

Community Foundation of Portage and District Inc.
Board Meeting Tuesday, December 20, 2022
CFPD Boardroom
Minutes

PRESENT: Ken Brennan, Warren Neufeld, Doug Pedden, Gail Patterson, Tom Wilson, Cathie McFarlane, Cornell Pashe, Sherrie Palmer, Winnie Pauch and Stephanie Verhoeven

Regrets: Blair Geisel and Amy Chappellaz

STAFF: Kimberly Lavallee

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

Treaty Acknowledgment

Consent Agenda

Agenda

Minutes

Reports

Executive Director

Approved by consensus

Ken congratulated Cornell on receiving a Queen Elizabeth II Platinum Jubilee medallion.

Finance & Investment Committee

Doug presented the annual budget for 2023.

MOVED by Doug Pedden SECONDED by Warren Neufeld to approve the 2023 budget for \$177,900.00. CARRIED

Grants Committee

Ken explained the Eagle Wings Flight School decided they were going in a different direction and did not accept the grant.

New Business

Ken, Doug and Tom volunteered for Operation Red Nose on December 17, 2022 and said they had a good time and did 5 trips.

The office will be closed the week of December 26-30.

Kim asked to cut her hours to 25 per week starting in the new year but will increase again if needed.

Kim provided information on the upcoming Recovery Fund.

Meeting was adjourned at 7:30 p.m.

Respectively Submitted by:

Approved by:

Kimberly Lavallee – Executive Director

Signature of the Presiding Officer