



**BOWEN ISLAND
COMMUNITY
FOUNDATION**

Executive Meeting of Co-Chairs February 25, 2014

Present: Joyce Ganong and Soren Hammerberg
To: Bowen Island Community Foundation Board
From: Soren Hammerberg

This is a brief report on outstanding board matters in lieu of a rescheduled meeting because of snow. The board is aware of the 'To Do' lists provided from the minutes and thus these minutes only reference selected items with a view to expediency.

- 1) Kristen and I are finalizing financials for 2013.
- 2) I am meeting with Natasha Lalonde and developing a Fundraising process and Committee. I will report at the March 25 meeting.
- 3) Andrea and Julia are working through their list of tasks for writing and web based issues. FCU link being finalized.
- 4) Colleen is working on the AGM venue and program. Reminder Tuesday April 22.
- 5) Bob is active with the Community Chest. We are addressing a funding recommendation and will report at next meeting.
- 6) Kim has put the BICF Environmental Initiative proposals to the other Howe Sound CF's and awaiting responses. He furthermore is managing the Maggie Cumming's Trails Advisory Sub Committee and co-ordinating it's need for stragtic co-ordination with BIM.
- 7) Kathy and Joyce have the Forum in hand. As you know, our facilitation training with Tom James is May 12 at 4 pm at BIM. The Forum is May 31 at Cates Hill Chapel. (Best plan from 9 -12 noon). The "5x5" Grants we have approved in principle will be defined by the Forum process.



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8) Joyce and I will be meeting with the Undercurrent in the next month for an interview relating to Chair succession.

9) Again, Joyce and I are arranging to meet and present the Maggie Cumming family with her legacy book.

10) I am considering a co-branding process with the Vancouver Foundation for the 2014 Giving Campaign. Kathy and I to meet with VF after the Forum to discuss.

11) The Grants Committee training session. Arbitrarily, Joyce and I have set the date for Thursday March 20 at Joyce's home. I have arranged for the CFC Manual to be printed and will have some copies in hand. A reminder, the Committee is formally, Joyce, Soren, Kim, Daron, Colleen, Andrea and Kathy. The entire Board is of course welcome as no doubt there may be date/time conflicts for some.

12) New Board member recommendations. Bring your thoughts to the next meeting which, as mentioned is Tuesday March 25 at 7pm.

Our next meeting is Tuesday March 25 at 7pm. Location TBA.

Soren Hammerberg
Chair