

Community Fund of North Kootenay Lake

Board Meeting May 15, 2023 Minutes

Residence of Catherine Whitehead

Present: Honora Cooper, Catherine Whitehead, Donna Butt, Maggie Staples, Joe Johnston
Approval of the Board Meeting Minutes: Catherine moved they be adopted as read. All in favour.

The meeting was called to order at 5:06

Email Correspondence:

Tina has sent the Draft Deed of Gift, and the Draft Resiliency Fund Policy. The attachments were sent around by email for the Board to review. Joe commented that the draft samples were standard, and approved.

Old Business:

Treasure Hunt 2022.....amounts donated. Treasure Hunt 2023 Catherine gave an update. She has been meeting with and working with a volunteer, Marie Ange Fournier Beck. Grant Committee, the final details. Honora reported that the Grant Committee completed the work in excellent time. Penny Yeo participated this year from the Community, and brought good questions to the selection process. The letters have gone to all the applicants. Donna has the information for posting on the website.

Treasurer's Report:

Donna sent the attached report for review.

New Business:

AGM Planning.....Catherine has secured venue at St. Andrew's. Maggie has requested a draft and price of an ad from the Pennywise, and has not received anything yet. An ad will be placed in the Valley Voice, awaiting a proof and a quote. She will follow up. Honora will speak to Ian McKinnon presenting at the AGM re: McKinnon Family Fund.

Website:

Donna/Report - Continuing to add content as available. The list of successful applicants will be added to website after notification.

Social Media:

Mark/Report (absent)

Next Meeting:

Quick review of our regular meeting time and needs of all the Board.

Date June 19th Time: Post AGM Location: St. Andrew's

Meeting Adjourned: 6:05 PM