

Community Fund of North Kootenay Lake

Board Meeting Minutes April 14th, 2025

via Zoom

In attendance: Honora Cooper, Penny Yeo, Maggie Staples, Tom Humphries

Meeting convened: 4:10 pm

Approval of Agenda: Maggie AIF

Approval of the Board Meeting Minutes: Tom AIF

Email Correspondence: We have received emails with Rachel re grant applications. The final edition of Pennywise April 7th included our CFNCLS article. The current granting figures were sent on to Penny. All final reports from last year were sent to the online site. The McKinnon bursary amount will be increased to \$1212 for 2025 due to interest of \$121.

Old Business: Honora has asked Donna to remove the need to mail final reports from our web site. Maggie has not met yet with Deb Borsos.

Treasurer's Report:

March 1, 2025 Opening balance \$1203.03

March 31, 2025 Bank interest 0.01

April 14, 2025 Closing balance \$1203.04

Community Grant of \$100 to the Bike Safety being held at Vimy Park May 3rd. The Fund Balance available for Granting - Total is \$53, 532.34. The McKinnon Family Fund is \$4,365.67.

New Business:

Tom is wanting some document adjustments and printing done for the Treasure Hunt on letterhead. Maggie will adjust, print and deliver to Tom.

We will need to discuss how we include advertising re the treasure hunt since the Pennywise is no longer being published. Posters will be updated by Hall's Printing, Maggie will drop them off, and Honora will pick up when she goes to Nelson.

Is the Valley Voice our best option? Does anyone have a concern that since the Slocan Legacy Fund uses the VV, might CFNCLS be confused with them?

Tom thought not, and the Valley Voice reaches the most people. The Board approved 2 ads for both Treasure Hunt, for 2 runs.

Volunteer Fair and dinner, at Legion Hall. Honora reported that the Fair was attended largely by seniors, and some groups did recruit a few volunteers.

Update on Grant evaluations, Honora suggested that evaluations be done as received by Rachel. This saves Rachel time as she has other Community Funds that she is administrating. May 3rd Evaluation Committee to meet at Honora's house to complete the final evaluations.

Ladysmith Community Fund, had an ad that Honora liked....possible source for a template for our website and social media (the email is in cfnkls email) Honora will discuss with Donna and Kendrick.

Social Media Committee: Kendrick

Next Meeting: Date: June 2nd Time: 4:00 Location: Catherine Whitehead's residence

Meeting Adjourned: 5:00 pm