

Community Fund of North Kootenay Lake

Board Meeting September 9, 2024

Residence of Catherine Whitehead

Minutes

In attendance: Honora, Catherine, Maggie, Penny, Tom, John

Guests: 0

Meeting convened: 5:02

Approval of Agenda: Tom/ Seconded by Penny

Approval of the Board Meeting Minutes: John/ Seconded by Tom

**Email Correspondence:**

Information received from the Vancouver Foundation hosting a 'Gathering on Purpose' which will inform, help define, and clarify the purpose of the Foundation. Honora and Catherine will review the survey and report back to the Board.

BC Rural Center newsletter sent to CFNKLS email, and forwarded to the Board.

**Old Business:**

Treasure Hunt update from Catherine regarding photos, and she reported that Pennywise as a sponsor of the Treasure Hunt paid half of the ad.

Treasure Hunt website refresh...Kendrick has given time to updating the site. Discussion tabled regarding Wordpress for next meeting that Kendrick is available.

**Treasurer's Report:** Penny will present current report, and circulated a copy to the Board.

**New Business:** Donna discussion/ Grant Committee Update participants of Grant Committee will be instructed to destroy all paper copies after 3 months/ copies of applications. Maggie will contact Rachel regarding electronic storage of Grant Applications, and her preferred procedure for retrieval if needed.

Disaster Recovery Fund...the board will have discussion on details. A motion was put forward by Maggie to strike a Disaster Recovery Fund Committee. John volunteered to chair, Maggie will take notes and Joe will be invited to join. John seconded, motion passed.

**Social Media Committee:**

Next Meeting:              Date: Oct. 28              Time: 4:00 PM              Location: Catherine

Meeting Adjourned: 4:58 PM