

Community Fund of North Kootenay Lake

Board Meeting August 21, 2023

Residence Catherine Whitehead 525 Hillside Dr.

Hybrid via Zoom

In attendance: Meeting convened at 5:04 pm. Honora Cooper, Catherine Whitehead, Donna Butt. Honora gave a welcome and introductions for Penny Yeo, and Tom Humphries, as new Directors of the Board.

Regrets: Mark Gingerich

Meeting convened: 5:04

Approval of Agenda: An additional item on the agenda (see under New Business) Donna Butt moved the Agenda be approved.

Approval of the Board Meeting Minutes: Motion to approve the June Post AGM minutes, made by Maggie.

Email Correspondence: An email was received from Tammy Horlick, regarding completion on project for Periwinkle. She has asked for a better resolution of our logo, to name CFNKLS as a benefactor of their building upgrades in their advertising, signage etc. Hall Printing has been contacted and a request for the CFNKLS logo on transparent background has been sent to them.

Old Business: Catherine Whitehead gave a report and update of the Treasure Hunt 2023, and shared with the Board that there are a group of people that begin looking immediately, and others are waiting for clues to build up. The amount of \$1092.50 each was gifted to two groups, Community Services (Food Hub) and the Historical Society. There is one clue per day, posted on our Treasure Hunt website, and Mark Gingerich posted on our Facebook page. Marie Ange Fournier Beck, was a valuable volunteer. Heather and Mike Steinman followed up on the pledge letter to local business's that had received an appeal letter from Catherine. This was a big help to Catherine this past year, and Honora suggested that 2 community members and another Director would be a welcome addition to offset some of the work load that Catherine has putting this event together.

Treasurer's Report: Donna has circulated the Treasurer's report via email to all the Board members. The donation to Treasure Hunt by Rick Galbraith, will be forwarded to Osprey. Catherine motioned to accept the Treasurer's Report.

New Business: Follow up on Grants given and projects not done or completed on Agenda for the next month. September will also include board roles and responsibilities, October - collaborative relationships, November recruiting new volunteers. Tom received the Declaration of Interest, and Conflict of Interest forms to sign and return to September Board Meeting. Forms will be given to Penny on her return.

P015 - Honora and Donna to update and clarify. P101 - Question....is this Policy still needed? Tom will look into this and advise at our next meeting.

Social Media Committee: Mark Gingerich reported we currently have 240 followers, a slight increase. Donna reported no changes to the website. Maggie suggested a counter, to see how often the website is looked at.

Next Meeting: Date: September 18 Time: TBD - follow up w/Honora. Location: Donna Butt's residence at 430 8th Street South.

Meeting Adjourned: 5:56 PM