

Draft Minutes May 16/22

Community Fund of North Kootenay Lake Society

Board Meeting Via Zoom Platform

In attendance: Honora, Catherine, Maggie, Joe, and Mark

Guests: 0

Regrets: Aiko, Donna

Meeting convened:

Approval of Agenda:

Approval of the Board Meeting Minutes:

Email Correspondence: Honora has drafted a letter to LVCC in regards to ongoing funding. They are being directed to apply to VKHAS and to the RDCK for future grants, as we have granted them for several years, but our focus is project based.

Old Business: Mark Gingerich, amended draft to Osprey. Motion: Version 2 of the draft be sent to Osprey. All in favour.

Update on Treasure Hunt: Catherine will give an update.

Grant Committee Grants awarded for 2022. All the information is provided on the XLS spreadsheet that has been circulated. The Grant Committee met, and much useful information has been noted this round. 1) That Grant Applications that are incomplete need to be returned. 2) Precedence given to those applicants that report donations received and volunteer work value. 3) Deb Borsos was a very valuable addition to the Grant Committee as her local knowledge of the north Area D catchment was excellent. The board may want to consider drafting a resource list to be included with the Application package. Discussion:

Treasurer's Report:

Website/Facebook:

New Business: AGM planning, and Honora will provide details. (Aiko has spoken to the Village and they could not raise the banner until after all construction was finished.)

Community Disaster/Community Recovery: Joe: Motion to write Osprey and inquire if they are willing to explore the possibility of establishing within the Foundation a vehicle to develop Community Recovery Fund for Kaslo and Area D, including other affiliates.

Next Meeting: Date Time Location

Meeting Adjourned: