

Community Fund of North Kootenay Lake

Board Meeting Minutes

September 8, 2025

In attendance: Honora Cooper, Penny Yeo, Maggie Staples, Catherine Whitehead, John Cathro

Guests:

Meeting convened: 4:11pm

Approval of Agenda: Maggie motioned, AIF

Approval of the Board Meeting Minutes: Penny motioned to approve the June 2, 2025 minutes. AIF

Email Correspondence: Honora reported that Living Lakes received their cheque from the Nelson Osprey Office. Received by our CFNKLS, WATT Project for a fundraising opportunity. It will be placed on the October Agenda for discussion, as it may provide an opportunity to increase funds for Small Grants. Honora will follow up and report back

Old Business: Treasure Hunt - The report of the Treasure Hunt was drafted by Catherine, and sent to the Valley Voice. This report was accompanied with a photo of Marie Fournier Beck holding the cheque of \$2,835.00 made out to the Library. Angela Bennett and Celia Cheatley received the cheque on behalf of the Library. The cheque was presented by Honora Cooper, President and Catherine Whitehead, Vice President.

Treasurer's Report: Penny has sent the recent financials to all by email. A reimbursement to CFNKLS from Osprey is required to cover the cost of AGM filing, Maggie will forward the filing to BC Societies to Rachel at Osprey. KSCU has increased the minimum balance of non-profit accounts by 100% to \$500.00. The accounts are still free as long as the minimum balance is maintained.

New Business: Maggie will be stepping down as Secretary at the end of December 2025. Discussing Board recruitment, John Cathro will speak to Patrick Mallet, and Honora will contact Jane Ballantyne. Penny is stepping down in June of 2026. John Cathro will consider the role of Board Chair. Penny will reach out to Eva Keleman.

Social Media Committee: N/A Donna is still updating the website, Kendrick will attend to updating the Treasure Hunt wordpress site. Someone is needed to post on the Community Web and Facebook page. Honora will reach out to Eric Moon regarding the Facebook postings.

Next Meeting:                      Date: October 6<sup>th</sup>                      Time: 4:00 pm                      Location:  
Catherine Whitehead's (relocated to Zoom)

Meeting Adjourned: 4:57 PM