

COMMUNITY FUND OF NORTH KOOTENAY LAKE

Minutes of the Board Meeting held Tuesday, April 17, 2018
David Stewart's Langham office, second floor.

Present: Honora Cooper, President; David Stewart, Past President; Aiko Jackson, Treasurer; Joe Johnston, Peter Jonker, Catherine Whitehead.

Regrets: Barney Gilmore.

The meeting was convened: at 5:00 pm by Honora.

Approval of the Agenda: Moved by Joe to accept the circulated Agenda plus addition under New Business, "Affiliates Meeting in June". **Approved.**

Approval of Minutes of March 22nd: Moved by David. **Approved.**

REPORTS:

Treasurer's report: Aiko reported that there was no activity in our accounts, except the following accrual of interest: 6 cents to Chequing Account (new total, \$4,069.06); 1 cent to Education Account (new total, \$1000.01); and 1 cent to Treasure Hunt Account (new total, 844.44). Acceptance of this report moved by Aiko. **Approved.**

CORRESPONDENCE:

Honora reported the following correspondence:

- (i) She sent an email to Joy Lukacs indicating our rejection of their suggestion for additional funds.
- (ii) We replied to an invitation from Tina Choi (Nelson Osprey Community Foundation). None of the Board members present are able to attend the meeting. Perhaps Barney will be able to attend.
- (iii) We received project reports from the following grant recipients: Argenta Monthly Meeting, Hospice, Langham, Argenta Community Assn (for 2013/14 year), and NKLCCSS (re Seniors).
- (iv) Alex from Slocan advised that Lauren and Philip Siegal could be contacted to invite their support for CFNKLS.

BUSINESS ARISING FROM THE MINUTES:

Status Update CanadaHelps and CFNKLS donations from the web. Charles inserted a note to enable those interested to find us via Osprey.

2018 Grant Committee and Applications Status. The Grant Committee will consist of Joan Murach, Barney, Honora, Catherine, Elaine Toffan, Aiko, David, Peter, and Joe. The Grant Committee Decisional Meeting is scheduled for 9:30 am, May 5, 2018, at the Victorian Community Health Center. Catherine, Honora, and Joan plan to photocopy the grant application packages at the Kaslo Library,

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April 30. At a later Board meeting, the Board will prepare a set of “Process Guidelines” to clarify how grant decisions are made.

Youth philanthropy initiative report. Joe had circulated a draft press release, which the Board endorsed. Joe further indicated his intent to connect with the Maple Ridge Community Foundation who initiated the youth-philanthropy idea, for further background information.

Treasure Hunt update: (Kaslo 125 on website; Treasure Fund report; List of charities)

Catherine reported that the box has been made and that solicitation of sponsors has started. Pennywise has agreed to be a co-sponsor. The Treasure Hunt kicks off at our AGM. Catherine confirmed that CFNCLS and the Treasure Hunt are now listed on the Kaslo-125 website. We discussed whether, this year, the charities eligible to be considered for receiving funds as result of the treasure hunt should include all charities based in the North Kootenay Lake area; a decision to be made at our next Board meeting.

Plans for updating the CFNCLS website. (Can Charles still help formulate?) We tabled this item. Honora said that Charles may be able to assist with the website in a month. The website’s Project Report form needs the postal code to be corrected to read “V0G1M0”.

NEW BUSINESS:

Potential members to fill our new Board vacancy. Three names are proposed: M.L. Thompson; Joan Murach; Mel Bryce. Honora and Catherine will connect with these people to determine their respective levels of interest in joining our Board.

The NKLCSS request about unspent 2017 grant funding. The Board concurred with Barney’s emailed suggestion that we ask them to return the unspent funds and invite them to apply anew. Moved by Peter. Approved.

Preparations to be undertaken for our June AGM. Both Catherine and Joe indicated they would like to stand for re-election. With respect to AGM logistics: Carolyn Schramm will arrange for flowers; Catherine will arrange for food, tablecloth, small plates, and napkins; David will arrange for advertising and musical interlude; Aiko will arrange for membership registration and financial; Tina will be attending on behalf of Osprey to answer questions regarding the endowment funds; Peter will arrange for the slide show and design/print copies of the Program (30 copies); Honora will arrange for the cheque and erasable marker; Joe will arrange for the sign-in sheet and clipboard; Barney will arrange for the previous AGM’s minutes; and David & Joe will arrange for mounting the CFNCLS banner.

Affiliates Meeting in June. Nelson Osprey is hosting but has yet to pick a date. Our Board’s preference is for the meeting to be held on a Saturday morning.

Next Board Meeting Scheduled: Thursday May 24, 2018 at David’s office in the Langham.

Adjournment was at: 6 pm.

[Peter Jonker for]
Barney Gilmore

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CFNKLS Secretary

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