

North Norfolk Foundation Minutes
Wednesday January 10, 2024 @7pm
Location – Library

In attendance: Karen Guth, Karl Vosenek, Laurie Stewart, Pam McKelvy, Randy Chambers, Tammy Kruse, Ron Sawatzky (online), Caddie Crampton (online)

Regrets: Krystal Unrau, Ryan Turner

- 1. Call to order** – 7:05 pm
- 2. Approval of Agenda**
- 3. Approval of Minutes September 26, 2023** M/S Tammy/Laurie. Carried.
- 4. Correspondence**
 - a. Roberta Stone memorial letter (November) – Karen has followed up on this with Antoinette and Heather
- 5. Treasurer Report** – no report available
- 6. Granting Requests**
 - a. North Norfolk Columbarium – \$28,000 plus concrete
Decision: It does not meet our criteria
 - b. North Norfolk Childcare Centre
Decision: Will not send money at this time
- 7. New Business**
 - a. Director Recruitment
 - Jane Giesbrecht will come to AGM
 - ideas of who to invite to join the board:
PCSD School Board member, Janet Sims, Jeff Doerksen, David Francis
 - b. AGM Meeting Date
 - Tuesday, June 4 at 6:30 in Austin
 - Send invites to donors, school board trustee, etc
 - c. AGM Bylaw Change – see attachment.
 - leave as is so it forces a public event

- d. Policy review – see attachment
 - Caddie will send an email assigning which policies each board member is to review and report on at the next meeting
- e. Kinettes matching cheque
 - during last appeal \$3100 was collected for the Kinette Emergency Fund which will be matched
- f. Austin Community Fund
 - something to talk about and consider doing later this year
 - it would be a good way to get Austin involved and aware of the Foundation

8. Old Business

- a. *Giving Challenge* - \$3895 in donations
- b. MacGregor Collegiate – MCI Wellness Furnishing request from Sept meeting
 - 2 sofas were purchased (\$1736)
- c. Bill Radford & Hometown Fund
 - will start in June
 - tell Kyle there will be an extra award
- d. Water Bill article
 - use as promo/awareness during *Will Week*

9. Other Business

- NNF banner needs repair
- Ron will frame the current banner so it is ready to use at future parades and events in both Austin and MacGregor

10. Next meeting – March 6th at 7pm at the Library

11. Adjournment – 8:50 pm