

Community Fund of North Kootenay Lake Society

Minutes Board Meeting Feb. 28, 2022

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

Guests: 0

Meeting convened: 5:22PM

Approval of Agenda: Catherine amended the Agenda to include a call for Grants, and moved to adopt the agenda.

Approval of the Board Meeting Minutes: Mark moved that the minutes of January be adopted as presented.

Email Correspondence:

JVH Youth Led Steam Faire, Faye Peterson, project cancelled.

Megan Hyslop, Clown in a Box Small Grant Request (reply email sent for clarification, Honora has advised her she will need to apply for a Grant for the opportunity to be awarded the amount of \$500 she requested.

Community Foundations of Canada, Newsletter 'Gratitude'; Giving Tuesday, November 29th 2022;

Kaslo Seniors, reply to letter re: Project Reports; Kaslo SAR, re: Project Reports. A reply was sent to KSAR including a PDF of the Project Report;

Langham Cultural Centre, Project Report received, a video of the 'Clown in the Box' performance project is being edited and will be submitted to us for loading on the website when received.

Old Business:

Motion by Maggie to contact Osprey regarding an amendment to our agreement with them, that ensures autonomy of the CFNLS board in our Grant Committee decision making. We are a rural and geographically challenging catchment area, and local knowledge held by our Board is essential to meeting our mandate.

All in favour, Mark will draft a proposition for Osprey to consider and amendment to our existing agreement to grant full autonomy for awarding Grants, provided all other obligated requirements are met.

Community Fund Disaster Relief update from Joe, the scheduled webinars are being presented and the work is in progress.

Policy Committee Meeting 9:00 am March 4th 2022. Joe, Donna and Maggie will present motions in the March meeting.

Treasurer's Report: Aiko is working on the year end. Three cents interest earned and \$100 expense for grant to Lardeau Valley Historical Society. Closing balance as of Feb 27 is \$1963.22.

Website: Donna will open the 'Apply for Grants' on the website March 1st, 2022.

Facebook: Aiko (Where is this Wheel contest, any contestants?) Tabled to March.

New Business: Calendar Review-timelines and dates for upcoming Granting Cycle to be decided in the March meeting.

Catherine will draft an ad to be placed in the Valley Voice and the Pennywise, Aiko will be contacted to post on our FB Page.

AGM date is set for June 20th, 2022. Maggie will contact Paul Grace-Campbell at the Langham to inquire of availability of that venue. Location to be determined by PHO regarding current Covid protocols. Location will be decided at the April Meeting.

Date of Treasure Hunt to be decided at the March meeting.

Next Meeting: Date: March 21st via Zoom. Time: 5:15

Meeting Adjourned: 6:08 PM

