

Community Foundation of Portage and District Inc.  
Board Meeting Tuesday, March 19, 2024  
CFPD Boardroom  
Minutes

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

**STAFF:** Kimberly Lavallee

Meeting was called to order at 7:01 p.m.

Land Acknowledgment

Consent Agenda

Agenda – with the addition of Braden Family Fund discussion.

Minutes

Executive Director Report

**Approved by consensus**

**Finance & Investment**

Doug presented an updated Balance Sheet.

**Motion by Doug Pedden, seconded by Garry Wright to approve the December 31, 2024 financial statements as presented. Carried**

**Grants**

Ken advised the Board that we received 23 grant applications for just over 500k and stated that there are many deserving applications and that it will be a hard decision.

The Strategic Plan Working Copy was presented, and it was decided that it will be updated and reviewed quarterly. It is also to be put on the Board Portal.

Kim presented the budget from the 150 Women Who Care event and we have a \$2,000.00 surplus. Stephanie, Amy, Sherrie and Cathie provided their feedback and all felt that it should be held again next year.

**New Business**

Kim advised the Board that Karen Braden called the office to see if all the donation she made to undesignated funds can be transferred to their family fund. The Board asked Kim to reach out to other Foundations to see if they have had similar requests and what the outcome was.

Dawn from Big Brothers Bif Sisters will be attending the April meeting to present their 50<sup>th</sup> anniversary video funded by CFPD.

**The meeting was adjourned at 7:41 p.m.**

**Respectively Submitted by:**

**Approved by:**

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Kimberly Lavallee – Executive Director

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Signature of Executive Officer