

Community Fund of North Kootenay Lake

Board Meeting March 27, 2023

In attendance: Honora Cooper, Catherine Whitehead, Donna Butt, Maggie Staples, Joe Johnston

Regrets: Mark Gingerich

Meeting convened: 5:03 pm

Approval of Agenda: Amended and approved to include discussion regarding the development of the Deed of Gift, between CFNKLS and Osprey, and the Draft Affiliate Resiliency Fund Policy. Draft documents were received from Osprey today for the Board to read. Motioned by Joe, seconded and the board voted all in favour.

Approval of the Board Meeting Minutes: Catherine Whitehead motioned they be approved as circulated, seconded and the board voted all in favour.

Email Correspondence

A letter was received from Karissa Stroschein, Village of Kaslo, regarding the applications from non-profits. Karissa has reported that the current Village Policy is the Village will be applying for any grants directly for the non-registered charities that council approves. Funds will go through the Village and is trackable when audited. The Federal Government has changed policies and non-qualified donees may be able to apply directly to CFNKLS tentatively by 2024.

Received a note from Val Koenig on behalf of KORTS, for the Jack Rabbits Ski Program, photos included.

We have received Grant Applications from: Kaslo Racquet Club, (Village) Kaslo Community Garden(Village) KORTS, Kaslo Concert Society

Old Business: Update on Community Service Recovery Fund from Honora. The affiliates met with Osprey March 23rd, and through process it was determined that \$165,000 will be distributed locally and regionally. Locally, North Kootenay Lake Community Services has been supported partially, and it was noted on the application, that agencies needed to indicate if there projects could proceed if only partially funded.

The final draft of the new brochures has been approved. Many thanks to Catherine, for her diligence in careful editing and collaboration with the board, to make a fresh brochure for the Society.

Action: Catherine will instruct Hall Printing to send the invoice to Osprey for payment, Honora will email Tina Choi and inform her of that invoice.

Treasurer's Report: See Donna's attached PDF.

New Business:

Grant Committee 2023 — Discussion —Currently, from the Board Honora and Maggie will serve on the committee. Deb Borsos (representing from the north of the lake) and Dawn Lang will both

serve from the community. Action: Honora will ask Mark to participate, and Maggie will ask Barney Gilmore if he is available to serve.

The following allocation of rebate funds was suggested by Honora. The amount available for community granting was \$44,767.80.

\$1000 to our 2023 treasure hunt

\$700 toward advertising. (These two items have been approved at the March board meeting)

\$200 for brochures. (\$100 from CFNCLS 2023 budget can be deleted)

\$3000 flow through. Making the total for granting \$47,767.80

\$1000 endowed (general fund)

Leaving a balance of \$744.88 for unforeseen expenditures.

Social Media:

Website/Donna: Donna will insert a link to new print material as needed.

Facebook/Mark - update (unavailable)

Next Meeting:

Date: April 17th Time: 5:00 PM

Location: Catherine Whitehead's residence 525 Hillside Dr. Go up above the Bay and it is on the left halfway up the hill.

Meeting Adjourned: 6:08 PM