

Community Fund of North Kootenay Lake

Board Meeting January 27, 2025

via Zoom

In attendance: Honora Cooper, Maggie Staples, Tom Humphries, Kendrick Lawless,

Absent: Catherine Whitehead and John Cathro

Meeting convened: 4:05 (Penny arrived at 4:12)

Approval of Agenda:Maggie/ Tom AIF

Approval of the Board Meeting Minutes: Kendrick AIF

Email Correspondence:

Catherine queried the new process for accessing Grant Project Applications. Honora informed all that they contact Rachel at Osprey and they need to utilize their access code in order to review their file.....Honora will send the timeline for 2025 to all as a PDF.....Phishing and scam emails.....deleting as received.

Old Business:

Review of our cancelled Christmas get together. Inclement weather turned against our well laid plans. Is there interest in planning a get together at a future date? Discussion, regarding a 'Spring Fling' and Maggie will contact Catherine and John to confirm for April 14th. Board meeting and potluck food, Maggie to confirm details with Catherine and will inform the Board.

Maggie did discuss a committee to review our Disaster Recovery Fund, with Joe briefly, and he thought we would be better served in meeting with Deb Borsos. This may be a better option as she would have a more up to date perspective, as she was in the midst of the Argenta fire last summer.

Treasurer's Report: Penny will update, financial report to be circulated when received.

New Business:

Discussion regarding the 2025 Grant window. Rachel has suggested the opening date, March 1st be followed by the closing date of Grant Applications April 16th, to provide enough time to review the applications. Invoices need to be forwarded immediately to Rachel at Osprey to be paid, and CC'd to the Treasurer. The Grant Window advertising will be placed in the Pennywise after the date is determined. Action: 3 ads on February 24th, followed by 2 in March. Maggie will have them placed. 3 for the price of 2. Honora will send her the details for the ads, and she will confirm with Maggie on those details.

Social Media Committee:

Kendrick reported that while there is no current postings he has received thumbs up from viewers that have appreciated the Treasure Hunt. He will place Grant window ads, on the alternating week to Pennywise. Donna Butt is attending to the website, and will forward on the invoice from Wordpress to Rachel at Osprey for payment.

Next Meeting: Date: February 24th Time: 4:00 PM Location: Zoom

Adjourned: 4:39 PM