



Altona Community Foundation

Minutes

March 15, 2019

Minutes of the Altona Community Foundation Board of Directors held on Friday, March 15, 2019 at 12:00 pm in the boardroom at Golden West Broadcasting.

Present were: president, Chris Sumner; vice-president, Loren Braul; treasurer, Wendy Dyck; Bill Penner; Brenda Thiesen; Keith Stoesz; Tracy Klassen, and Scott Penner.

Regrets: Ken Wiebe.

1. Call to Order

Chris Sumner called the meeting to order at 12:06 p.m.

2. Review of the Agenda

MOTION: Bill Penner – moved – Tracy Klassen – seconded – THAT the agenda is approved as presented.

CARRIED.

3. Review of Previous Minutes

MOTION: Wendy Dyck - moved Brenda Thiesen – seconded - THAT the minutes of the meeting held February 22, 2019 are adopted as circulated.

CARRIED.

4. YIP

- School was cancelled so YIP was unable to attend.
- YIP reported via email that they raised \$250 at their movie night fundraiser.
- They are working towards a soup and pie fundraiser on April 11 (pending on enough donations from the community calls that will be going out next week).
- YIP is also working towards having their grant application form sent out the first week of April to possible community groups.

5. Financial

- Wendy presented the 2018 unaudited financial statements prepared by Gislason Targownik Peters to the board. Bill pointed out an error on page 5 of the report – “Reinland” needs to be changed to the Municipality of Rhineland.

MOTION: Wendy Dyck – moved – Bill Penner – seconded – THAT the Altona Community Foundation Inc. 2018 financial statements are approved as presented with the above noted change.

CARRIED.

- Kim Friesen of the Rosenfeld Skating Rink advised the ACF that they would be withdrawing their 2018 spring grant of \$1,200 to upgrade lights at the rink. Another project with more importance came up and they are unable to upgrade the lights at this time.

6. Administrative Recovery Fee Policy - draft

- Chris presented a draft of an Administrative Recovery Fee Policy to the board.
- Discussion entailed, Chris to revise the draft and present at the next meeting.

7. Community Foundation of Canada - invitation
 - CFC has extended an invitation to community foundations to embark on collaboration in support of youth leadership and community vitality. The ACF has until March 29 to submit an expression of interest.
 - Chris to review the invitation and respond by the deadline.
8. Menno H. Friesen Fund
 - As per the motion made at last month's meeting – Wendy confirmed the Menno H. Friesen Fund was transferred to a 55-month GIC.
 - Bill confirmed with the family that the fund will grant money in the fall.
9. Altona Chamber Banquet
 - Prizes have started to come in for the silent auction – members to communicate via email on any additional prizes that are donated.
 - Tim Spiller is asking the ACF if a board member would like to bring greetings at the banquet – Chris to confirm.
10. Public Relations Report
 - Jennifer confirmed with the board to book print and radio ads for the 2019 spring granting period at a cost of: print - \$335 and radio - \$416.
 - MOTION: Keith Stoesz – moved – Scott Penner – seconded – THAT** the Altona Community Foundation approve the expenditures noted above to promote the 2019 spring granting period.
CARRIED.
 - Promos for spring granting have also been added to the ACF website, FB site and will be in the chamber's April e-newsletter.
11. Asset Development Committee Report
 - No new report.
12. Granting Committee Report
 - No new report.
13. New Business
 - The ACF laptop that runs the PowerPoint in the Altona Mall is no longer working.
 - Chris to see if the TV in the mall has a USB port to run the PP.
14. Next Meeting Date
 - Friday, April 12 – 12 noon – Golden West boardroom.
15. Adjournment.
THEREFORE BE IT RESOLVED THAT this meeting is now adjourned and the next meeting of the Altona Community Foundation will be held on Friday, April 12 at 12 noon.
CARRIED.



Chris Sumner, president
Altona Community Foundation