

Board Meeting Minutes

Community Fund of North Kootenay Lake Society

November 21st, 2022

Present at the Zoom meeting: Honora Cooper, Maggie Staples, Catherine Whitehead, Joe Johnston, Donna Butt, Mark Gingerich

Prior to the meeting Deb Borsos spoke to us about community disaster recovery.

Maggie asked about the role of emergency services. Deb responded that Kaslo Search & Rescue and other provincial groups follow a set of protocols and practices laid out by the provincial government. Their role is usually response, up to 3 days. They are less involved with recovery. The red Cross and some others are involved with recovery as well as response eg financial support for individuals or families to pay for rent, or support for specific rebuilding projects such as debris removal.

What can CFNKLS do?

- Plan how to partner with local groups
- List groups with whom to collaborate, and identify what tasks each group can best undertake.
- Think about a timeline for funding recovery. Talk to other groups about what they are willing to commit to, and how far down the road.
- Think about what preparations can be undertaken to avert future disasters eg firesmarting.
- Define what we mean by a disaster eg loss of one home, entire community flooded?

Deb stressed the importance of local community foundations as being simpler for local people to deal with, more flexible and more able to tailor recovery to local needs.

The Community Foundation of South Okanagan is at the same point as CFNKLS in thinking and planning what we can do and how we can best do it.

The CFNKLS board meeting was called to order at 5:15.

Adoption of the agenda Maggie moved that the agenda be adopted as circulated. Carried.

Approval of the minutes. Catherine moved that the minutes of the meeting on 17th October be approved. Carried.

Report on 14th November meeting . Donna, Maggie and Catherine reported on their meeting at Donna's house on 14th November to develop some ideas for recruitment of volunteers and/or future board members and to increase our visibility in the community.

- We propose to contact SARS to enquire about coming to one of their board meetings to give a short talk about who we are and what we do.
- We will partner with the Hospital Auxiliary for Giving Tuesday, 29th November.
- The Treasure Hunt: letters requesting a donation and enclosing a CFNKLS brochure have been of benefit in raising awareness. More than one person is needed identify all businesses, to send out letters (many delivered by hand) to them all and to follow up in a timely manner.

Moved by Honora that CFNKLS reach out to other community groups to establish a relationship. Carried.

Giving Tuesday:

- There will be a CFNKLS table at the thrift store from 11:00 – 2:00 on Tuesday 29th November
- Honora will bring a donation container
- Honora and Catherine will bring brochures
- Mark will bring the poster he made for Facebook
- Donna will make an 8 ½” x 11” poster to be put up ahead of time
- Donna will bring a card table
- Catherine and Honora will be available to be at the thrift store 11:00 to 2:00
- Donna will be available from noon on
- Maggie will be available 11:00 to 12:45

Mark will post on the community web daily stressing Giving Tuesday 29th November, Support Local Non-profits and Thrift Store.

Each day he will put up a post about a project that CFNKLS has funded.

Donors will receive tax receipts for donations over \$20.00

Treasurer's report Donna will supply the report

Website/Facebook. Donna reported that the website is being reviewed and streamlined. Mark reported no change regarding Facebook.

Next Meeting Potluck lunch at noon 12th December at Donna's house.

Meeting adjourned at 6:10_