

COMMUNITY FUND NORTH KOOTENAY LAKE

BOARD MEETING SEPTEMBER 13 2021

CATHERINE WHITEHEAD'S RESIDENCE @ 5:15 PM

In attendance: Honora Cooper, Donna Butt, Catherine Whitehead, Mark Gingerich, Joe Johnston, Maggie Staples

Regrets: Aiko Jackson

Guests: 0

Meeting convened: 5:20

Approval of Agenda: Donna Butt moved, all in favour.

Approval of the July 2021 Board Meeting Minutes: Joe Johnson moved, all in favour.

Email Correspondence:

Old Business: Kootenay Savings Community has agreed to the wording for placement on our website home page.

Osprey will send the \$1000 grant for Concerts in Care directly to the Health Arts Society for us.

RE: Beth Callon and request for funding for a publication. Maggie Staples made a motion for the board to draft policy to not fund publications. Donna seconded, all in favour.

There was a Valley Voice ad in August. Discussion, the ad looked very good and the board is satisfied. There is \$17.00 left in advertising. Brochures have been distributed and are now more visible in the community

Treasure Hunt update, we have the cheque from Osprey. Catherine will arrange a photo opportunity to give the cheque to the Langham. Catherine Whitehead reported that the total of the fund was \$2325.00. Rick Gilbraith and Steve Fawcett were this years' finders.

From our May board meeting the following items were tabled to September, and were suggestions offered by a member of the Grant Committee:

Applicants providing specification of what funds will be used for.

1. Funding over multiple years and why amounts reduce, as we are providing funding to projects, as opposed to maintaining groups.
2. Capital (Property) vs. Operating Costs (Programs)
3. Matching Funds re: Grants

Action: An invitation will be sent to ML Thomson prior to the next granting cycle, to attend a meeting and clarify the above three items.

Treasurer's Report: Aiko reported: Balance forward from July 19th is \$3444.99. One cheque to Osprey was written for \$1130 for the Treasure Hunt donations. Interest earned was 8 cents. The balance as of September 12 is now \$2315.07.

Website/Facebook: Donna - not much new to report, AGM draft minutes will be posted when Donna receives them.

New Business: Honora will notify Catherine when donations have been received.

Next Meeting: October 18, 2021 Donna Butt's residence at 5:15pm

Meeting adjourned at 6:18 pm