

**Community Foundation of Portage and District Inc.
Board Meeting – Tuesday, April 19 2022 at 7:00pm.
Zoom & CFPD Board Room**

Minutes

PRESENT: Ken Brennan (Chair), Anita Janzen-Gemmell, , Blair Geisel, Winnie Pauch, Sherrie Palmer, Tom Wilson, Jody Fletcher, Lucy Kinnear Stephanie Verhoeven, Warren Neufeld, Cornell Pashe and Gail Patterson

STAFF: Mandy Dubois (Executive Director)

REGRETS: Doug Pedden

- 1. Treaty Acknowledgment**
- 2. Endow MB Community Engagement & Convening Presentation**
- 3. Consent Agenda**
 - 3.1 Agenda**
 - 3.2 Minutes – March 15, 2022**
 - 3.3 Reports**
 - a) Executive Director

Approved by consensus

4. Finance & Investment Committee

4.1 New Disbursement Quota Update

A brief update was provided on the increased disbursement quota for foundations released by the Federal Government as well as impending changes in the ability to grant funds to non qualified donees. The changes will not come in effect until January 2023 and more information will be provided.

5. Fund Development Committee

5.1 150 Women Who Care Event

The organizing committee provided an summary on the 150 Women Who Care Event that took place on April 7th. The Family Resource Centre was the successful recipient of the \$10,000 grant.

6. Grants Committee

6.1 Spring Grant Report

A brief update was provided from the Grants Committee meeting that took place on April 12th including some priorities the committee will tackle before the new grant period.

The Grants Committee Report on all 23 applications received was discussed and no questions were posed to the committee.

MOVED by Blair Geisel SECONDED by Anita Janzen-Gemmell to approve the Sprint 2022 Grant Committee Report and funding recommendations as presented. CARRIED

7. Future Items

7.1 Donor Recognition Schedule

May & June Sherrie -Thank you Cards & Cornell on Phone Calls

7.2 Fund Development Committee Meeting – April 26th at 12pm

7.3 Governance Committee Meeting – TBD

7.4 Nominating Committee Meeting – May 4, 2022 at 5pm

7.5 Investment & Finance Committee Meeting – To Be Rescheduled

8. Other Business

8.1 Intentional & Inclusive Engagement & Convening – Endow MB Session

The endow Mb Session was presented at the beginning of the meeting.

8.2 Endow Manitoba Conference – October 27-29, 2022

Details of the conference will be shared by email to the Board and decisions on attendance will be discussed at the next Executive Committee Meeting.

Adjournment at 9:00 pm

Respectively Submitted by:

**Approved by the Board at the Meeting
Held May 17, 2022**

Mandy Dubois – Executive Director

Signature of the Presiding Officer