

Community Fund of North Kootenay Lake

Board Meeting Minutes

October 6th, 2025 Catherine Whitehead's Residence

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

Guests:

Meeting convened: 4:10

Approval of Agenda: Honora / 2nd John

Approval of the Meeting Minutes subject to old business addition. John moved.

Correspondence:

Correspondence received in email to cfnkls:

Information from the Vancouver Foundation, 'Equity in Grantmaking'. The workshops in October are as follow: October 22nd 9:00-12:00 noon. October 23rd 1:00 - 4:00 pm. October 29th 9:00 - 12:00 noon.

Also received, a recap of the Columbia Basin Trust 2025 AGM.

Old Business:

Watt project....A realtor in Nelson will give a percentage of her commission when one buys or sells a house to a charity of purchasers/sellers choice.

Honora has reported on a Facebook update as follows. She sent a message via messenger re: Facebook to Eric Moon Sept 7th. She has not received a response. Now that she is back she will attempt to follow up with him in person.

Request from Shelley Stickel Miles about using grant money for St. Andrews' on a different request. Honora said that the money must be returned and re-applied for. Honora has also spoken with Dawn Lang, and she is waiting for family medical issues to be resolved prior to agreeing. Catherine will contact Marie Fournier Beck about joining the Board.

Treasurer's Report: Penny has sent her Treasurer's Report for review and comment.

New Business:

Board member recruitment - Discussion - Potential board members....Honora has sent an email to Jane Ballantyne and is awaiting a response. Catherine also spoke with Jane, and she needs to give all her attention to Community Services expansion project. She has also approached Stu and Anne Heard...they replied no. Honora has also spoken with Dawn Lang, and she is waiting for family medical issues to be resolved prior to agreeing. Catherine will contact Marie Fournier Beck about joining the Board.

The Treasure Hunt has been very helpful to bring awareness to CFNKLS.

Giving Tuesday - Discussion - Honora will let Maggie know the date of GTuesday and she will circulate to the Board. Honora suggested we put an article in the Valley Voice, and asked John about his thoughts on soliciting funds.

Next Meeting: Date: Nov. 17th

Time 4:00 pm

Location: Zoom

Meeting Adjourned: 4:40 p