

Community Fund of North Kootenay Lake Society

Board Meeting via Zoom

March 21, 2022

In attendance: Honora Cooper, Donna Butt, Maggie Staples, Joe Johnston

Guests: 0

Regrets: Catherine Whitehead, Aiko Jackson, Mark Gingerich

Meeting convened: 5:27 PM

Approval of the Agenda: Donna moved, all in favour

Approval of the Board Meeting Minutes: Honora moved, all in favour

Email Correspondence: Osprey - Grant Funds available to date total \$49,384.34. There is an outstanding return of unused grant funds from the Kaslo Library, which will be added to that total.

Old Business: Updates on Community Recovery - Joe reported that this effort is in the planning and development stage. Webinars are regularly scheduled.

Treasure Hunt go ahead will be voted on in the April meeting. Catherine will participate but requires help. Maggie suggested reaching out to develop a Treasure Hunt Volunteer Team, and she will approach Rick Hewat, former board member.

Draft Proposition for Osprey re: amending the existing agreement - Mark will be requested via email to circulate his draft proposition for Osprey, so that the board can review and discuss during the April board meeting.

The board approved the request for Small Grants, re: Megan Hyslop for \$100.00. Megan has provided us with new contact person information (sage.raymond099@gmail.com) for Friends of the Lardeau River. Catherine will reply to her and arrange the grant after Aiko returns from Victoria.

New Business: AGM is scheduled for June 20th and it will be held at Vimy Park at the same venue as last year.

Donna and Honora will draft the AGM notice for the Pennywise and it will be posted in May.

Update on the grant applications received and as follows: The Kaslo Concert Society requested \$1150. The Kaslo Community Garden requested \$1100. The LVCC has requested \$3,000 for maintenance of the public shower house and laundry facility. Discussion as to whether or not this community need could be met through RDCK funding, as it is not a project, but an ongoing community need. Action: Honora will email them and suggest they reach out to the RDCK representative of Area D and see if there are funds available from that source.

Treasurer's Report: From the Feb 26 balance of 1963.22, outgoing expenses came to \$284.37 - \$120 annual office rental, \$40 society fee reimbursed to Maggie, and \$124.37 for website hosting fees reimbursed to Donna. Deposits totalled \$120.02 - \$120 donation from Honora and

2 cents interest earned. Closing balance as of March 19 is \$1798.87. We have a credit with Pennywise for \$111.66.

2021 Financials and 2022 Budget - Honora presented the reports in Aiko's absence. The board approved the 2021 Financials and the 2022 budget as presented.

Website/Facebook: The CFNKLS Facebook page now has 209 followers.

A special request was made by Kaslo SARS, emailed inquiry re: Grant Application 2022. As the board retains the privilege of making special requests for unavoidable delays, SARS is welcome to apply for 2022 Grants with the understanding that they will submit their Project Review with photos on receipt of the vehicle. The delay is a supply chain issue, and is not related to any preventable cause by SARS. Maggie will send an email to the administrator that they may apply for 2022 funding.

Policy Review - Joe, Donna, Maggie, tabled to April.

Timeline PDF was circulated with the Agenda for consideration, Honora will do a few changes, ie, Treasure Hunt discussion will be moved to April.

Next Meeting: Date: April 25th Time: 5:15 Location: via Zoom

Meeting Adjourned: 6:25 PM