

Community Fund of North Kootenay Lake Society

Board Meeting August 22, 2022

Via Zoom

In attendance: Honora, Catherine, Mark (apologies, but needed to leave early) Joe, Maggie

Guests: 0

Meeting convened: 5:20

Approval of Agenda: Honora/ All in favour

Approval of the Board Meeting Minutes: May minutes have been circulated and sent round for approval by board via email.

Email Correspondence: Facebook with Ryan Dwyer. Thank you letter from Abbey Manor and a Project Report with photos. Thank you letter from Leni Neumeir and Laura Douglas from the Kaslo Community Acupuncture Society. Kayla Tillapaugh from Friends of Kootenay Lake, emailed with request for grant information. Honora suggested that I send a reply giving details of our next granting cycle for 2023, and refer Kayla to our website.

Old Business: Catherine/Donna will give a final update on the Treasure Hunt. Catherine reported that it all went very well, but it needs more than 1 person to co-ordinate. She will collaborate with Donna, to finish the financial details and will update at the next meeting on final outcomes.

Treasurer's Report: Donna circulated the financials by email. Our opening balance as of
Aug.22/22 \$1948.93 Income \$870.07 Closing balance \$2769.00

Website/Facebook: Honora suggested placing the MacKinnon Family recipients on the website as well as grants. Discussion

New Business: Joe presented an update on the development of a Community Disaster/Community Recovery Fund with Osprey. There are still many details to be discussed, and this will not happen until after Tina Choi returns in September. There will be an aspect of education for community in understanding realistic timelines for recovery, that it is an ongoing process and that the Disaster Recovery funding would be the first step in the process for communities. The administrative aspects present a variety of details to work out, but the impression given was that this is very possible, and that discussions will develop over the coming months. Joe has devoted much time and expertise in attending meetings, reading documents, sharing information and perspective and we are appreciative of all his efforts to date.

Honora suggests separating grant recipients who also receive funds from KSCF. Discussion/Action/ Honora will contact KSCF and inquire what they prefer.

Joan Murach will be contacted by Maggie to invite her to attend the September meeting to join the Board.

Next Meeting: Date/ Sept. 26

Time/5:15

Location/Via Zoom

Meeting Adjourned: 5:52 pm