

Community Fund of North Kootenay Lake

Draft Board Meeting Minutes

June 2, 2025

In attendance: Catherine Whitehead, Maggie Staples, Penny Yeo, Honora Cooper, Tom Humphries, John Cathro via Zoom

Guests:

Meeting convened: 4:33 PM

Approval of Agenda: Catherine

Approval of the Board Meeting Minutes: Move to approve subject to change wording suggested by Catherine in New Business

Email Correspondence: Email communications have been received from a few recipients who have been referred to Rachel (about needing to continue the process) Small grant for Bike Safety photos received.

Old Business: An editorial written by Catherine was published in the Valley Voice, along with the AGM meeting notice. Catherine will return to speak with individuals to appeal for funds for the Treasure Hunt, after reviewing the list of who has already donated. Tom has established a hiding spot that is very accessible, along with clues that will be public on Facebook, Community Web and Kaslo Events. Tom will send clues to Maggie to print and laminate.

Honora presented an update on the grants, Honora emailed the list of recipients and they have all been approved by Osprey. There will be an update on the Treasure Hunt. An editorial was published in the Valley Voice and notice of the AGM.

Treasurer's Report: Penny has circulated her report by email to the Board for review. The 2025 budget was presented based on 10% increases across the board. Maggie / motion to approve estimated budget as presented, with the addition of \$1000 for endowed funds. AIF.

New Business: Tom is stepping down from the Board, but will continue to serve with the Treasure Hunt, and the Grant Committee. Maggie suggested we increase our Community Small Grants, Honora said it will be a decision for the new board to determine. Our bursary recipient is Violet Troseth.

Social Media Committee: Kendrick reported Treasure Hunt website is updated and ready to go, and will also be included on all Social Media outlets.

Next Meeting: Date: June 16th Time: 5:30 PM

Location: St. Andrew's Heritage Hall

Meeting Adjourned: 5:15 PM