

**Community Foundation of Portage and District Inc.**  
**Board Meeting Thursday, June 15, 2023**  
CFPD Boardroom  
Minutes

**Present:** Ken Brennan, Warren Neufeld, Doug Pedden, Gail Patterson, Cathie McFarlane, Winnie Pauch, Amy Chappellaz, Sherrie Palmer, Blair Geisel and Stephanie Verhoeven

**Regrets:** Cornell Pashe and Tom Wilson

**Staff:** Kimberly Lavallee

Meeting was called to order at 5:10 p.m.

Land Acknowledgment

Agenda

Minutes

Reports - Executive Director

**Approved by consensus**

**Awards & Bursary:**

Stephanie presented the 2023 Bursary Report.

**Moved by Stephanie, seconded by Doug to approve the 2023 Bursary Report. Carried**

**Governance:**

Gail presented policy 2.08.

**Moved by Gail, seconded by Doug to approve policy 2.08 as presented. Carried**

**Nominating Committee**

Ken requested board approval for Barry Greenburg as a board member and Delnora Rice as a Community Volunteer.

**Moved by Doug, seconded by Warren to approve Barry Greenburg as a board member and Delnora Rice as a Community Volunteer. Carried**

**Other Business:**

The Southport Run is August 26, 2023 and they require 10 volunteers this year. Kim asked Board members to email if they are able to attend.

**Meeting was adjourned at 5:35 p.m.**

**Respectively Submitted by:**

**Approved by:**

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Kimberly Lavallee – Executive Director

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Signature of the Presiding Officer