



Minutes of the Altona Community Foundation Board of Directors held on Friday, September 16, 2016 at 12:00 pm at Golden West Broadcasting boardroom.

Present were: president, Perry Batchelor; vice-president, Byron Loeppky; Brenda Thiesen; Steve Siemens, Bill Penner, Brad Derksen and Wendy Dyck.

Regrets: Chris Sumner and Carol Braun.

1. Call to Order

President Perry Batchelor called the meeting to order at 12:10 p.m. and welcomed Wendy Dyck.

2. Review of the Agenda

**MOTION: Bill Penner – moved – Brenda Thiesen – seconded – THAT** the agenda is approved as presented.

**CARRIED.**

3. Review of Previous Minutes

**MOTION: Steve Siemens – moved – Brad Derksen – seconded - THAT** the minutes of the meeting held June 17, 2016 are adopted as circulated.

**CARRIED.**

4. Financial

- No financial report.
- A laptop, external hard drive and Microsoft Excel Word package has been purchased for the ACF treasurer.
- Wendy Dyck will be taking over John Teichroeb's term which expires in fall of 2016.
- Perry thanked John for his dedication and valuable input he provided to the Altona Community Foundation over the years.

**MOTION: Bill Penner – moved – Brad Derksen – seconded - THAT** the Altona Community Foundation board approve the appointment of Wendy Dyck as the new treasurer of the Altona Community Foundation and give her authorization to be issued a new debit card on behalf of the Altona Community Foundation.

**CARRIED.**

5. Granting Policy Revision

- Granting policy guidelines to be revised to state, "Volunteer labour is to be excluded from project costs."

**MOTION: Bill Penner – moved – Steve Siemens – seconded - THAT** the Altona Community Foundation board approve the granting policy revision.

**CARRIED.**

6. Rick Martel Funeral
  - Donations made to the ACF from the Rick Martel funeral totalled \$1,225.
  - Bill and Brad manned an ACF table at the funeral.
  - Perry hand delivered a thank you note to Sharon Martel.
  - Thank you letters will be mailed to donors with their donation receipts.
  
7. Earl Dick Golf Tournament
  - ACF collected \$2,555 in donations at the second annual Earl Dick golf tournament that took place on September 14 at the Oakview Golf Course.

**MOTION: Bill Penner – moved – Brenda Thiesen – seconded - THAT** the Altona Community Foundation gift \$1,277.50 to the Oakview Golf Course.

**CARRIED.**
  
8. YIP Update
  - Chris provided the attached YIP report.
  - A new agreement will have to be put in place if student council will be taking on the YIP program.
  - Bill and Chris to attend the September 27 student council meeting and report back to the board.
  
9. Outstanding 2015 fall grants
  - Brenda to give a reminder call to the outstanding 2015 fall grantees – the deadline to submit invoices for payment is November 30, 2016.
  
10. Expiring Board Terms
  - Board terms expire in “fall” of the current year – the board agreed to be more specific for future terms and attached the date of October 1.
  - Carol Braun’s term is expiring – board members to discuss some potential candidates and report back at the next meeting.
  
11. Healthy Living Expo
  - Byron’s ACF presentation was well received at last year’s Healthy Living Expo. The event will not be running this year through the recreation office – possibility of Gardens on Tenth taking it over.
  - Byron to make contact with Grace Braun from Gardens on Tenth and report back to board.
  
12. 2016 Endow MB Giving Challenge
  - Endow MB announced that November 19 will be the date of the 2016 challenge.
  
13. Community Foundation of Canada Matching Program
  - Brenda made contact with Ron Epp – they have formed a committee for Canada’s 150<sup>th</sup> celebration – nothing else to report at this time
  - Review again at the October meeting.
  
14. Public Relation Committee Report
  - No report.

15. Asset Development Committee Report

- ACF has benefitted recently from the Rick Martel funeral and the Earl Dick golf tournament.
- Endow MB was very successful last year – hope to use this opportunity again this year.
- Still on list for the Ford Drive One 4 UR community event.
- No other fund raising events planned at this time.

16. Granting Committee Report

- Applications will be accepted soon for the 2016 fall granting period.
- Jennifer to book print and radio advertising as last year.

17. New Business

- No new business.

18. Next Meeting Date

- Friday, October 14 – 12 noon – Golden West boardroom.

**Adjournment**

**MOTION: Steve Siemens – moved – Brad Derksen – seconded - THAT** this meeting is now adjourned and the next regular meeting of the Altona Community Foundation will be held on Friday, October 14 at 12 noon.

**CARRIED.**



Altona Community Foundation, President

**YIP Report:**

Some changes are happening with the W.C. Miller Collegiate Youth in Philanthropy program in 2016-17.

Teacher Laura Thiessen will continue in her role as our primary contact and liaison. The YIP program will no longer be part of the Global Issues course, and will now be connected to Student Council (potentially). Laura is hopeful this move will find a more enthusiastic group willing to take the lead on the YIP program.

ACF representatives have been invited to the Tuesday, September 27th Student council meeting (12:15 to 1 p.m.) to briefly outline what we do and how the YIP Program works. I can attend, and would like a second board member to join me if possible.

I have spoken to Laura about having her and up to two students join us for our October board meeting, and she thinks that's a great idea... as long as there is interest from Student Council to take on the YIP program.