BUSINESS ARISING FROM THE MINUTES

Conflict of interest forms Joe's form was received.

The concept of "perceived" conflict of interest was discussed. All agreed that if a board member perceives such a conflict, they should raise it.

Giving Tuesday. Aiko reported that due COVID restrictions, it will not be possible to have a table set up at the Credit Union this year.

Moved by Aiko that she insert 3 small ads in Pennywise prior to Giving Tuesday and an editorial in the Valley Voice. **All in favour**

Aiko also suggested that we post on Facebook about Giving Tuesday, and that we post information on our website about Canada Helps, and ways to make a donation.

Honora will check with Tina at Osprey to make sure that Osprey will pick up the tab for Canada Helps admin fees as it has done in previous years. Honora will also find out whether, when one clicks on the 'donate' button on the Osprey website, your donation is made through Canada Helps.

Website Update. Donna has posted information on our website concerning the second round of Federal government COVID emergency funding made available through community foundations, and the deadline for application.

Joe moved that Line P002 be deleted from our website in a manner that Donna deems appropriate. **All in favour**

Regarding line P016, Joe moved that we express appreciation for gifts of all kinds. **All in favour**

Moved by Joe that Aiko will circulate a statement of the Kootenay Savings Community Foundation's relationship with CFNKLS for approval first by the Kootenay Savings Credit Union, then by the CFNKLS board, to be posted by Donna on our home page. **All in favour**

Two AGM photos have been added to the website.

Strategic Planning Session. Honora has contacted John Cathro to invite him to be the facilitator. It was tentatively agreed to schedule the session at Catherine's house on 9th November 10:30 – 12:00 and 1:00 – 3:00 with participants bringing their own lunch. Honora will approach CBT to cover 80% of John Cathro's fee. Board members will receive a set of questions to think about before the session.

New Board Members

Honora invited Maggie Staples to join the board as our secretary. She accepted.

Honora invited Doug Rhyason to join the board. He will give the invitation his careful consideration, and let Honora know soon whether he can accept at this time.

Next Meeting

16th November at 4:45 pm at Honora's town house.

Adjournment 6:10 pm