Record of Board Meeting #2017-04 on April 28, 2017

| Theme: "AGM" | | | | |
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| VENUE: | Cates Hill Chapel | PARTICIPANTS: 1. Soren Hammerberg | NOT ABLE TO ATTEND: 11. Jennifer Hall | |
| DURATION: | 5:30 pm – 6:30 pm | 2. Julia McCaig3. Neil Boyd | 12. Jennifer Pardee | |
| CHAIR: | Soren | Henry Campbell Michael Cornelissen Joanne Gassman | | |
| RECORDER: | Julia | 7. Holly Graff 8. Larry Lunn 9. David Podmore 10. Kim Stephens | | |
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| | TOPIC | DISCUSSION HIGHLIGHTS / DIRECTION & DECISIONS | ACTIONS |
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| | Quorum & Agenda | Quorum declared by Soren MOTION to approve the AGM Agenda and MOTION to approve Record of Meeting of March 28, 2017 MOVED by Soren SECONDED by Henry | |
| 1 | Electronic Decisions | Recording of Electronic Decisions: i) April 11, 2017: BE IT RESOLVED "that in accordance with the budget approved at the February 2017 Board Meeting, the amount of the two 2017 Community Impact Scholarships be approved at \$2,500 each for a total of \$5,000." ii) April 15, 2017: BE IT RESOLVED "that the approved grant of \$15,000 to the West Side Children's Park be partially funded by \$5,000 from the Maggie Cumming Fund." | |
| 2 | Treasurer's Report | Presentation and Approval of 2016 Financial Statements. BE IT RESOLVED "that the board approves the Treasurer's Report and 2016 | |

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| | Financials as to form, for submission at the AGM, April 28, 2017." | |
| 3 Chair's Report | i) New Funds: First Credit Union has started a fund with us with an initial deposit of \$5,000 to start. Jen H. will coordinate with Tara Chernoff at First Credit Union to set this up. Additionally, the Camp Bowen fund has now been set up. ii) Discussion point: Soren explained why the Helping Hand community partnership with has been Little Red Church withdrawn and why Cates Hill Chapel was not prepared to assume this position. Reasons sited were the need of the charity to have full control of the funds forwarded by BICF per CRA regulations, in addition to the optics in the community of the LRC/CHC appearing to have more significant funds than they actually do. It is felt that the Helping Hand Committee has, since it's creation, established a significantly effective outreach program in the community and it would be a shame to lose the committee. Options discussed were: that the Foundation pull back and utilize existing community groups such as the Christmas Hamper group, the Legion, Food Bank, Rotary Club and so on, independently. This would involve modifying the Helping Hand mandate. The Helping Hand Committee would then need to find the appropriate charity to meet each circumstance. BICF could set up our own charity. Cost would be approximately \$10,000. This would be onerous in terms of handling administration of another separate entity/fund plus the potential loss of control of this organization Soren, Michael and Larry (our new liaison for the Helping Hand Fund Committee) will be meeting with Shelagh MacKinnon and Bob Ander to discuss the Helping Hand Committee (May 5, 2017 at the First Credit Union board room - 10:00 am) The issue to discuss is what options we should present to our Helping Hand Committee in the absence of a charitable entity to serve as community partner, grant recipient and provider | Action: #2017-12 Jen H. to coordinate with Tara Chernoff at First Credit Union to set up their new fund with us. Action: #2017-13 David to approach the |
| | Police or Firefighters. David Podmore offered to approach the Firefighter's Burn Fund to determine if they would work with us on this, then possibly having it flow through the local fire department or Shelagh MacKinnon. | Firefighter's Burn Fund to determine if |

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| | | | they will work with us re: the Helping Hand fund. |
| 4 | Vital Conversations Committee | Jo asked the board if they would let her know if they were interested and available to participate in the Vital Conversations event on September 9 th from 9am – 1pm. She advised the board would need some training whether they were facilitators or scribes and Tom James will provide this. His timeline was the first 2 weeks of July or first 2 weeks of August. She advised he will be at our May board meeting to talk about Vital Conversations and the process, training and facilitating. Key individuals are being interviewed for recruiting, there will be 60 attending, 40 people by invite and 20 by lottery. (These numbers won't be publicized.) | Action #2017-14 Board to report back to Jo about availability for Vital Conversations training and event |
| 5 | Grants | There was brief discussion around the Snug Cove House Meals program. Kim will check with the organizers to ensure that they have sufficient funds to keep the program going, once they have purchased the flash freezer. | Action #2017-15 Kim to contact Carol MacKinnon re: Snug Cove House Meals program having sufficient operating funds. |
| 6 | Next Meetings | CFC CONVENTION – Ottawa – May 11-13 REGULAR BOARD MTG: Tuesday May 23 7:00 p.m. (Bowen Lodge Board Room) to include Tom James STRATEGIC PLANNING SESSION: Saturday June 24, 2017 10 a.m. – 2 p.m. (Bowen Lodge Board Room) Potluck dinner to follow at Soren and Liz home at 6pm REGULAR BOARD MTG: Tuesday June 27, 2017 7:00 p.m. (Bowen Lodge Board Room) | |