

Community Fund of North Kootenay Lake

Board Meeting Monday November 25, 2024

Residence of Catherine Whitehead

Minutes

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

Guests:

Meeting convened: 4:08 PM

Approval of Agenda: Maggie

Approval of the Board Meeting Minutes: Maggie

Email Correspondence: Correspondence included the agenda for the Affiliates gathering. John Cathro gave his regrets in being able to attend and Catherine went instead. Catherine will give her report on the community Foundation gathering in Vancouver

Old Business: Catherine gave her report on the community Foundation gathering in Vancouver. There was much useful information shared regarding Disaster Relief. At the time of a disaster there are funds available from relief agencies, i.e. Red Cross. The time to raise funds is at the time of the disaster....ex: Go Fund Me Page. The cost of attendance was \$100.00 and all travel expenses are covered.

The Affiliates Gathering at the Slocan Valley Community Hall hosted by the Slocan Valley Legacy Fund. Catherine found much common ground through challenges and successes. Visibility of the affiliates is an ongoing challenge. The Treasure Hunt is a valuable initiative in order to engage community as raise awareness of CFNKLS. Adopted as read.

Treasurer's Report: Penny Yeo. Financials received as presented.

New Business: Giving Tuesday will be hosted at the KSCU Dec 3rd. Hospice has generously offered their table. Tentative hours are 10-2 and Honora will give a donation container and promo material to the 10 am person.

Community Prosperity Fund. Honora attended this granting session in Nelson with the other affiliates earlier in the year. We were asked not to announce who received grants until approved by Community Foundations of Canada. Community Services Society here in Kaslo received \$30,000. The focus was on inclusivity and their project covered all the criteria asked for.

Neighbourhood Small Grants - Catherine commented on the Osprey Neighbourhood Small Grant, and that Osprey would support us changing the name of our Small Grants. Tom and Honora suggested Community Small Grants as our name for this grant source.

Christmas Lunch: Are there any suggestions by the Board? Maggie will contact Kendrick and John regarding availability.....Maggie suggested pizza for board + 1 at Buddy's and to see about a private event. Honora has requested not a Friday.

Social Media Committee: Kendrick if available

Next Meeting: Date: January 20th Time: 4:00 PM Location: Zoom

Meeting Adjourned: 5:03 PM