

**Community Fund of North Kootenay Lake
Board Meeting on Monday January 18, 2021 at 4:45
VIA Zoom Platform**

Present: Honora Cooper, President; Catherine Whitehead, Vice President; Aiko Jackson, Treasurer; Maggie Staples, Secretary; Joe Johnston; Donna Butt

Regrets: Mark Gingerich

The meeting was convened at 5:00

Approval of the Agenda: Moved by Donna, all in favour.

Approval of the Minutes: Minutes of November 2020 Moved by Joe, all in favour.

Correspondence: Email received December 21st 2020 and January 21st 2021. The email was received and distributed by Honora from Aron Burke Kootenay Savings Credit Union Foundation. We have been informed that this Foundation is distributing \$25,000 to 8 Community Funds. The portion allocated to CFNKL is \$2027.05 and is to be used for grants. As per the email, this is not a dedicated annual amount, it is determined on a year to year basis. The money will be sent to Osprey, per direction from Tina Choi.

Tina from Osprey will check out the Canada Healthy Communities Initiative. We may be eligible for funding further programs.

Zoe at NPA (CBT) has reported that we qualified for funding re: Strategic Planning. The dates are set for Feb. 10, and 17th 2021.

John Cathro is confirmed and his invoice of \$1785.00 has been approved.

CBT will pay \$1606.50 and CFNKL will pay \$178.50.

Honora moved that the invoice will be paid upon completion of the planning and deliverables are received. Carried.

Elizabeth Scarlett send the 2020 grant report for KLHS.
This has been forwarded to Donna and Peter.

Periwinkle (KLISN) has been advised their extension of the 2020 grant could affect their ability to apply in 2021. No reply as been received to date.

Treasurers Report: Email of December 9th 2020 stated we still owed \$158.00 but Aiko has had several discussions to clarify and this has been corrected and the Treasure Hunt balance is now zeroed. We have a closing balance to date of \$3614.04

New Business: The grant applications deadline has been set for April 30th 2021. The website will be ready for March re: applications. On Facebook we currently have 163 followers.

Aiko will post an invitation on Facebook and the Community Page to apply from the small grant fund, stressing that applicants do not need to be registered charities. She will forward this invitation to Donna who will post the information on our website.

Discussion regarding CFNKL's yearly task agenda, (calendar).

CFNKL will utilize the Valley Voice for future advertising needs, and Honora will contact the President of the Slocan Legacy Fund to possibly collaborate with them on advertising in that medium where applicable.

Treasurer Hunt 2021: The date for the hunt will be after the July 1st long weekend, TBA. Catherine and Maggie will draft clues and choose a hiding location.

Catherine has volunteered to write the invitation to apply for 2021 regular grants. The invitation will be posted on the website, in Facebook, Community Web, Valley Voice and the Pennywise.

The next regular board meeting is scheduled for February 15th, 2021.

The meeting timed out, but was restarted and adjourned at 6:10.