

COMMUNITY FUND OF NORTH KOOTENAY LAKE

POST AGM MEETING MINUTES

JUNE 19, 2023

ST. ANDREW'S UNITED CHURCH HALL

ATTENDANCE: Honora Cooper, Catherine Whitehead, Donna Butt, Maggie Staples, Penny Yeo

(absent: Mark Gingerich, Tom Humphries.)

Honora requested that it be placed on the August Board Meeting agenda as discussion to book St. Andrew's United Church Hall, as venue for the 2024 AGM.

Penny Yeo will take on the role of treasurer with Donna assisting her.

Donna to begin working with Penny Yeo immediately after Penny Yeo is added as a signor at the Kootenay Savings Credit Union

There is no July Board Meeting - summer hiatus.

The next scheduled Board Meeting: **AUGUST 21, 2023.** The meeting will be held at the home of Catherine Whitehead. Time to be determined by consensus via email.

Meeting adjourned at 6:20 pm