



# Minutes

October 16, 2015

Minutes of the Altona Community Foundation Board of Directors held on Friday, October 16, 2015 at 12:00 pm at Golden West Broadcasting boardroom.

Present were: president, Perry Batchelor; vice-president, Byron Loeppky; treasurer, John Teichroeb; Darrell Friesen; Brenda Thiesen; Carol Braun; Steve Siemens and Harv Kroeker.

Regrets: Brad Derksen. Guest: Laura Thiessen.

1. Call to Order

President Perry Batchelor called the meeting to order at 12:10 p.m.

2. Review of the Agenda

The following items were added for discussion: Giving Challenge / Thomas Sill initiative, 2016 planning session and YIP was moved to the first item on the agenda.

**MOTION: Harv Kroeker – moved – Darrell Friesen – seconded – THAT** the agenda is approved with the additions.

**CARRIED.**

3. Review of Previous Minutes

**MOTION: Steve Siemens – moved – John Teichroeb – seconded - THAT** the minutes of the meeting held September 11, 2015 are adopted as circulated.

**CARRIED.**

4. YIP Program Update

- Update presented by Laura Thiessen, teacher for Global Issues class at W.C. Miller Collegiate.
- Global issue class has 23 students in class (typically around 10).
- The class will use the ACF grant application for review.
- Have received 2 grant requests so far.
- Inviting Lori Penner of the *Echo* to do a story on the class.
- The curriculum will target the ACF contributions to the community beginning in early November.
- Grant applications and decisions to follow.
- ACF requested that YIP provide a formal application for their annual grant.
- Laura left after her presentation.

5. Financial

- Perry and John met with Access Credit Union to discuss opportunities to improve returns.
- ACU would like to move to cash donations instead of interest bonus.
- John to get clarification on .15% bonus plus cash or just cash.
- Reviewed financial report – attached. Little change.

**MOTION: Brenda Thiesen – moved – Harv Kroeker – seconded - THAT** the Altona Community Foundation board accept the financial report as presented.

**CARRIED.**

- Fall granting period has approximately \$25,000 available.
- Two cheques ready to be presented to Border Land School Division for Gretna playground and Oakview Golf Club for sand rake. John to present both cheques.
- Curtis Klassen fund to present grant to Altona Minor Hockey for \$533.

6. Administration Fee Policy for Named Funds

- Reviewed draft policy presented by John.
- Changes suggested including more tiered increases, changes between tiers are independent and more tiers.
- John to present another draft based on feedback.

7. Community Expo Review

- Not well attended by community.
- Perhaps 20 people stopped by booth for discussion over two days.
- Needs revamping if it continues. Changes might be on the way.
- Not sure it was worthwhile for the Foundation.

8. Healthy Living Expo

- ACF will be presenting at Expo.
- Byron to prepare presentation and is trying to free up schedule to present.
- ACF will also have a booth – Steve, John and Harv to staff it.

9. Board Terms Expiring

- Darrell has completed his 2<sup>nd</sup> 3-year term – maximum length of term is completed.
- Harv has completed his 1<sup>st</sup> 3-year term – has decided not to let his name stand for another term.
- Darrell and Harv's terms will end when fall granting is completed.
- Need to look for two new members.
- Potential members discussed.
- All to come up with potential names for next meeting.
- Both openings are for 3-year terms.
- Will look at changing by-laws to indicate that ACF members should come from granting area.

10. Giving Challenge / Thomas Sill Initiative

- Byron updated group on commitments we made to be a part of the program.
- Have tremendous opportunity to leverage Thomas Sill and Winnipeg Foundation on November 14. Need to be aggressive during the next month to get the message out.
- Use \$1,000 given to us by Thomas Sill for marketing.

- Byron to ask Lori Penner if we can get a story in the *Echo* for early November.
- Will leverage information from presentation at Health Living Expo.
- Byron to provide group with presentation to use as needed.
- Perry – town banner.
- Jennifer – update website.
- Darrell – Pembina Valley online.
- Perhaps provide cheque drop-off option for those not wanting to donate on-line.

11. 2016 Planning Session

- Perry asked members to look at schedules for January planning session.
- Decision deferred to next meeting.

12. Next Meeting Date

- Friday, November 20, 12 noon – Golden West boardroom.

**Adjournment**

**MOTION: Carol Braun – moved – Darrell Friesen – seconded - THAT** this meeting is now adjourned and the next regular meeting of the Altona Community Foundation will be held on Friday, November 20 at 12 noon.

**CARRIED.**



Altona Community Foundation, President

7:24 PM  
13-10-15  
Cash Basis

Altona Community Foundation Inc.  
**Balance Sheet**  
As of 13 October 2015

	<u>13 Oct 15</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Chequing/Savings</b>	
1000-00 · Operating Chequing Account	8,034.16
1010-00 · 3003 - VIP Surplus Shares	2,106.98
1035-10 · 00208 - Curtis Klassen Fund	5,577.73
1050-10 · GIC - Non-Redemable - ACF	1154209.84
1052-10 · GIC - Non Redemable - RCF	5,000.00
1055-10 · GIC- Non Redemable - KWMF	10,100.00
1060-10 · 00204 - Interest Granting - ACF	30,380.78
1070-10 · 00206 - Savings for invest.-ACF	1,099.85
1085-10 · 00211-Savings for Invest - KW...	96.08
<b>Total Chequing/Savings</b>	<u>1216605.42</u>
<b>Other Current Assets</b>	
12000 · Undeposited Funds	1,000.00
12010 · Deposits to be receipted.	-450.00
<b>Total Other Current Assets</b>	<u>550.00</u>
<b>Total Current Assets</b>	1217155.42
<b>Other Assets</b>	
1210-10 · Accrued Interest Recievable	18,958.11
<b>Total Other Assets</b>	<u>18,958.11</u>
<b>TOTAL ASSETS</b>	<u><u>1236113.53</u></u>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	5,000.00
<b>Equity</b>	<u>1231113.53</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><u>1236113.53</u></u>