

Minutes

PRESENT: Warren Neufeld, Ken Brennan, Doug Pedden, Cathie McFarlane, Barry Greenberg, Garry Wright, Sherrie Palmer, Amy Chappellaz, Divjot Divjot, Aaron Pierre, and Pat Nodrick

REGRETS: Stephanie Verhoeven

STAFF: Kimberly Lavallee

The meeting was called to order at 6:50 p.m.

Land Acknowledgment

Consent Agenda

Agenda

Minutes

Executive Director Report

Approved by consensus

Granting

Ken provided an update on how many grant applications were received and that the committee meeting is on October 23rd.

Fund Development

Kim told the board about the Nancy & Chris Blight Fund.

Cathie led The Strategic Plan review. We have certainly done a lot of work on the Plan and Cathie asked if anyone would like any guest speakers to come in to educate the board about their organization, etc. Aaron mentioned Reaching Home might be a good resource.

Kim shared her experience attending the CCA conference in Iowa.

Membership fees were discussed, and we feel for the \$3,800 for the CFC membership, the value is not there, however we will pay the Endow membership fee and some funds should be used for the ED and or Board to attend local things like Rotary, chamber or United Way lunches, etc.

When the Lion's Club dismantled their local chapter, Kay Humphrey came in and they turned their Fund over to CFPD to administer. Their instructions were that 50% is to remain going to Lyon's Prairie Manor Foundation and the CFPF Board is to decide where the other 50% goes. Kay stressed that it is to go to someone who really needs it. The Board decided to wait until after the Grant committee meeting to decide.

Amy offered to host the Christmas Party at her house on December 17th. Kim and Amy will work out the details.

The meeting was adjourned at 7:47 p.m.

Respectively Submitted by:

Approved by:

Kimberly Lavallee – Executive Director

Signature of Executive Officer