

## **Minutes**

**PRESENT:** Warren Neufeld, Ken Brennan, Doug Pedden, Cathie McFarlane, Stephanie Verhoeven, Barry Greenberg, Garry Wright

**REGRETS:** Sherrie Palmer, Amy Chappellaz, and Pat Nodrick

**STAFF:** Kimberly Lavallee

The meeting was called to order at 6:56 p.m.

Land Acknowledgment

Consent Agenda

Agenda

Minutes

Executive Director Report

**Approved by consensus**

### **Finance & Investment**

Doug presented the June Financial Statements.

**Motion by Doug Pedden, seconded by Barry Greenberg to approve the June 2024 financial statements as presented. Carried**

The Spending & Capital Disbursements were discussed, and Doug suggested we do it again this year.

**Motion by Doug Pedden, seconded by Garry Wright to approve a 5% Disbursement Quota for 2024/2025. Carried**

### **Fund Development**

Kim spoke about the Heather Carmicheal Estate, The Lilyholm Fund, the McVicar Family Bursary Fund, and the Skyhar Central Plains Cancer Services for Patient Transportation Fund.

Kim provided a report on the Donor Engagement Surveys that were done.

### **Granting**

Kim provided a report on the Grant Information Sessions that were held over the Summer.

### **Nominating**

Warren gave a report on the Board Orientation Session held in August.

At the May meeting, holding a Donor Appreciation Event was tabled. The Board feels we do this at our Annual Celebration and can do more at that time.

A discussion was held regarding the Anti-Giving Rule and how the RM would apply for grants on behalf of groups that do not have bank accounts.

The Board Retreat was discussed, and it was decided to hold it at the new Oakville Community Centre on October 16, 2024. Tours from 5:30 – 6:00, dinner from 6:00 – 7:00, Board Meeting from 7:00 – 7#0 and then a few games. Kim is to invite Eric DeLong and guest for dinner.

The Strategic Plan review was tabled till the October meeting.

Kim shared that Kim Puddicombe is doing very well and has many good idea for marketing.

Kim shared that Cyntia Carr from U of W called and would like to conduct an interview with Kim regarding the Community Assessment.

**The meeting was adjourned at 8:23 p.m.**

**Respectively Submitted by:**

**Approved by:**

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**Kimberly Lavallee – Executive Director**

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**Signature of Executive Officer**