

## Board Meeting

Community Fund of North Kootenay Lake Society

September 26, 2022

The meeting was convened at 5:16

Motion to adopt the agenda, seconded by Maggie, all in favour.

In attendance, Honora Cooper, Catherine Whitehead, Maggie Staples, Joe Johnston, Mark Gengerich.

Regrets: Donna Butt, Joan Murach is unable to attend due to a death in her family. We will check in with her in January.

Motion to approve the August Meeting minutes, seconded by Catherine, all in favour.

Correspondence:

CBT Non Profit Tech Grants, Maggie has reached out to see if we might still receive a grant to purchase a laptop. We missed the deadline of September 15, but she has sent an email to let them know she was out of province due to death in her family.

CBT Webinar Offering Courses for Non Profits. Maggie has registered for Governance and Priority Setting....Adaptability within a changing environment as it affects your organization's mission, vision and values.

Old Business: Catherine reports that Megan Hyslop has received her cheque for \$100.00. Catherine will extend an invitation to Tom Humphries to attend our October meeting.

Treasurer's Report: Donna was delayed on her return home and was not able to attend the meeting, but she sent the financials: Aug 1, 2022 Opening Balance \$2,769.00. Bank Interest \$.04. Expenses Osprey Foundation (T. Hunt) \$860.00. Closing Balance \$1,909.04.

Website/Facebook: Donna will update at next meeting, her and Honora have looked at a few changes to it.

New Business: Tina is writing and sending cheques for Treasure Fund to Hospice and to the Kaslo Historical Society. Maggie will reach out to the Steinman's to see if they would like to be photographed, and also a photo of presentation of the cheque to the Kaslo Historical Society.

The board discussed the time line for the year.

Catherine has requested that we review our timeline on a monthly basis, with an eye to what is ahead so it can be addressed in a timely manner. Maggie will add it to the agenda format, as a subheading under New Business. Next month we will review the Strategic Planning suggestions and determine priorities for the coming months.

Meeting adjourned at 5:58 pm

Next meeting: Oct. 17th/5:15/Zoom