

Minutes Board Meeting

Community Fund of North Kootenay Lake

October 17, 2022

Present at the meeting, Honora Cooper, Catherine Whitehead, Maggie Staples, Donna Butt, Joe Johnston, Mark Gingerich. The meeting was called to order at 5:18.

Mark moved the agenda be adopted as read, all in favour.

Maggie moved the September minutes be adopted, all in favour.

Correspondence: CBT Webinars for Non Profits offered. Salmo Facebook post Honora circulated. (See New Business)

Honora reviewed for all how cfnkls.info@gmail.com works for board members receiving correspondence.

Old Business: Our Strategic Plan suggests developing a recruitment plan for new volunteers, and also to develop strategy to make us visible in the community. Maggie suggested forming a committee, and she, Catherine and Donna have volunteered to meet at Donna's on November 14, at 10:00 to develop a plan to be presented to the board at our Nov. 21st board meeting. The completion date for these actions is Dec/22.

Giving Tuesday is on November 29th, and Maggie suggested approaching VKHAS to partner on this day. Honora will contact the members and see if they would be interested in opening an extra day and share in fundraising outreach to the community. If they are in agreement, an ad will be placed on FBook and in the Pennywise.

Catherine gave an update on Evan Steinman's Treasure Hunt gift to the North Kootenay Lake Hospice Society and the Kaslo Historical Society. She also reported that Tom Humphrey will join the board in January. He will be away for awhile after that, but will participate on return.

Treasurers Report: Donna circulated a PDF. Our opening balance was \$1909.04. A cheque for \$40.00 was given to Maggie to pay for our Annual Society Fees. We earned \$0.02 in interest. The closing balance \$1896.06.

Website: Donna would like to update the Grants Page on the website. Maggie has volunteered to assist.

Facebook: There was discussion about the Salmo Facebook post on funding that was circulated by Honora for all to review. Honora suggested a preview be posted on Facebook prior to events.

Joe gave an update on Community Recovery and Disaster Relief. Deb Borsos will attend our November meeting to present a simplified version on protocols relevant to smaller communities, that we may want to consider.

Joe motioned the meeting be adjourned at 6:08 pm, all in favour.

Next meeting: November 21st/ 5:15 pm/ Zoom meeting