

Community Fund of North Kootenay Lake

Board Meeting Minutes

Catherine Whitehead's residence 525 Hillside Dr.

April 17, 2023

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

Meeting convened: 5:00 PM

Approval of Agenda: Donna moved the Agenda be adopted as presented, and it was approved by the Board.

Approval of the Board Meeting Minutes: Catherine moved the Board Meeting Minutes of March 2023 be adopted, and they were approved by the Board.

Email Correspondence:

Deb Borsos, Community Recovery - information for engagement post disaster with those affected was received as information, with no action required.

Periwinkle Update was received from Tammy Horlich, Treasurer. Their project of 2022 was delayed as it was part of a bigger project which needed completion first. They will submit their Project Report Form and photos on completion of the project this September.

A wonderful written Project Report was received from Megan Hyslop about the Children's Parade at the Argenta Fall Fair. The children were face painted and marched around the vendors accompanied by trombone players rendering "When the Saints Come Marching In" She expressed much gratitude for the \$100.00 Small Grant she received for this project. Megan sent in a photo, and a video. Donna will use the photo, as we have permission to do so, but not the video.

We have received completed Project Report Forms from grant recipients who are applying for funding for this year.

Kootenay Watershed Science - clarify if this is a part of Living Lakes Canada?

Old Business:

Catherine presented the new brochures, and despite 3 rounds of careful proofreading there is one misspelling. Hall's Printing has a possible solution, which Catherine will pursue with them.

Disaster Recovery Fund

Joe has had discussions with Tina, expressing his concerns for the impact of disasters upon individuals. He now approves the scope of the Community Disaster Fund and the limitations imposed by that.

Treasurer's Report:

Donna reported:

Opening balance: \$1,589.63, Bank Interest: \$0.02, Closing balance: \$1,589.65

New Business:

Grant Application Update: Currently we have received 7 Grant Applications:

KORTS-\$4,000

Kaslo Concert Society - \$3,000

Kaslo Community Garden - \$1200

Kaslo Racquet Club - \$5,000

Concerts in Care - \$4211

Langham - \$3500.

The Board discussed the Community Fund of North Kootenay Lake AGM June 19th, 2023 St. Andrews Hall, Catherine has booked the church hall from 5:00 - 7:00 PM. Maggie will circulate President's Report, AGM Draft Minutes 2022, AGM Agenda 2023, and the Financials prior to AGM. She will schedule business card size ads for the AGM to be printed in the Pennywise and in the Valley Voice.

The Board had a discussion regarding Board recruitment, and agreed to revisit the discussion in subsequent meetings to begin developing a strategy.

Social Media:

Website: Donna reported she continues to update the website as required and emphasized Project Reports must be submitted in or to make an application for 2023.

Facebook/Community Web: Mark reported we currently have 233 followers on Facebook.

The next Board Meeting is scheduled for May 15th at 4:00 PM at Catherine Whitehead's home.

Meeting Adjourned: 6:01 PM