

# Altona Community Foundation

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Minutes of the Altona Community Foundation Board of Directors held on Wednesday, June 12<sup>th</sup>, 2013 at 12:00 noon at Red River Mutual Insurance.

Present were: Vice President Byron Loeppky, Chad Friesen, John Teichroeb, Carol Braun, Steve Siemens, Harv Kroeker, Perry Batchelor, Brad Derksen and Delores Loewen.

Regrets: Daryl Friesen

1. Call to order  
Vice President Byron Loeppky called the meeting to order at 12:10 p.m.
2. Review of the agenda.

**MOTION: Perry Batchelor – moved – Harv Kroeker – seconded – THAT** the agenda be approved as circulated.

**CARRIED.**

3. Review of previous minutes

**MOTION: John Teichroeb – moved Steve Siemens –seconded - THAT** the minutes of the meeting held May 15<sup>th</sup>, 2013 be adopted as circulated.

**CARRIED.**

4. The United Way  
Board member Chad Friesen reported on the recent announcement; that the local United Way announced earlier this spring that it would be disbanding this summer. This was mainly due to two reasons:
  - 1) A group of long-term volunteers have decided to give it up all at once (and there are no new volunteers coming along)
  - 2) There are increased governance requirements imposed by the United Way Canada on local chapters (which this tired group of volunteers was not prepared to engage)

The loss of the United Way effort in Altona will potentially drop \$90,000 worth of annual program funding from local initiatives. Darrell, Byron, and Chad met with Ken Wiebe to gather more information:

Board members held discussion on the following regarding the United Way:

- 1) Do nothing
- 2) Consider setting up an 'operating fund' under the ACF banner that replaces the 'United Way' but essentially functions the same way. With that fund operated by a sub-committee of ACF (not existing ACF board) and governed by our existing framework.
- 3) Consider letting United Way expire and focus our efforts on capturing some of the \$90,000 annual donations currently going to United Way.

Board members agreed that the most important information that is still required is that; should the Altona Community Foundation be willing to include the United Way funding under their mandate and if there were to be in a designated fund that the Foundation be allowed to use the United Way name to continue the program. Chad, Byron and Daryl to continue talks with Ken Wiebe and to see if the present United Way Committee would be willing to continue for the next 12 months this would give the Foundation an opportunity to research all options.

5. John Teichroeb gave the following financial update:
  1. To date all grant cheques, all cheques have been presented to those projects have been completed
  2. At present there is \$12,000 of grants outstanding from 2012 and \$13,300 from the Spring 2013 grants
  3. There is \$9,300 in operations, 1.66 in Investment fund and \$3,690 in the Curtis Klassen Fund
  
6. YIP  
Chad Friesen reported that he has been in contact with Jonathan Toews from Miller regarding the YIP program. Miller is trying to work this program into their courses.
  
7. Fall Event  
No report.
  
8. New business  
No report.
  
8. Adjournment at 1:05 p.m. next meeting date Wednesday, September 11<sup>th</sup>, 2013 at 12:00 noon at the Town of Altona Boardroom.