

Minutes April 25th 2022

Community Fund of North Kootenay Lake Society

Via Zoom Platform

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

Guests: 0

Meeting convened: 5:21 PM

Approval of Agenda: Catherine moved the Agenda be adopted as read.

Approval of the Board Meeting Minutes: Joe, Donna

Email Correspondence: Meliana Terlinger from JVH to request an extension to May 13th for the McKinnon Bursary. Honora has checked with Tina and there is no problem with doing this, and Meliana has been notified.

Recovery Fund Community Foundations of Canada opportunities email received.

Barney Gilmore emailed us to inform about a free advertising opportunity available to up for Treasure Fund solicitations that might be helpful on 'What's On Weekly'. Catherine will explore this venue and will note that only Area D residents are eligible for claiming the Treasure.

The Vancouver Foundation Annual Update is hosting a Webinar May 5th by Zoom, Honora hopes to attend.

Old Business: Mark Gingerich, proposed draft to Osprey re: amendment to agreement. Maggie suggested it may be helpful to clarify why we are proposing an amendment. She suggested language that might include 'given the remote, and rural nature of the specified area CFNKL represents, the Board of Directors deems itself best positioned to determine the needs of the community, in order to fulfil their stated mandate'. Discussion, Joe said it needs to be a dialogue. Honora said that her concerns were raised by comments from two of the Osprey board, stating they held ultimate authority.

Community Disaster and Recovery Update: April 5th email outlines initiative through CFC and the federal government via Osprey Community Foundation. Donna is working with Tina Choi on the wording of a small grant (\$500) application, funding to be provided by Vancouver Foundation and Osprey. Local resident Rick Hewat, will sit on the panel, representing CFNKL's cachement area. Since the fund will be held by Osprey, and not us, the wording will provide a link to Osprey to access the application.

Honora reported on advisement to LVCC re: Possible RDCK funding as this is an ongoing community need and not a project. She sent the LVCC an email, suggesting they apply for a grant from the RDCK. They are too late for this year. Discussion, Joe stated that the RDCK funding available is largely recreational. Discussion, Joe suggested we not cite this (ongoing

vs project) as a reason to not award a grant, as we have met these types of needs in the past and likely will continue to do so.

Treasurer's Report: Aiko: Two cents interest earned, closing balance is now \$1798.89.

Facebook has 209 followers.

Website/ Donna

New Business: Treasure Hunt update/discussion. Catherine reported that she has drafted a letter, which she read, and she would like to send it around to local businesses to inform them about the Treasure Hunt. She will forward the letter to Donna who will attach our logo so they are ready to print. Catherine reported the Treasure Box is almost ready, and she has a location in mind. She will talk to Karma from the Pennywise re: sponsorship and clarify the benefits to us. Advertising will begin at the AGM, and will be paid by Osprey. She is working alone on this and would appreciate some help, and suggestions of possible volunteers. We have received a donation of \$300 from Barney Gilmore for the Treasure Hunt.

Grant Committee members, from Board and community/ do we have rotation from the community to insure diversity? Discussion: Honora said the Dawn Lang likes to sit on the committee as she is involved in the Vancouver Foundation. Elaine Toffan has stepped down. Maggie suggested Karen Pidcock, whom she will contact, Carolyn Schramm, and Kris Healy of Meadow Creek whom Joe will contact. We have received the spreadsheet from Osprey, and they have received the cheque from KDPL. Our total for granting this year is now \$49,964.58 plus any rebate monies we may want to add.

The distribution on Admin Fee Funds are as follows: Carry forward from 2020 \$17.57 plus 2021 \$5834.15 for a total of \$5851.72 for 2022.

Less \$900 for advertising; \$1000 for treasure Hunt recipient; \$125 for web site; \$3000 to general endowed funds leaving \$826.72 for community support as needed.

Grant applications received to date:

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.

Kootenay Health Arts Society Grant application received \$2000

Langham Cultural Society Grant application Japanese Canadian Exhibit Program has been received \$3000

Argenta Religious Society of Friends (Quakers) Grant application to create a Quaker History Room in Argenta - \$3000

Lardeau Valley Historical Society-Ethnobotany Garden, Bronwyn Sweeney \$628

KORTS Nordic Ski Club-Trail System Maps \$2000, and Bridge River Trail North timber retaining wall replacement \$2000

KORTS Community Shelter/Outdoor Classroom Kaslo \$1000

NKLCSS-Kaslo Saturday Market \$4,000

NKLCSS-Games and Art Activities for youth \$2205

Next Meeting: Date - May 16 /Time 5:15/ Location Zoom

Meeting Adjourned: 6:45

