

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

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

Staff: Kimberly Lavallee

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

Land Acknowledgment

Agenda

Minutes

Reports - Executive Director

Approved by consensus

Doug presented the June 2023 Financials, the Spending & Capital Disbursement and discussed the Disbursement Quota

Warren asked Kim to advise the Board about the Portage Ukrainian Nursery School and Bill Radford Funds.

Ken explained that Junk Yard Dogs were granted \$10,000.00 last Fall and they were waiting for approval from the province to use land for an activity park. Since they had not received approval in September, they returned the grant money and will re-apply when approval is given.

Ken also explained that the next Grant Deadline is October 15th – Meeting to follow on the 19th of October but no applications have been received yet other than one that PCRC submitted for PLLC, but have since withdrawn.

Warren discussed the 2023-2024 Committee Roster, Board Meeting Schedule and Donor Recognition Schedule.

Kim explained that there are 12 bursaries that have different amounts on the fund agreement than what we paid out and asked the board what their preference is.

Kim explained that the staff are gearing up for the Giving Challenge from Nov 13-19 and is hoping to have 5 Stretch Funders this year. Kim also told the board that planning for the 150 Women event is underway.

Warren reminded everyone that the Strategic Planning Session is Saturday, September 23, 2023, 9:00 a.m. Community Futures Boardroom - 11 2 St NE.

Meeting was adjourned at 7:53 p.m.

Respectively Submitted by:

Approved by:

Kimberly Lavallee – Executive Director

Signature of the Presiding Officer