

Community Foundation of Portage and District Inc.
Board Meeting Tuesday, February 21, 2023
CFPD Boardroom
Minutes

Present: Warren Neufeld, Doug Pedden, Gail Patterson, Tom Wilson, Cathie McFarlane, Blair Geisel, Cornell Pashe, and Winnie Pauch

Regrets: Ken Brennan, Amy Chappellaz, Sherrie Palmer and Stephanie Verhoeven

Staff: Kimberly Lavallee

Meeting was called to order at 7:02 p.m.

Land Acknowledgment

Agenda

Minutes

Reports - Executive Director

Approved by consensus

Finance & Investment:

Doug reviewed the year-end (December) financial statements.

Moved by Doug, seconded by Cathie to approve the December 2022 financial statements are presented. Carried

Governance:

Policy 2.06 (Signing Authority) has been revised to include Past Chair as a signor on banking matters.

Moved by Gail, seconded by Doug to approve this policy with the addition of Past Chair as a signor on banking matters. Carried

Gail explained that she has been working on updating policies and will present them to the Governance Committee at their next meeting on March 8, 2023.

Grants:

There is glitches with the Recovery Fund Portal so the deadline has been extended until midnight tonight. So far we have received 3 applications.

Spring grants have started to trickle in and a Grants Committee Meeting has been set for March 29, 2023.

Fund Development:

Winnie provided an update on the Women Who Care event. The 5 non profits doing a pitch are: Library, CMHA, Portage ARC, Service For Seniors and St. Marks CC.

New Business:

The Marketing Admin position has been filled by Melanie Moran and she will start on March 6, 2023.

Kim is working with Endow MB on the plans for the Community Foundation Engagement Session that is set for April 3, 2023 at the Herman Prior Centre.

Meeting was adjourned at 7:42 p.m.

Respectively Submitted by:

Approved by:

Kimberly Lavallee – Executive Director

Signature of the Presiding Officer