

Community Fund of North Kootenay Lake

Board Meeting Minutes

March 4, 2024 via Zoom

In attendance: Honora, Donna, Maggie, Penny, Tom,

Guests: Kendrick Lawless

Meeting convened: 4:05

Approval of Agenda as amended: Tom/ AIF

Approval of the Board Meeting Minutes: Donna /AIF

**Email Correspondence:** Applications for annual grants opened March 1, and we have received our first three grant applications. We are open to feedback re: new format online and we have received two suggestions that have been forwarded to Osprey.

**Old Business:**

Donna updated us on the new grant application online:

1st Step: Vetting grant applications, Donna can address these until she leaves on March 30

2nd Step: All on the grant committee must go online with Rachel, and get signed up to be able to go online to do the more comprehensive evaluation, with comments, prior to the 1st Saturday in May for approval.

Steve Fawcett noted that the funds for the Concert Society were not received until June, and has an issue with completing the Project Report prior to June. He cited an excerpt from the website, but it is incorrect, he was copying from the Osprey page.

Catherine will give an update on thank you cards sent. Cards have been sent to monthly donors for 2023

**Treasurer's Report**

Penny Yeo has circulated the Treasurer's Report for this month. Please review. Osprey would like bills to be sent to them., Society Fees, etc. Penny moved to approve her report. AIF

**New Business:**

An ad could be placed in the Pennywise regarding our new application process online advising the community that the grant application period is March 1st to April 26th, 2024. Maggie will place the reader ad on the Bulletin Board about our new application process. She will contact David regarding a press release.

Reaffirm the Grant Committee: Honora, Tom and Catherine

\* Community Garden request for \$100 Small Grant for the Edible Garden Tour July 14th in collaboration with Patrick Steiner, Food Hub. Maggie moved/ AIF

The Annual budget can be reviewed and completed after the Vancouver Foundation rebate funds are received. BC Community Foundation sponsored by the Vancouver Foundation, will host a 3 day event early October.

Honora will report on the Balance of Funds as of December 31st, 2023, via email and the figures will be added to these minutes when received:

Endowed Funds.	Donated 2023.	Balance <u>Dec 31st/23</u>
General funds.	\$17,909.40.	\$917,906.43
Arts&Culture.	0.	\$19,790.95
Child, Youth&Family.	0.	\$15,240.00
Environment.	\$1,959.00.	\$48,776.50
Seniors.	0.	\$15,320.00

Total funds (excluding KSCU and McKinnon Family) \$1,017,033.88

Rebate Funds total for 2024. \$6311.78  
Less for Treasure Hunt. (1000.00)  
Less advertising  
Less filing fee  
Less AGM expenses  
Less web hosting fee  
Less BCCF conference

Balance to endowed enteral fund

The Heritage Hall has been booked for June 10, 2024. The rental is \$50.00. Honora will check in with the Hall if the equipment is available for Peter Jonker to do a slideshow.

The Treasure Hunt will be reviewed and open for discussion/ initial planning. Steve Fawcett and Rick Galbraith will volunteer to assist. Discussion, questions answered, and we will go ahead with the Hunt. Honora moved we proceed, AIF.

Our banner needs to be put up in April. Honora will check with the Village.

#### **Social Media Committee:**

A volunteer or board member is needed to attend to Facebook and Community Web postings. Kendrick Lawless is joining the Board and will attend to Social Media.

**Next Meeting:** Date April 8th Time: 4:00. Location. Zoom

Meeting Adjourned/ Time: 4:57 PM

