

Minutes

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

STAFF: Kimberly Lavallee

The meeting was called to order at 7:05 p.m.

Land Acknowledgment

Consent Agenda

Agenda

Minutes

Executive Director Report

Approved by consensus

Granting

Ken presented the Fall Grant Report.

Moved by Ken Brennan, seconded Sherrie Palmer to approve the Fall 2024 Grant Report as presented.

Carried

Investment & Finance

Doug presented the September Financial Statements.

Moved by Doug Pedden, seconded Cathie McFarlane to approve the September financial statements as presented. Carried

Doug presented the draft 2025 Budget

Moved by Doug Pedden, seconded Ken Brennan to approve the 2025 budget as presented. Carried

When the Lion's Club dissolved in 2023, they turned their Fund over to CFPD. They would like 50% of the annual investment income to be given to the Lion's Prairie Manor Foundation and want the CFPD Board to decide where the remaining 50% gets disbursed. In 2024, the Board decided to give it to the Heritage Club.

Moved by Cathie McFarlane, seconded by Pat Nodrick to approve the \$1,670.00 payout from the Lion's Club Fund. Carried

Fund Development

Kim advised the Board that Yvette Cuthbert created the Ingenuity & Creativity Fund, which is a designated fund, with the investment income going to the PLAP School Division's After School Arts Program.

Kim advised the Board that Kim Puddicome is leaving, and Carrie-Anne is returning. Kim will have Carrie-Annie review the Marketing Plan and will present it at the December meeting.

Holiday hours were discussed and it was decided that the office will be closed December 23-26, 2024.

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

Respectively Submitted by:

Approved by:

Kimberly Lavalley – Executive Director

Signature of Executive Officer