

Minutes January 17, 2022

Community Fund of North Kootenay Lake Society

Via Zoom Platform

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

Guests: 0

Meeting convened: 5:20 PM

Approval of the Agenda: Motion by Joe to approve the agenda including 2 amendments, additions to correspondence from Community Recovery Webinar, preregistration required, and a letter of thanks received from KORTS. All in favour.

Approval of the Board Meeting Minutes: Motion made by Catherine to approve the December 9th Minutes, All in Favour.

Email Correspondence: CFC Monthly Moments Newsletter 'Engaging Young People in Philanthropy'; Kootenay Savings Community Foundation-No donation to be granted to CFNKLS 2022; Living Lakes Canada, Holiday Greetings; Swen Birch, emailed inquiry about a Grant for a playground in Argentina.

Old Business: 2021 Grant Report from KLHS received with photo. Letter to Grant Recipients 2021 has been drafted and circulated. The board has directed Maggie to distribute. Photos from KLHS re: wagon wheel project have been sent to Donna. Completed project photo and tour to Honora and Maggie of Kaslo Seniors Cupboard project.

Osprey - Discussion to consider a conversation with Osprey regarding the agreement we have with them, and their power to veto our granting decisions. Would they be willing to amend that agreement and provide us with complete autonomy in our Grant Committee decision making? Action - Honora has emailed the Vancouver Foundation to clarify moving our fund to them. Also, the board is to review the agreement Osprey has with us, and will resume the discussion at the next board meeting.

Treasurer's Report: Aiko: Interest earned, \$.033, \$100 outgoing for a small community grant to KORTS. The closing balance as of Jan 16 is now \$2063.19.

Website/Facebook: Donna: Received the photo of Kaslo Seniors cupboard project completion.  
Aiko: Aiko reported that our Facebook page has 198 followers.

Photos from KLHS re: wagon wheel project will be re-sent to Donna. Maggie will send photo to Aiko. Honora suggested that we have a 'where is this wheel' contest on Facebook, winner to receive a 1 year membership with our Society.

New Business: Discussion re: appeal for Grant from KLHS re: Moyie decking. The board decision was that KLHS must follow granting protocols. Action: Honora will inform them that an application must be made during the regular granting cycle, beginning March 1-April 29th 2022. Policy Committee Meeting date to be set for Policy discussion, committee members will set a

date and time that is amenable to all. Request from Swen Birch for an application re: playground grant in Argenta, Honora has replied and directed him to our website.

Next Regular Board Meeting: February 28th, 2022, via Zoom at 5:15 PM

Joe made a motion that meeting be adjourned at 5:58 PM.