

**Community Fund of North Kootenay Lake  
Board Meeting on March 29<sup>th</sup> 2021  
Whitehead's Residence 525 Hillside Kaslo**

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

**Regrets: Mark Gingerich**

**Approval of the Agenda: Moved by Honora, all in favor.**

**Approval of February 15 minutes, conditional to a correction. The February minutes have been corrected, and have been re-distributed.**

**Correspondence: A copy for a written thank you has been received, and added to our email account. Catherine suggested a photo of this, signature cropped out, and Aiko will add it to our Facebook account. An updated handbook from Osprey has been received and the formatting is not compatible to any OS of the board. Honora will contact Tina to see if it can be resent in a compatible format. We have received two grant applications as of March 17<sup>th</sup>.**

**Treasurers Report**

**Balance forward from Feb 15<sup>th</sup> meeting was \$4975.09. Expenses included \$25 for a small neighborhood grant, \$83.48 for website hosting fees, and \$1874.25 for the strategic planning. Income totaled \$0.07 interest paid to the account. Closing balance as of Mar. 28 2021 is now \$2992.43.**

**Old Business: We have an admin rebate from Vancouver Foundation in the amount of \$6230.04, see Tina's email for more information. Osprey has agreed to pay for Pennywise and Valley Voice ads. Pennywise can send an invoice for advance payment, if required. The budget decisions for this year are as follows:**

**Treasure Fund: \$1000.00 (to be dispersed to charity of choice by the winning contestant.**

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**Advertising: \$900**

**Brochures: \$183.68**

**The total of admin allocations is \$2083.68**

**The balance of \$4,146.36 to be distributed as follows:**

**Endowed funds \$3000.00**

**Flo thru funding \$1,146.36**

**Discussion regarding KORTS, Donna has volunteered to contact them regarding our logo being inserted. Aiko suggested we insert our logo into our communication to grant applicants.**

**New Business: Information regarding funds available for granting can be accessed in our email account. The McKinnon bursary is \$1019.66 (earned in 2020 \$916.66 plus \$103.00 in School District #8 Acct. Catherine will draft an ad for anyone in Area D who is pursuing education in trades. The Grant Committee members are Honora Cooper, Catherine Whitehead, Maggie Staples, Mark Gingerich, Dawn Lang, Elaine Toffan, ML Thompson. The action items for calendar from our Strategic Planning is being tabled post grant cycle - (May agenda). Aiko is preparing financials for the year end. Aiko reported we have 170 followers on Facebook.**

**Next Meeting: April 26, 2021 at Catherine Whitehead's home.**

**Meeting adjourned: 6:15 pm.**