

Community Fund of North Kootenay Lake

Board Meeting Minutes via Zoom

March 3rd 2025

In attendance: Honora, Tom, Maggie and Kendrick

Meeting convened: 4:03 PM

Approval of Agenda: Approved

Approval of the Board Meeting Minutes: Approved

Email Correspondence: Notification of a CBT grant writing workshop, Honora has notified interested parties from non-profits. There was a good response to this outreach, another way the Community Fund helps to create resilience in the community.

Old Business: Our Spring Fling will be planned following Catherine's return from Europe. Maggie met briefly with Deb Borsos, and they will plan to meet sometime in March when their schedules permit. The Pennywise ads have been placed, and the editorial submitted. Maggie advised Tonya that invoicing for the ads can be sent directly to Rachel at Osprey.

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

New Business: Project reports are now coming in. The 2025 Grant Application window opened on March 1st, consequently the Grant Committee needs to be formed. Grant Committee —Tom, Catherine, Penny, Honora, Maggie (spare) Dawn Lang will be contacted by Honora.... Treasure Hunt 2025, Tom has agreed to spearhead the Hunt and he will contact Marie Ange Fournier Beck. Tom will update the board and reach out for help as needed. The date for the AGM has been set, and Honora will book the venue. The date is June 16th, the meeting will start at 4:30. Board members that are able to arrive to the Hall at 4:00.

Social Media Committee: Kendrick will update. Honora has spoken with Donna regarding the website and will report. (Contact Donna for needed AGM documents.)

Next Meeting:                      Date: April 14th                      Time: 4:00 PM Location: Zoom or Catherine will host if she is able.

Meeting Adjourned: 4:30 pm. (Birthday cakes Honora - Kendrick - Maggie will arrange)