

Community Fund of North Kootenay Lake

Board Meeting Minutes

January 16, 2023 5:00 PM

Zoom Meeting

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

Meeting convened: 5:20 PM

Approval of Agenda: Honora moved to adopt agenda; all in favour (Christmas card #4 item added)

Approval of the Board Meeting Minutes: Maggie moved to approve the minutes; all in favour.

Regrets: Mark, and Donna

Correspondence:

1. Email from Aron Burke KSCF to notify us that we are not receiving a donation from the Foundation this year. Honora clarified that we have a KSCU Fund under the Osprey umbrella, and we gain interest from that fund to disperse in our Granting Cycle.
2. We have received email news of the Vancouver Foundation Community Service Recovery Fund, Granting Cycle now open. Honora will be attending a meeting on Thursday with Osprey and all the affiliates to gain more information regarding process for the Community Service Recovery Fund and will report to the Board via email.
3. Email from Dana Blouin, Chamber of Commerce re: unavoidable delays on project from 2022 Grant funding. See New Business.
4. Christmas card was received from Kaslo Community Acupuncture Society thanking us for our generous grant (2022)

Old Business:

1. Catherine and Maggie met to review our pamphlets, and edit. Motion - Catherine will order a PDF proof from Hall Printing and will circulate for the board to review. The board will review prior to the February meeting, and approve.
5. Strategic Plan - Create a Welcome package for new recruits, and continue with Recruitment Plan. Motion made by Maggie, in collaboration with Catherine and Honora will draft a Welcome Package for potential new board members and/or volunteers. A volunteer is defined as any community member who embraces the Vision and understands the Mission the Society holds, and gives time occasionally to projects, granting, or fund raising.

Treasurer's Report: Donna was unavailable to give a detailed Treasurer's Report. The Board has ratified it's decision to give a \$100.00 cheque from Small Grants to KORTS for the Jack Rabbits Ski Program, as the Solstice Event was canceled due to inclement weather.

Website/Facebook: Donna/ N/A Mark N/A

New Business:

1. Dana Blouin, Chamber of Commerce reported on unavoidable project delays and requires an extension into 2023. The Board reviewed Policy, and Honora informed Dana, consistent with our existing Policy, that if the CofC intends to apply for a grant in 2023, the grant obligations of 2022 need to be met by April 28th of 2023.
6. Granting 2023 - Grant Selection Committee (Dawn Lang, Deb Borsos, Honora, Catherine, Maggie) Another community member will be invited. Maggie will suggest a candidate at our February meeting.
7. Update on Recovery Funding - Honora

Next Meeting: Tuesday, February 13th Time: 5:00 pm Location: Zoom

Meeting Adjourned: 6:13 pm