

COMMUNITY FUND NORTH KOOTENAY LAKE SOCIETY

BOARD MEETING OCTOBER 18th 2021

THE RESIDENCE OF DONNA BUTT

In attendance: Catherine Whitehead, Joe Johnston, Aiko Jackson, Donna Butt, Maggie Staples

Guests: 0

Regrets: Mark

Meeting convened: 5:29

Approval of Agenda: Donna Butt

Approval of the Board Meeting Minutes: Joe Johnston

Email Correspondence: Affiliates Meeting, Community Foundations of Canada, Gender Equality. Vancouver Foundation, Indigenous Priorities Granting Program. A letter of appreciation was received from Rick Galbraith winner of 2021 Treasure Hunt, who donated the winnings to The Langham Cultural Center.

Mail: Card received from The Langham Cultural Centre, Harel Challmie, Director, acknowledging receipt of the Treasure Hunt donation.

Old Business: Small grants - discussion re: action plan. Discussion: Catherine reported on Kaslo Acupuncture Society. Action: Aiko will prepare a cheque for \$100.00 Tina sent a cheques to Health Arts Society, \$1,000.00. Catherine reports that we have \$375.00 left in small grants. An invitation to ML Thomson will be extended to attend our December meeting, to clarify her suggestions to our granting process.

Treasurer's Report: Aiko reported Balance forward from September 12 is \$2315.07. Outgoing expenses totalled \$52 (\$7 for AGM printing costs, and \$45 for Treasure Hunt fund donations given to the Langham). 3 cents paid to the account in interest.

Closing balance as of October 17 is \$2263.10.

The account with Pennywise has a credit of \$302.56.

Website/Facebook: Donna: Draft minutes of the 2021 AGM have been loaded. Tina has sent links to various funds. Donna will bring strong attention to the small grant fund on the website.

Page 2 cont'd (10.18.21)

Aiko: Reported 186 followers on Facebook.

New Business: Joe Johnston has raised for discussion the possibility of CFNKLS creating a new Disaster Fund/ Discussion: Are there opportunities to create partnerships with existing services that might address three of the named solutions of our 3 year action plan?

All directors were in agreement that pursuing information of Disaster Relief funding and/or support from other local or provincially based groups fit our mandate and vision as we look for opportunities to partner and support what is already in place.

Action: Joe will reach out to Deb Borsos regarding Emergency Preparedness for Disaster Relief.

Catherine will prepare a press release re: Treasure Hunt donors thanking them for their support.

Small grants - discussion re: action plan. Small grant increase review for end of March 2022, during budget planning.

November Board Meeting - Date to be determined, / Affiliates Meeting October 26th (Slocan, Salmo and CFNKLS) Joe and Honora will attend virtually.

Next Meeting: Date: November 29th

Time: 5:15

Location TBA – The request for Zoom meetings through the coming winter has been made by Joe, and I have received 4 affirmatives to proceed. A link to our scheduled Zoom meeting will be sent prior to November 29<sup>th</sup> with a meeting ID and Password. If all the directors could please save that email you will only need to click on the link to join the meeting.

Please note that it will not be a recurring meeting because the date will change month to month. New links to future meetings will be sent ahead as dates are planned.