

Community Fund of North Kootenay Lake
Board Meeting on April 26 2021
Via Zoom

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

Meeting convened at 5:16

Approval of the Agenda: Mark moved the agenda be adopted. All in favour.

March minutes have been corrected and sent. Aiko moved to approve the corrected March minutes. All in favour.

Email Correspondence: June 2-4, CFC Virtual Summit. March 30th Honora received email of event. All board members are welcome to attend.

The final report has been submitted to CBT re: Strategic Planning

Handbook is now in PDF. Word is available for anyone unable to open PDF. Tina from Osprey has informed us that this is an internal document, not for public viewing.

We have received a request for matching funds from Kaslo Youth Baseball. It has been suggested they apply for a small grant. An item to develop a matching funds policy will be placed on the May agenda under new business.

A copy of the CFC report completed by Osprey includes info about CFNCLS

Mail from Pennywise was initially sent to David. The address has been corrected

Final reports have been received from NKLWMP(LIVING LAKES) and the Health Arts Society.

We have received a progress report from KDPL re 2020 grants. They hope to complete by April 30, but will return unused funds if they are not able to.

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Treasurer's Report: Aiko reported that our closing balance, including a \$15.00 check and .07 interest is currently \$3007.50. There has been an uncashed check to Osprey from us of funds returned from the Kaslo Housing Society. Aiko has spoken to Osprey and a new check will be issued.

Old Business: Year end financials. Aiko has completed the year end financials and will circulate the statements to the board.

Treasure Hunt update: Catherine reported that she now has possession of the Treasure Box and Barney Gilmore donated the \$250.00 prize for the finder of the treasure. Barney has sent the photo and instructions of how to write text onto it for a poster. Donna has volunteered to serve as administrator of Wordpress, and will offer tutoring to Catherine and Maggie so they may become the editors if required. Aiko will send an advance on advertising of \$434.00 so we may receive a discounted price on ads. Catherine and Maggie will meet with Karma for details of the commitments from Pennywise regarding percentage of sponsorship, advertising costs, and clarification on editorial costs. They will present the information to the next board meeting.

New Business: The date of the AGM is June 21, 2021 in the park at 5:30 pm. The ad will be placed on May 31st, by Maggie. Aiko will send Maggie the membership list and Maggie will email the members on June 7th.

The next regular board meeting will be via Zoom or outdoors weather permitting on May 17th 2021 at 5:15 pm.