

Community Foundation of Portage and District Inc.
Board Meeting Tuesday, April 18, 2023
CFPD Boardroom
Minutes

Present: Doug Pedden, Gail Patterson, Cathie McFarlane, Blair Geisel, Winnie Pauch, Amy Chappellaz, Sherrie Palmer, Cornell Pashe and Stephanie Verhoeven

Regrets: Ken Brennan, Tom Wilson and Warren Neufeld

Staff: Kimberly Lavallee

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

Land Acknowledgment

Jeff Palmer from Urban Systems presented the Community Assessment and reviewed it with the Board.

Agenda with the addition of 9.3 National Indigenous Day.

Minutes

Reports - Executive Director

Approved by consensus

Finance & Investment:

Doug provided a verbal report on the Zoom meeting he and Kim had with Cardinal regarding our portfolio.

Governance:

Gail presented the updated policies. 1.01, 1.02, 1.03 and 3.02

Moved by Doug, seconded by Winnie to approve policies 1.01, 1.03 and 3.02 as presented. Carried

1.02 needs further clarification and will be brought to the next meeting.

Gail presented the updated Terms of Reference for the Governance Committee and the Executive Committee.

Moved by Cornell, seconded by Cathie to approve these Terms of References as presented. Carried

Grants:

Blair presented the Spring Grant Summary.

Moved by Blair, seconded by Doug to approve the Spring Grant Summary and recommendations as presented. Carried

Nominating Committee

Gail asked the Board to send board member recommendations to Ken and CC Kim.

Other Business:

The Endow MB Community Foundation Engagement Session held on April 3, 2023 was discussed and everyone enjoyed it but wished more Foundations were able to attend.

A brief discussion was held regarding the AGM/Annual Celebration. Kim asked the Board members to send her dates that work well for them. Once a date and venue is picked, Kim will start the planning.

Cornell discussed that he and Kim, as well as several other agencies attended a planning meeting at the Portage Friendship Centre and they requested volunteers to help with lunch as well as 3 to 5 thousand dollars to help with the food. The board indicated that we cannot provide funding but some will volunteer if available .

Kim shared that we are going to start highlighting our donors through a campaign called Thankful Thursdays.

Meeting was adjourned at 9:14 p.m.

Respectively Submitted by:

Approved by:

Kimberly Lavalley – Executive Director

Signature of the Presiding Officer