

Community Foundation of Portage and District Inc.
Board Meeting Tuesday, January 17, 2023
CFPD Boardroom
Minutes

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

STAFF: Kimberly Lavallee

Meeting was called to order at 7:03 p.m.

Treaty Acknowledgment

Consent Agenda

Agenda

Minutes

Reports

Executive Director

Approved by consensus

Finance & Investment

We raised \$783,741.84 in donations in 2022.

Governance

Gail indicated that a governance committee meeting was held January 16, 2023 to merge the Donor and Gift Management and Expenditure of Fund policies. The committee is not clear on how to move forward with possible CRA changes and are meeting again in March. We are looking at other CF's to see how their policies are done.

Grants

Blair provided a briefing on the CFC webinar he and Kim attended regarding how to fund non-qualified donees. If we choose to move in this direction, several changes will need to be made to our printed and online documentation.

Ken relinquished the Chair to Warren

Fund Development

- Winnie provided an update on the Women Who Care planning. Thirteen pitch applications, Caterer and venue have been reserved, Community Futures is partnering again and providing \$1,000.00 to each runner up, and the committee meets January 18th to finalize details.
- Kim and Warren discussed attending a trustee meeting at the School Division Office to talk about an Agency Fund.
- Kim discussed meeting with Doug Thompson regarding the Thompson Family Fund.
- Kim gave an update on the Recovery Fund

New Business

- Kim explained that the staff performance evaluations are being done this week.
- The Community Foundations of Canada renewal has been signed and submitted.
- Kim met with Zach Bachmann from Goldenwest/Homefield and Penny Schoonbaert from Community Futures Heartland Whitehorse Plains to discuss and get a pricing for a strategic plan.

Meeting was adjourned at 7:49 p.m.

Respectively Submitted by:

Approved by:

Kimberly Lavallee – Executive Director

Signature of the Presiding Officer