

Board Meeting November 28, 2021
Community Fund of North Kootenay Lake Society

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

Invited Guests: Deb Borsos, re: Emergency Preparedness, ML Thomson Grant re: Granting Committee

Regrets: Honora Cooper, Aiko Jackson, ML Thomson.

Approval of the Agenda: Moved/Mark and adopted by all in favour.

Approval of the Minutes: October Meeting Minutes Moved/Joe and adopted by all in favour.

Email Correspondence:

Community Foundation of Canada, Gender Equality;
Vancouver Foundation, Indigenous Priorities Grant Program;
Living Lakes Canada, Indigenous Led Water Resources within the Columbia Basin Webinar Series;
Affiliates Gathering, Minutes PDF circulated to all board members. CFNKL Grant for Youth Led Steam Faire JVH.

Old Business: Treasure Hunt Update is to be drafted and posted on the Treasure Hunt WordPress site by Catherine.

Maggie has filed the Annual Report filed with BC Societies.

Treasurer's Report: Aiko submitted a Treasurer's Report by email:

Opening balance from October 17th was \$2263.10. One cheque for \$100 for a small grant to KCAS cleared, and 6 cents in interest was earned. Closing balance as of Nov 28 is now \$2163.16.

Website/Facebook:

Donna:

Donna will edit the website and correct the spelling of 'neighborhood'. Maggie raised a questions about the availability grant applications for either small grants or regular granting cycle. Discussion, and can be considered at the Christmas lunch or regular meeting in January.

Aiko:

Aiko reported that Facebook has 188 followers.

New Business: CFNKLS Fund Report as of Sept. 30/21 that has been sent to CFNKLS email for all to access and review. Discussion if anyone has questions or comments.

Disaster/Crisis Relief as presented to the Affiliates Gathering. Discussion with Deb Bor-sos. Deb gave an informative talk about the role CFNKLS could play in the recovery/re-build stage following a disaster/crisis. The suggestions she offered to the board are included in the attached document.

Granting Committee suggestions with ML Thompson. Maggie spoke to ML at length about her suggestions to the board that may help to clarify the guidelines for grants. During the conversation, ML stated her preference is to decline attending the board meeting, but would appreciate Maggie following up with her as the Board considers her suggestions, and determines changes. Maggie will follow up with her as the Policy/Plan-ning committee develops suggestions for the Board to consider.

Motion made to form a Policy Committee by Maggie/ Joe seconded, all in favour. The Board members on that Committee are Maggie Staples, Donna Butt, and Joe Johnston. Maggie will follow up with ML Thomson as the Policy/Planning committee develops sug-gestions for the Board to consider.

Next Meeting: December 9th 2021 at 1:00 PM, Kaslo Hotel for a Christmas lunch fol-lowed by a brief meeting.

Meeting Adjourned: 6:18 pm