



Altona Community Foundation

Minutes

February 15, 2023

Minutes of the Altona Community Foundation (ACF) Board of Directors meeting held on Wednesday, February 15, 2023.

Present were: president, Haydon Friesen; vice president, Keith Stoesz; treasurer, Angus Klassen; Vic Loewen; Jonathan Toews; Ken Wiebe and Cheryl Dueck. Regrets Al Friesen.

Note: minutes of Feb. 15 meeting taken by Cheryl and compiled by Jenn.

- Call to Order
Haydon Friesen called the meeting to order.
- Review of the Agenda
MOTION: Keith Stoesz - moved – Angus Klassen – seconded - THAT the agenda is approved as presented.
CARRIED.
- Review of Previous Minutes
MOTION: Vic Loewen – moved – Ken Wiebe – seconded – THAT the minutes of the meeting held January 11, 2023 are adopted as circulated.
CARRIED.
- Financial
 - The following cheques were issued: Buffalo Creek Skating Trail FG2022, \$1,250; Altona Minor Baseball FG2022, \$2,000; and South Central Regional Library FG2021, \$8,000.
 - Angus presented the ACF 2022 unaudited financial statements prepared by Gislason Targownik Peters to the board.
MOTION: Vic Loewen – moved – Jonathan Toews – seconded – THAT the Altona Community Foundation Inc. 2022 financial statements are approved as presented.
CARRIED.
 - Email final financial statement to donors along with presidents message.
- The Winnipeg Foundation Yearend Report
 - Jennifer presented the 2022 Report on Investment Results and a personalized report prepared by Endow MB for to the board for review prior to the meeting.
 - Board to set up a virtual meeting with Endow MB to review the ACFs Sustainable Fund Strategy followed by a discussion time.
- YIP
 - A new memorandum of understanding has been signed.
- New Board Member
 - Board still looking for a new member.
- Community Services Recovery Fund
 - Systems focus.
 - Jonathan has watched the videos for information and will reach out to ACFs designated contact.
 - No further action at this time.

- Richard Neufeld Legacy Fund
 - Waiting for details to be finalized – discuss during planning session.
- ACF Ag Scholarship
 - Jonathan contacted MCI and Miller to reach out to potential applicants.
- Menno H. Friesen Fund
 - Noted the success of the pitching tunnel at the MEC.
- Granting Committee Report
 - No new report.
- Public Relations Committee Report
 - Discussion about distributing brochures/cards to various organizations.
 - Discussion on a professional thank you card for past and future donors.
 - Discussion about setting up a budget to purposefully plan promotional projects – budget to be sent out for board review before being approved.
- Asset Development Committee Report
 - Chamber banquet is confirmed for April 20.
 - Ask Jenn for a list of donations from last banquet to discuss at the March meeting.
- New business
 - Discussion on per diem rates for staff positions.
- Next Meeting Dates
 - Tuesday, March 14, 12 noon – Altona Curling Club and Wednesday April 12, 12 noon – Gold Room.
- Adjournment.

THEREFORE BE IT RESOLVED THAT this meeting is now adjourned and the next regular meeting of the Altona Community Foundation will be held on Tuesday, March 14, 12 noon.
CARRIED.

Haydon Friesen, president
Altona Community Foundation