



Altona Community Foundation

Minutes

June 21, 2019

Minutes of the Altona Community Foundation Board of Directors held on Friday, June 21, 2019 at 12:00 pm in the boardroom at Golden West Broadcasting.

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

1. Call to Order

Chris Sumner called the meeting to order at 12:02 p.m.

2. Review of the Agenda

MOTION: Keith Stoesz – moved – Scott Penner – seconded – THAT the agenda is approved as presented.

CARRIED.

3. Review of Previous Minutes

MOTION: Scott Penner - moved - Ken Wiebe – seconded - THAT the minutes of the meeting held May 24, 2019 are adopted as circulated.

CARRIED.

4. Financial

- No new report.

5. RBC Future Launch Community Challenge

- Received the first payment of \$2,000 for our participation grant – deposited into operating.
- Emailed potential grant applicants.
- ACF website has been updated announcing the challenge.
- Press release sent to media.
- Copy of the applicant guide was emailed to board to disperse.
- Jenn to get radio and print quotes and forward to board.
- Jenn to submit to Altona Chamber's monthly newsletter.

6. Town Presentation

- No new updates.

7. Granting Committee Report

- No new report.

8. Public Relations Report

- Chris to add Tracy and Loren as moderators on the ACF Facebook.

9. Asset Development Committee Report

- No new report.

10. New business

- Still need to confirm two new board members – Brenda and Wendy terms are done at the end of September. Board to confirm any potential members via email over the summer months.

11. Next Meeting Date

- Friday, September 27 – 12 noon – Golden West boardroom.

12. 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, September 27 at 12 noon.

CARRIED.



Chris Sumner, president
Altona Community Foundation