

**Community Fund of North Kootenay Lake**  
**Board meeting on Monday 16<sup>th</sup> November 2020 at 4:45 p.m.**  
**VIA: Zoom Platform**

**Present:** Honora Cooper, President; Catherine Whitehead, Vice President; Aiko Jackson, Treasurer; Maggie Staples, Secretary; Joe Johnston; Barney Gilmore; Mark Gingerich

**The meeting was convened at 4:48 p.m.**

**Approval of the Agenda:** Moved by Honora. All in favour.

**Approval of the Minutes:** Minutes of October 2020 Moved by Honora All in favour.

**Business arising from the minutes:** Maggie has completed her conflict of interest form and it has been added to the file. Giving Tuesday ads for the Nov. 30<sup>th</sup> edition will be placed in the Pennywise after Aiko has resolved financials with Karma. The Valley Voice will publish the editorial Aiko has prepared on Giving Tuesday. January 13<sup>th</sup> and 20<sup>th</sup> have been suggested as possible dates for Strategic Planning sessions with John Cathro. Honora will contact CBT to request 80% of the planning costs. She will also get a quote of costs from John, and we will discuss other payment options after we receive confirmation or denial of our request from CBT.

**Correspondence:** Honora has received emails from Tina re:Canada Helps, Emergency Fund recipients, and Osprey has sent copy of agreements with McKinnon family and KSCU. Osprey, on behalf of CFNKL, will send cheques to the Argenta Community Association for \$480.00, and NKLCSS for \$251.00. CFC will inform the Lardeau Valley Community Club that the funding for \$3,000.00 is forthcoming, and that NKLCSS will receive funding of \$1,200.00

**Treasurers Report:** Aiko has not been successful resolving the

Treasure Hunt Pennywise account. She has contacted Karma Halleran directly and Karma will look into the matter and get back to her. Our previous balance was \$3,545.80 + 0.05 interest. The donation to SLIDE from small grants of \$100.00 has been deducted and our current balance is  $\$3,545.80 + 0.05 \text{ interest} - \$100.00 = \$3,445.85$ .

Aiko moved her report be accepted. All in favour.

**Facebook:** Our Facebook page has had 155 hits. Aiko moved that her report be accepted. All in favour.

**Website:** Donna will review the website and historical granting opportunities will be included but there will be a line to differentiate what is current and what is now past.

**New Business:** KLISN (Kootenay Lake Independent School Network- i.e.Periwinkle) has asked for a grant extension into 2021. Joe suggested we advise them that this may impact a future grant application for the coming year. Honora will check into the details of eligibility for the coming year, should an extension be granted on this matter.

Catherine will send thank you notes to Barney Gilmore and to Candace Frary for donations per Q3 Fund Report.

Small Grants: Catherine reported a cheque in the amount of \$100.00 was sent to SLIDE for the purchase of books to provide education and support on diversity.

Motion to meet via Zoom through winter. All in favour.

The Endowment Fund currently has a balance of \$1,130,312.00

The next meeting is scheduled via Zoom on Jan. 18<sup>th</sup> at 4:45 p.m.

The meeting adjourned at 5:23 p.m.