

**Community Fund of North Kootenay Lake  
Board meeting on Monday February 15, 2021  
VIA Zoom Platform**

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

**Meeting convened at 5:03 pm**

**Approval of the Agenda: Moved by Catherine all in favor**

**Approval of January 18, 2021 minutes: Moved by Catherine all in favor.**

**Correspondence:** A small grant application has been received and sent to Catherine. A cheque from CBT re: strategic planning has been received.

**Email:** RBC needs final paperwork from KULYN ( Kaslo and Up the Lake Youth Network, they are finishing their project this month)

**Business Arising from the minutes:** Honora has been in touch with the President of the Slocan Legacy Fund and they are interested in joint advertising/promotion with us in the Valley Voice re: Giving Tuesday and other ventures.

**Photo has been taken at KSCU with a representative from KSCF re: cheque for \$2027.05 sent to Osprey for CFNKLS flo thru funding 2021. A photo has been posted in our email to [cfnkls.info@gmail.com](mailto:cfnkls.info@gmail.com) p/w endow2021.**

**Aiko has the signed agreement with CBT re: our strategic planning contract in order to pay for the planning sessions with John Cathro.**

**Canada Healthy Communities initiative launched by CFC. \$31M is available, and Tina from Osprey will inform us if we will be participating.**

**New Business:**

**Catherine will be placing the information notices re: 2021 grants for publication in both Pennywise and the Valley Voice in the last publications prior to March 1<sup>st</sup> or after.**

**March 1<sup>st</sup> is the date that applications will start being accepted, and it is posted on our website.**

**Catherine moved that Small Grant Fund remain at \$500.00. All in favor.**

**Honora noted that Donna has done a great job getting the paperwork updated.**

**Treasurers Report: Aiko – Funds are in place to pay John Cathro for strategic planning, \$200.00 from education \$1559.00 funds from CBT. The payment to him will be recorded in March report. Our closing balance is \$4975.09**

**Donna reported the grant application is posted on the website.**

**Aiko reported that our FB page is being liked regularly, and that the grant application for 2021 information is posted there and on the Community Web.**

**New Business:**

**Our strategic planning sessions are scheduled for February 10th and 17th via Zoom with John Cathro.**

**Discussion regarding the AGM has started.**

**Discussion on KORTS will be tabled to next board meeting.**

**Meeting was pre-empted on Zoom time out.**