

CFNKLS BOARD MEETING
MONDAY JULY 19 2021
Residence Catherine Whitehead 525 Hillside Dr

In Attendance: Honora Cooper, Catherine Whitehead, Donna Butt, Joe Johnston, Maggie Staples

Guests: None

Regrets: Aiko, Mark

Meeting Convened: 5:20

Approval of the Agenda: Addition of KSCF info on our website under old business.
Moved: Donna

Approval of Board Meeting Minutes: Joe moved to approve May 17th minutes.

All in favour. A brief discussion in June after the AGM but no actions or motions were carried. All board members agreed to maintain their positions. AGM Draft minutes on request. They will be circulated prior to next AGM to be approved by the Membership.

Email Correspondence: Misplaced grant application. The Health Arts Society is expecting money each year. Honora has communicated that applications were greater in amount than what we had available and to apply in 2022. RC Legion Br. #74 are returning their funds. The Provincial organization cannot pass the funds to them, therefore the money goes into general funds. The Provincial organization is the qualified donee. For discussion.

Action: Since we now have the funds reimbursed, we can award a grant to the Health Arts Society.

Motion: CFNKLS will grant \$1000.00 to Health Arts Society provided funds from Legion are returned. Joe moved, all in favour.

Action: Donna will update website in regards the Grant Application timeline.

Action:

Honora has clarified our disbursement procedure with Meleana Terlinger at JVH. Osprey sends the grant cheque directly to SD#8, if the grant recipient is a high school student. Discussion: Does this information need to be on our website?

Action: Funds are not awarded directly to the applicant. McKinnon family Bursary is sent to SD#8, the applicant will access the funds through the school they are enrolled in and tuition will be paid. Donna will update.

Old Business: KSCF info on our website.

Suggested change to be reviewed and approved September board meeting. Kootenay Savings Community Foundation holds a fund within our endowed funds, and has generously and consistently donated to our flow through funding. In the past, they have also supported a small grants initiative, and advertising.

Foundation vs. Fund. Tabled to September.

Policies for Grant Committee work re: May 17th meeting discussion.

Action: Applicants must be certain that qualified donees ie. provincial organizations must expend the funds awarded directly to local projects. Will be pursued by February 2022 to include with 2022 Grant guidelines.

Treasurer's Report: Pennywise comments re: Separate accounts. Catherine will give them permission to pay the Treasure Hunt invoices out of our CFNKLS advertising credit. They now understand that we only needed two separate accounts for our record keeping re: Treasure Hunt accounts

Website: Donna reported there have been some updates, and has given a review of email access to Honora.

New Business: Small grants re: Beth Callon. Discussion on policy for publications, guidelines? Do we want to give grants to publication projects? How do we ensure that CFNKL is not tied to any controversial or divisive issues?

Discussion: Table to September and Joe will draft a sample policy to create guidelines.

Action: Joe to draft sample. Board to make a motion and vote in September.

Valley Voice ads in July and August.

Action: Ad will run in August.

Pamphlets need to be available at Sunnyside and various other locations around town.

Action: Joe will distribute north end of the lake, pamphlets have been circulated to board to distribute, and we will replenish as required.

Treasure Hunt update. Found quickly this year. Catherine gave an update and has learned how to administrate the website, and can make changes as required. She solicited funds from local businesses, and had excellent response.

Meeting adjourned: 6:20 PM

Next regular board meeting September 13, 2021 at Catherine Whitehead's residence.

