

Community Foundation of Portage and District Inc.
Board Meeting Tuesday, April 16, 2024
CFPD Boardroom
Minutes

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

STAFF: Kimberly Lavallee

The meeting was called to order at 7:00 p.m.

Dawn from Big Brothers Big sisters attended to show us their 50th Anniversary video we granted them for and to thank us for our ongoing support.

Land Acknowledgment

Consent Agenda

Agenda – with the addition of Braden Family Fund discussion.

Minutes

Executive Director Report

Approved by consensus.

Ken presented the 2024 Spring Grant Committee Report and answered several question the board had.

Motion by Ken Brennan, seconded by Doug Pedden to approve the 2024 Spring Grants Report as presented. Carried

Karen Braden's request to transfer donations she made to undesignated funds to her Family Fund was discussed and the Board has decided that no donations are to be transferred from out General Undesignated Funds to any other Fund and have asked that the Governance Committee add a policy indicting as much.

Motion by Doug Pedden, seconded by Garry Wright that no donations to our General Undesignated Funds be transferred to any other Funds. Carried

New Business

Donor Recognition Process – It was decided that we would go back to the original process outlined in our Donor Recognition Policy.

Guest Speaker Requests – Jeanna from the Portage Friendship Centre has asked to attend our May meeting and the Board approved. The Board are to send me a list of who they would like in the future.

Our hours for July and August will be Monday to Thursday from 9:00 a.m. to 2:00 p.m.

Planning has started for our AGM. It is being held at the Herman Prior Centre on June 13, 2024. Board meeting at 5:00 p.m., AGM at 5:30 p.m., Dinner at 6:00 p.m. and Annual Celebration to start at 7:00 p.m.

Warren asked the Board to submit names for future Board members.

Ken was asked to tell an impactful story at the upcoming Endow Conferences, so he read it to the Board. They all felt it was great.

The meeting was adjourned at 8:00 p.m.

Respectively Submitted by:

Approved by:

Kimberly Lavalley – Executive Director

Signature of Executive Officer