

Meeting Notes – Wed Mar 20, 2013 – Border Land Division Office

Agenda: Moved Chad; Brad

Minutes: Moved Harv. Byron. Posted on website. Everyone access them on your own.

1. Secure Portal (One time fee?) or Laptop

One time set up fee. (\$1200-1400). Chad moves that Relish Design set up a secure portal for ACF on their website, as long as there are no annual fees connected to ongoing use. Second: Perry. Carried.

May need to open further discussion about what technologies we need to pay for so Delores can do her job.

2. Review - Grant Recipient phone message, Letter for Grant recipients and Grant record sheet

Carol will make changes and send to everyone. Grant committee needs to add this to their binder. Should go up on the Portal connected to granting follow up processes.

3. Winnipeg Foundation Road Trip – May 9 from 9-10:30

Move the May 8 meeting to May 9 – Will need to have the spring grants ready for board approval.

Denise will do a presentation / discussion on “planned funds. Round table including, Q and A; best practices for Foundations.

They will likely bring up the idea of hosting our funds.

4. Sub-committee meetings – NEED to get these committees going. More active we are, the more we are visible.

PR – Vaspa – do it differently. What is the tool to get our message out there?

Grant Committee - Spring Granting – Delores will get the ads out.

Other committees - Nobody has met yet.

5. Other Business

Cheques – Brad will deliver to Town of Altona; Perry will do the Skate Park. Chad will deliver the Curtis Klassen cheque to Ryan Hildebrand (Girls Softball)

6. Adjournment

Next meeting: April 10 at Golden West at 12 noon