

Community Fund of North Kootenay Lake  
Board Meeting July 15th, 2024  
Home of Catherine Whitehead

Minutes

**In attendance:** Honora Cooper, Catherine Whitehead, Penny Yeo, Maggie Staples, Kendrick Lawless, John Cathro, Tom Humphries

**Meeting convened: 4:08 PM**

**Approval of Agenda: AIF**

**Approval of the Board Meeting Minutes:** Post AGM a brief meeting was held to make July/August plans. Those present agreed to meet in the month of July, and to not meet during August. The board will re-convene in September. **AIF**

CFNKLS will have an advisory role, as the Federal Government has made \$210,000 available to promote social inclusion and poverty reduction. Honora reported that there is one meeting left to attend.

**Email Correspondence:** Honora reported on the above item, and CFNKLS role.

**Old Business:**

Honora welcomed John Cathro to the board. There was a Treasure Hunt update, Catherine Whitehead reported on the outcomes of the Treasure Hunt 2024. A total of 10 clues were posted, and the Treasure was found. Paul Hoeffler and Kari Koshiol found the Treasure in the amount was \$3145 and it was donated to KORTS. She presented two proofs of 'thank you to donors' ads for approval and the board approved the quarter page sized ad, \$197.61 for the Pennywise.

**Treasurer's Report:** Penny Yeo circulated the Financial Report via email to the board and was able to attend to answer any questions. Osprey now pays the bulk of our operating expenses. Maggie purchased printer cartridges, and paper through Cowans's approved by Tina Choi.

**New Business:**

Tom Humphries spoke to the topic of land acknowledgment and recommended we continue addressing the topic prior to the next AGM.

We discussed residency for Board Directors, and clarified that as long as residency is established through either ownership of property or rental, then a person is qualified to serve on the board, after vetting.

There was a discussion by the board regarding goals for the upcoming year, and the ongoing recruitment of directors to serve, increasing the membership and visibility of CFNKLS within the community.

**Social Media Committee:** Kendrick will check into the Treasure Hunt thank you posting. He would like to update the Treasure Hunt website.

**Next Meeting:** Date September 9<sup>th</sup> Time: 4:00 pm Location: Home of Catherine Whitehead.

**Meeting Adjourned: 5:12 pm**