

**Community Foundation of Portage and District Inc.**  
**Board Meeting - October 17, 2023**  
CFPD Boardroom  
Minutes

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

**Regrets:** Ken Brennan

**Staff:** Kimberly Lavalley

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

An in camera session was held to discuss Kim's performance evaluation.

Land Acknowledgment

Denise Campbell from Endow Manitoba gave a presentation on the Winnipeg Foundation and what the benefits would be if we used them for our investments.

Agenda

Minutes

Reports - Executive Director

**Approved by consensus**

Warren explained that he felt the motions from the September meeting were not voted on correctly, so he asked that the following two motions be re-done:

**Moved by Doug Pedden, seconded by Cathie McFarlane to approve the reconciliation of excess funds to all endowment funds based on their portion of the total endowment fund as of December 31, 2022. Carried**

**Moved by Stephanie Vernhoven, seconded by Sherrie Palmer to set the following bursary funds at the disbursement quota amount instead of the fund agreement amount:**

- Alice Mayor Bursary
- Barbara Alice Beck Scholarship Fund
- Dr. Donald Rae Scholarship
- Ernie Durand Bursary Fund
- Florence Metheral Award
- H.C. (Carl) McGregor
- Lorraine Rae Bursary Fund
- Maxine Edmondson Awards
- Thomas Metheral Award

**Carried**

Kim provided a Grant Committee update, an update on the Giving Challenge and the Strategic Plan.

Meeting was adjourned at 8:07 p.m.

**Respectively Submitted by:**

**Approved by:**

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Kimberly Lavalley – Executive Director

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Signature of the Presiding Officer