

Community Fund of North Kootenay Lake

Board Meeting Minutes May 13, 2024

Residence - Honora Cooper

In attendance: Honora, Penny, Catherine, Maggie

Meeting convened: 4:15

Approval of Agenda: Penny moved/ AIF

Approval of the Board Meeting Minutes: Maggie moved/ Catherine asked that amend the minutes, and we consider Honora acknowledging the monthly donors in her President's report at the AGM. Cards will not be sent. AIF

**Email Correspondence:**

Project Reports were received, and are stored in [cfnkls.org](http://cfnkls.org) email per Donna, she will move them after she returns.

KORTS application for a Small Grant to support the inaugural opening of True Blue Trails Network Trailhead. Discussion of funding options - Honora will discuss with Rachel and inquire whether we could use funds remaining from Grant Funds to disperse to charities, and what might be required from registered charities and qualified donees.

**Old Business:**

Rebate Fund Allocation - Honora will speak about the Fund.

The Rebate Fund has a balance \$6311.78.

We have previously approved \$3,000 to be moved into General Endowed Funds. The Admin Expenses are budgeted for \$1906.00

Remainder of Rebate Fund = \$1,405.78. The board will make a decision regarding the remaining balance later in the fall.

BCFF - Vancouver Foundation - Convention. Discussion and decision to apply if anyone plans to attend.

Granting Committee update - Honora, and motion to approve the Committee's recommendations. Maggie moved to accept the Committee's decisions, AIF. Osprey will be informed by Honora the CFNKLS Grant recipients were approved by the CFNKLS board. Recipients will receive notice to access the Osprey portal to complete the process in order to receive their funding.

Treasure Hunt Update - Catherine will report on the work over the past month, and may need the board to approve possible expenditures if more brochures need to be printed.

Maggie moved that additional brochures be ordered from Hall's (minimum of 200) AIF. Bill to be forwarded to Osprey.

Presence of CFNKLS and possible sharing of a table at the Saturday Market during the summer. Maggie will update via email after the June Board Meeting of the Hospice Society, and possibility of sharing a table with them.

Treasurer's Report - Penny Yeo reported to the Board the current financials. Discussion and approval of the budget for 2024.

**New Business:**

AGM - Update - Actions/Tasks - Catherine will pick up Honora and will look after the interior banner. Catherine will check in with John re: slide show, and Peter Jonker will prepare the slide show. Maggie will contact Kendrick to run the slide show, and a back up person may be needed if Kendrick is unavailable. Maggie has placed the ad and will send the email to members. Maggie will send the election info (board terms etc.) to Honora and to Barney.

**Social Media:**

Kendrick - Posting of AGM announcement including call for nominations to the Board on Community Web/ Facebook after he receives login info from Mark Gingerich.

Next Meeting: Date: June 10              Time: 4:00      Location: Heritage Hall St. Andrews church.

Meeting Adjourned: 5:15 PM.