

Community Foundation of Portage and District Inc.
Board Meeting Tuesday, May 16, 2023
CFPD Boardroom
Minutes

Present: Ken Brennan, Doug Pedden, Gail Patterson, Cathie McFarlane, Winnie Pauch, Amy Chappellaz, Sherrie Palmer and Tom Wilson

Regrets: Warren Neufeld, Blair Geisel, Cornell Pashe and Stephanie Verhoeven

Staff: Kimberly Lavallee

Meeting was called to order at 7:00 p.m.

Land Acknowledgment

A presentation was given by Emily Burt and Terry Wong from Cardinal Capital Management Inc regarding their company history, how they invest, as well as our portfolio.

Agenda

Minutes

Reports - Executive Director

Approved by consensus

Finance & Investment:

Doug presented our March financial statements.

**Moved by Doug, seconded by Winnie to approve the March 2023 financial statements.
Carried**

Doug presented the 2022 audited financial statements.

**Moved by Doug, seconded by Gail to approve the 2022 audited financial statements.
Carried**

Governance:

Gail presented policy 1.02.

Moved by Gail, seconded by Sherrie to approve policy 102 as presented. Carried

Nominating Committee

Ken provided a report on the Nominating Committee Meeting that was held May 9, 2023 and brought forward the names of Pat Nodrick and John Lavallee for Board Members.

Approved by consensus.

Other Business:

Kim provided an update on the plans and budget for the 2023 Annual Meeting.

The Southport Run is August 26, 2023 and they require 10 volunteers this year. Kim to send out a reminder email.

The Community Assessment Report was discussed. The Board would like Urban Systems to add a disclaimer. Once added it will be shared with the RM and City of Portage first and then other stakeholders.

Meeting was adjourned at 8:35 p.m.

Respectively Submitted by:

Approved by:

Kimberly Lavallee – Executive Director

Signature of the Presiding Officer