

## **CFNKLS MINUTES SEPTEMBER 21, 2020**

**PRESENT:** DONNA, AIKO, HONORA, CATHERINE, BARNEY

**REGRETS:** MARK, JOE

**GUESTS:** DEBRA BARRETT - AUDITED MEETING RE BECOMING SECRETARY (SHE DECLINED BY EMAIL), JEAN COUSINS – TOOK MINUTES

**MEETING CONVENED:** 4:50 PM

**APPROVAL OF AGENDA:** AIF

**APPROVAL OF JULY 13/20 MINUTES** SUBJECT TO ADJUSTED DATE/REMOVAL OF ONLINE AIF

**CORRESPONDENCE:** VIA EMAIL...MELEANA FROM JVH QTN RE BURSARY AND SHANNON ISAAC OF KULYN RE PRIDE CELEBRATION PLUS QTN RE FUNDING STAFF POSITION. (HONORA TO RESPOND)VANCOUVER FOUNDATION RE ON THE TABLE COMMUNITY BUILDING(ACTION: SEND TO AIKO) [WWW.ONTHETABLEBC.COM](http://WWW.ONTHETABLEBC.COM)

**TREASURERS REPORT** – (AIKO)UPDATE ON PENNYWISE ACCOUNT BALANCE. STILL AWAITING AN UPDATE FROM PENNYWISE RECORDS.

Opening balance as of the last meeting on July 13th was \$3753.89. Outgoing expenses totalled \$136.74 , and included \$100 to Pennywise for our Treasure Hunt account, and \$36.74 to Hall Printing for the Treasure Hunt posters. \$15 in anonymous donations to the Treasure Fund were deposited to the general account, since we didn't have enough to open the separate subaccount for the Treasure Hunt without incurring monthly fees, and a cheque for the same amount was then written to the Hospice Society, the chosen recipient of the Treasure Fund. \$5 cents interest was paid in both July and August. The closing balance as of September 20th stands at \$3617.25. A moved to approve AIF

**FACEBOOK-** Our Facebook page is getting quite a bit of traffic, and we're up to 134 followers (112 in July). Since the last meeting I have published 8 notices of Treasure Hunt news, clues, and results, one for the KULYN pride event, one regarding David Stewart's contribution and retirement from CFNKLS, and a photo album of 2019 grant projects. Total reach (which includes reactions, comments and shares) of 934 people.

### **BUSINESS ARISING FROM INUTES**

EMERGENCY FUNDING AWARDED TO NKLCSS \$6000 AND VHKAS \$2000

TREASURE HUNT FOUND BY HEATHER STEINMANN. \$1065 AWARDED TO HSNKL.

JANET PEARSON GAVE IN HER RESIGNATION AS SECRETARY VIA EMAIL

**WEB SITE UPDATE** (DONNA) ASKED IF WE COULD CHECK P002 AND P016- DO NOT APPEAR TO HAVE ANY CONTENT. RBC LAUNCH WILL BE UPDATED TO REFLECT THE EVENT HELD ON AUG. 29TH. THUNT news will be updated.

DEBRA RECOMMENDED WE PRINT A HARD COPY OF THE CONSTITUTION. ACTION: HONORA TO PRINT. DONNA WILL PUT A PHOTO OF OUR AGM ON THE WEBSITE.

### **NEW BUSINESS**

1. CONFLICT OF INTEREST FORMS – ALL PRESENT UPDATED THEIR FORMS

2. MEMBERSHIP LIST – AIKO AND OUR NEW SECRETARY WILL MAINTAIN JOINTLY
3. KSCU FUND. ONLY FOR KSCF PER KSCF. For the KS Community Fund, it is specific to Kootenay Savings, so it can't accept donations; however anyone wishing to support CFNKLS could make a donation to your organization, just not specific to the KS Fund.

Talk to you again soon,  
Aron

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Aron Burke  
Community Liaison  
Kootenay Savings

4. MCKINNON FAMILY FUND- FAMILY only
5. SMALL GRANTS – CATHERINE REPORTED NO REQUESTS. SHE WILL PUT AN AD IN PENNYWISE. SARA EVANS, SLIDE, MAY SEND IN A REQUEST
6. GIVING TUESDAY DECEMBER 1ST. NOW UNDER CANADA HELPS UMBRELLA. AIKO SAID THE KSCU MAY WANT TO PARTNER ON THIS INITIATIVE. ACTION: HONORA TO SEND INFO TO HER VIA EMAIL. SHE WILL TALK TO THE MANAGER
7. JOB DESCRIPTIONS. HONORA ASKED THAT WE ALL READ THOSE DEcriptions TO ENSURE THEY REFLECT THE CURRENT RESPONSIBILITIES TAKEN ON BY EACH BOARD MEMBER.
8. STRATEGIC PLANNING SESSION. TO HELP GUIDE OUR CURRENT AND FUTURE DIRECTION. ACTION: HONORA TO CONTACT JOHN CATHRO. TENTATIVELY SCHEDULING FOR EARLY NOVEMBER ON A MONDAY.

**NEXT MEETING: MONDAY, OCTOBER 19TH, 2020 AT CATHERINE'S**

**ADJOURNED 5:37 PM**