

**Community Fund of North Kootenay Lake
Board meeting on Monday February 15, 2021
VIA Zoom Platform**

Present: Honora Cooper, President; Catherine Whitehead, Vice Present; Maggie Staples, Secretary; Joe Johnston; Mark Gingerich; Donna Butt; Aiko Jackson, Treasurer

Meeting convened at 5:03 pm

Approval of the Agenda: Moved by Catherine all in favor

Approval of January 18, 2021 minutes: Moved by Catherine all in favor.

Correspondence: A small grant application has been received and sent to Catherine. A cheque from CBT re: strategic planning has been received. Email: RBC needs final paperwork from KULYN (Kaslo and Up the Lake Youth Network, they are finishing their project this month)

Business Arising from the minutes: Honora has been in touch with the President of the Slocan Legacy Fund and they are interested in joint advertising/promotion with us in the Valley Voice re: Giving Tuesday and other ventures.

Photo has been taken at KSCU with a representative from KSCF re: cheque for \$2027.05 sent to Osprey for CFNKLS flo thru funding 2021. A photo has been posted in our email to cfnkls.info@gmail.com p/w endow2021.

Aiko has the signed agreement with CBT re: our strategic planning contract in order to pay for the planning sessions with John Cathro.

Canada Healthy Communities initiative launched by CFC. \$31M is available, and Tina from Osprey with inform us if we will be participating.

New Business:

Catherine will be placing the information notices re: 2021 grants for publication in both Pennywise and the Valley Voice in the last publications prior to March 1st or after.

March 1st is the date that applications will start being accepted, and it is posted on our website.

Catherine moved that Small Grant Fund remain at \$500.00. All in favor.

Honora noted that Donna has done a great job getting the paperwork updated.

Treasurers Report: Aiko – Funds are in place to pay John Cathro for strategic planning, \$200.00 from education \$1559.00 funds from CBT. The payment to him will be in recorded in March report. Our closing balance is \$4975.09

Donna reported the grant application is posted on the website.

Aiko reported that our FB page is being liked regularly, and that the grant application for 2021 information is posted there and on the Community Web.

New Business:

Our strategic planning sessions are scheduled for February 10th and 17th via Zoom with John Cathro.

Discussion regarding the AGM has started.

Discussion on KORTS will be tabled to next board meeting.

Meeting was pre-empted on Zoom time out.