

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

Present: Warren Neufeld, Doug Pedden, Cathie McFarlane, Amy Chappellaz, Sherrie Palmer, Stephanie Verhoeven, Ken Brennan, Pat Nodrick, Barry Greenberg and Garry Wright

Regrets: John Lavallee

Staff: Kimberly Lavallee

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

Eric DeLong gave a presentation on his company and what type of investments are available through him.

Land Acknowledgment

Agenda

Minutes

Reports - Executive Director

Approved by consensus

Sherrie Palmer gave a report on Fund Development and a discussion was held regarding the suggestion to call all donors regardless of the amount. The board decided to try this on a 3 month trial starting January 1, 2024 and all board members will take turns.

Ken Brennan presented the October 2023 Grant Report.

Moved by Ken Brennan, seconded by Amy Chappellaz to approve the October 2023 Grant Report and recommendations as presented.
Carried

Cathie McFarlane presented the Governance Committee Report.

Kim provided the Giving Challenge update.

Amy provided an update on the plans for 150 Women Who Care Event.

The Draft Strategic Plan was presented and it was decided that Cathie & Kim will work on the updates the Board provided and further discussion will take place at the December meeting.

Warren asked that all Board Members like and share our social media posts.

The CFPD office will be closed from December 25, 2023 to January 2, 2024.

The December meeting will start at 6:00 p.m. with dinner first so that staff can attend and the meeting will start at 7:00 p.m..

A follow-up discussion was held regarding the Winnipeg Foundation visit and it was consensus not to invest with them.

Ken provided details of the meeting with United Way and explained that we met with them to offer our support as they rebuild.

Kim provided details about the Ken & Pat Yuill Family Fund.

The meeting was adjourned at 8:40 p.m.

Respectively Submitted by:

Approved by:

Kimberly Lavalley – Executive Director

Signature of the Presiding Officer