

CFNCLS BOARD MEETING  
MAY 17 2021  
VIRTUAL MEETING VIA ZOOM

IN ATTENDANCE: Honora, Catherine, Donna, Aiko, Mark, Joe, Maggie

GUESTS: 0

REGRETS: None

MEETING CONVENED: 5:23

APPROVAL OF THE AGENDA: Catherine moved.

APPROVAL OF BOARD MEETING MINUTES: Catherine/ All in favor

CORRESPONDENCE: Can be viewed in our email account. Honora and Donna only will have access to the email account. Donna will forward emails weekly to all. Our Granting Comm Report has been received by Osprey. Kaslo Concert Society would like to have an extension to their grant of 20-21 season as the Covid pandemic restrictions prevented the full agenda of concerts. Honora made a motion to approve the request providing it is made clear that in the future, they must request an extension in a timely manner at the beginning of the granting cycle. All in favor.

OLD BUSINESS:

Aiko has circulated the year end financials, thank you Aiko. Discussion followed.

Aiko has sent the membership list to Maggie for circulating invitations to the membership for the AGM

The Grant Committee has sent the spreadsheet to the board, and the board approved their decisions.

TREASURER'S REPORT: Opening balance from April 26th was \$3007.50. Deposits included 4 cents interest, and a \$250 donation from Barney for the Treasure Hunt. Expenses totalled \$12.47 for printing costs, and \$250 for the TH box prize. The Kaslo Housing society grant repayment of \$756.72 was sent to Osprey, to be included in 2021 grant funds. Closing balance as of May 16th is \$2238.35. Kaslo Housing Society has returned unused funds \$756.72

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**SOCIAL MEDIA REPORTS:**

WEBSITE: Donna has done a training session, Catherine and Maggie on Wordpress.

FACEBOOK: 174 Followers

**NEW BUSINESS:**

Treasure Hunt update. Catherine reported that a location for the box has been determined. Catherine now has editing capabilities on Wordpress to update as needed. An update on the status of Pennywise would be helpful, Honora suggested we place one banner ad with them announcing the Treasure Hunt 2021. Minimum of \$100.00 to be a committed sponsor. We owe Pennywise 168.42 from March 8<sup>th</sup>. (Aiko will send the credit amount to Maggie—cheque from Osprey to Pennywise.)

Ad placement for the AGM June 21<sup>st</sup> at 5:30 pm, Please bring your own chair and pen. Aiko and Joe will put up the banner. Aiko will do membership registration and collect fees. Honora will bring brochures and contact Caroline Schramm for flowers. Donna will ask the guitarists to be there at 5:15. Maggie will contact the Village to secure use of the covered picnic shelter in the event of rain, otherwise we will be in the same location as last year.

Regarding the Grant Committee work, several items need to be considered by the board. After consideration by board members and discussed they can be drafted and adopted into policy beginning in September. Two items to be drafted per meeting, and on completion the board will begin work on implementing the strategic plan.

1. Applicants providing specification of what funds will be used for?
2. Funding over multiple years and why amounts reduce, as we are providing funding to projects, as opposed to maintaining groups.
3. Capital (Property) vs. Operating Costs (Programs)
4. Matching Funds re: Grants

The above items are not urgent and do not need to be resolved at this meeting.

**DATE TIME AND LOCATION OF NEXT MEETING:** Catherine's or via Zoom July 19<sup>th</sup>, 5:15 PM

**ADJOURNED:** 6:18