

Minutes December 9, 2021

Board Meeting/Christmas Luncheon Kaslo Hotel

Community Fund North Kootenay Lake Society

In attendance: Honora Cooper, Catherine Whitehead, Maggie Staples, Aiko Jackson, Joe Johnston, Mark Gingerich

Guests: 0

Regrets: Donna Butt

Meeting convened: 1:20

Approval of Agenda: Aiko moved the Agenda be approved. All in Favour

Approval of the Board Meeting Minutes: Joe moved the amended minutes of November be approved. All in favour.

Email Correspondence: Faye Peterson, JVH STEAM Faire- grant application, Grant Extension request for FLR, KORTS small grant application. Faye Peterson has been sent an application to apply for a regular grant as we have some funds available for 2021. Discussion regarding grants out of the regular Grant cycle. Action-Honora will look at historical board minutes regarding the Policy. The board vetoed unanimously to not extend the FLR request, and Honora will notify them to return the funds and re-apply March 2022. Catherine made a motion that KORTS receive a \$100.00 small grant, as requested, for the Unity Bridge annual festival seconded by Joe, all in favour.

Old Business: N/A

Treasurer's Report: Unchanged from November reporting

Website/Facebook: N/A

New Business: Follow up with Grant Recipients? Discussion. Action, Maggie will draft a letter for approval by the Board. A date has been set for a photo to be taken at the Senior's Center of their completed cabinet project. Honora will meet there at 10:30 with Maggie and Louise De-Pape, Pres., Kaslo Seniors.

Next Meeting: January 12, 2022 at 5:15 pm. Maggie will schedule the meeting and send an email link.

Meeting Adjourned: 2:10 pm