

Altona Community Foundation

Minutes of the Altona Community Foundation Board of Directors held on Wednesday, October 10th, 2012 at 12:00 noon at Golden West Radio.

Present were: Chad Friesen, John Teichroeb, Bob Stoesz, Daryl Friesen, Steve Siemens, Daryl Friesen, Carol Braun Cindy Hildebrand, Perry Batchelor and Delores Loewen.

Regrets: Byron Loepky.

1. Call to order

President Chad Friesen called the meeting to order at 12:10 p.m.

Welcome and review of the agenda.

President Chad Friesen welcomed new Board member Brad Derksen to the meeting.

One addition to the agenda:

- 4.1 Review Rhineland CARE application variation between grant request and actual project cost more information received.

MOTION: Perry Batchelor – moved – John Teichroeb – seconded – THAT the agenda be approved with the above noted addition.

CARRIED.

1.1 Review of previous minutes

MOTION: Cindy Hildebrand – moved Daryl Friesen –seconded - THAT the minutes of the meeting held September 20th, 2012 be adopted as circulated.

CARRIED.

2. **Update on Spring granting presentation**

There are a number of grant projects that have been completed and cheque presentations need to be done, Delores to arrange as soon as possible.

3. **Update on ACF Faspa Plans**

The following artists have agreed to donate art work for the auction:

- Margurite Krahn
- Steve Penner
- Jill Ferris
- Gail Sawatzky
- Barb Wiebe
- Olga Krahn

Delores to pick up wine glasses and beer cups, Chad will pick up the wine, John Teichroeb was asked to bring envelopes for donations.

Les Kletke is unable to attend this year, Perry Batchelor to contact Earl Dick to see if he would be available to be the Auctioneer at the event.

President Chad Friesen will say a few words and present a thank you gift to Don & Barb Wiebe for hosting the event. Delores was asked to contact Barb & Don to ask them to send an invoice for rent for hosting the event to the Foundation.

Board members held discussions on whether the funds raised from the auction be transferred to capital or operating. Board members agreed at this time operating would be more visible.

MOTION: John Teichroeb - moved – Chad Friesen – seconded – THAT all proceeds raised at the Altona Community Foundation Annual Faspa for 2012 be allocated to operations.

CARRIED.

Board members were asked to meet at Barb & Don's around 3:30 p.m. to assist in preparations and to greet guests as they arrive.

3. Filling outstanding ACF Board positions

President Chad Friesen thanked Brad Derksen for accepting a Board position. Carol Braun was in contact with Bev Hildebrand, Bev was honoured to be asked but declined due to a number of other commitments at this time. Perry Batchelor was asked to contact Harv Kroeker to see if he would be interested.

4. Other Business

4.1 CARE Application

John Teichroeb noted that there seems to be a misunderstanding regarding the actual approved funding. CARE indicated that they understood that they were only approved for \$1,500.00 expenditure not the \$3,000.00 project.

MOTION: Daryl Friesen – moved – Perry Batchelor – seconded – THAT the Board approve the CARE grant to be in the amount of \$1,200.00 as per their written request.

CARRIED.

Board to review granting letter at next meeting.

Public Relations to advertise the Fall Granting – Cindy will contact Golden West Radio and Delores to contact the Altona Echo.

All grant applications to be dropped off with Delores at the Altona Civic Centre. John Teichroeb was asked to update Board members on funding available for the 2012 Fall Granting program.

President Chad Friesen thanked Bob Stoesz and Cindy Hildebrand, this was their last meeting as both have fulfilled their terms.

Adjournment at 12:45 p.m.