

May 9, 2013

Altona Foundation Meeting

Attending: Byron, Harv, John, Darrell, Steve, Brad, Chad

Missing: Perry, Carol, Delores

Agenda: Moved by Steve, Second by Byron

Minutes: Moved by Brad, Second by Harv

1. Recap of Chamber Dinner

- \$3700 profit from the evening
- Raises awareness for ACF
- We definitely wish to continue as long as the Chamber will have us
- Next year see if Chamber can draw attention to the 'ACF raffle' on the tickets so people know to bring some spending cash.

2. Spring Granting 2012

- 9 grant requests received
- 5 grant requests qualified for consideration
- Board confirmed \$11,300 in grants payable:
 - Healthy Together (Seniors Health Conference) - \$1,000
 - Gretna Arena (Scoreboard) - \$1,500
 - The Gardens on Tenth (PA System Upgrade) - \$1,800
 - WC Miller Ball Diamond (Upgrade) - \$2,000
 - Berthal School Project - \$5,000
- 4 grant requests did not qualify
 - 2 fell outside of the ACF boundaries
 - 1 missed the submission deadline and was not a complete submission
 - 1 was outside of the ACF boundaries and was not a complete submission
- Board left \$13,173 of available funds unallocated. These funds will push forward to future granting periods.

3. Definition of Boundaries

- One grant application came from Plum Coulee.
- Traditionally, we have considered Plum Coulee outside of the ACF mandate. However, with Plum Coulee merging with the RM of Rhineland, this position needs to be discussed and defined by the board.
- Tabled discussion for next meeting.

4. Encouraging Applicants

- The board felt that there were many local projects that didn't submit application this period that should have.
- At our September meeting we will create a target list of past recipients and potential projects and take steps to encourage them to apply for Fall Grants.

5. YIP Program

- We are unsure of the status of the YIP program.
- Before we release the 2012 and 2013 YIP payments we will request an update from WC Miller.
- Chad to contact Jonathon Toews and invite him to the June meeting.

6. Fall Faspa

- The board wishes to host a fall faspa again in 2013
- Change venue to Red Sunflower or Altona Curling Club
- Invites should be split between donors, recipients, and potential stakeholders
- Publicity Committee to coordinate with Delores

7. Community Roundtable

- The board wishes to host a community roundtable
- Likely early December 2013 (setting the stage for January planning)
- Decision was to strategically invite various stakeholders instead of an open invitation
- Small group of 20-30 people.
- Publicity Committee to coordinate with Delores

8. Community Foundations of Canada Conference

- June 6, 2013
- First time in Winnipeg in 20 years.
- Winnipeg Foundation has funds available to offset costs
- It would be great if we could get 1-2 people to attend (even if you split days)
- Contact Darrell Friesen if you can attend.

9. Secure Portal

- Relish Design has been given approval to proceed with the portal
- Cost will be \$1,450 plus tax
- Will allow multiple users to 'upload' to the site
- Delores will advise when complete and ready to deploy.

10. Next meeting – June 12, 2013 – location TBD

11. Adjourned