



Altona Community Foundation

Minutes

February 13, 2025

Minutes of the Altona Community Foundation (ACF) Board of Directors meeting held on Thursday, February 13, 2025.

Present were: president, Haydon Friesen; vice chair Al Friesen; treasurer, Angus Klassen; Vic Loewen; Leanne Braun; Jo Funk; and Ralph Hamm. Regrets: Jonathan Toews.

Call to Order

Haydon Friesen called the meeting to order.

1. Review of the Agenda

MOTION: Angus Klassen - moved – Jo Funk – seconded - THAT the agenda is approved as presented.

CARRIED.

2. Review of Previous Minutes

MOTION: Vic Loewen – moved – Ralph Hamm – seconded – THAT the minutes of the meeting held January 23, 2025 are adopted as circulated.

CARRIED.

3. Youth in Philanthropy

- No new report
- Jonathan to invite YIP to the March meeting.

4. Financials

- Cheques were issued to: FG2024 KSC (Centre), \$600 – vacuum; SG2024 Steps Toward Reconciliation, \$593.85 – medicine garden; CFC annual membership, \$552; and FG2024 GOT, \$3,500 – commercial dishwasher.
- Angus reported our financials are now at GTP.

5. 2023 Sustainability, Growth & Impact Report

- Board reviewed the attached sustainability, growth and impact report prepared by Endow MB for ACFs fiscal 2023.

6. Endow MB

- Submitted possible dates to Endow MB to host the 2025 regional meeting in Altona. Nothing has been confirmed yet.

7. Granting Committee

- Get ready to start promoting spring granting cycle.
- Announce grant dollars we have available.

8. Community Engagement Committee

- No new report.

9. Asset Development Committee

- No new report.

10. New Business

- The TOA Justice Committee extended an invitation to the ACF to attend their March 5 meeting – Jo to attend.
- Al will represent the ACF at the Altona Chamber of commerce AGM luncheon on March 6.

11. Next Meeting

- Thursday, March 20, 12 noon – Gold Room.

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 Thursday, March 20 @ 12 noon.

CARRIED.

Haydon Friesen, president
Altona Community Foundation



Customized Sustainability, Growth and Impact Report for the The Altona Community Foundation Inc.

FISCAL YEAR 2023

This customized report prepared for you by Endow Manitoba provides a bird's eye view of the Manitoba community foundation network, and of your individual community foundation's activities. Statistics are drawn from data shared in the Endow Manitoba Survey.

We hope you use this report to reflect on the incredible leadership and impact community foundations share with our communities. We are hopeful that reviewing the report as a board will spark new ideas, questions, observations, and conversations regarding the future of your community foundation.





AT A GLANCE:

The Manitoba Community Foundation Network 2023

Statistics for community foundations outside Winnipeg.



FINANCE AND ADMINISTRATION

\$186,794,514.47

Assets at market value



GRANT MAKING

1,829

Grants disbursed

\$8,963,108.01

Value of grants disbursed



FUND DEVELOPMENT

8,859

Gifts

\$11,609,077.20

Value of tax received gifts



GOVERNANCE

658

Community volunteers

47

Staff
driving Manitoba's
56 community foundations
(outside Winnipeg)



STRATEGIC INITIATIVES



ENDOW MANITOBA GIVING CHALLENGE 2024*

\$2,074,257.75

Raised

2,996

Gifts received



THE COMMUNITY SERVICE RECOVERY FUND

31

Grants disbursed

\$1,200,000

Value of grants disbursed



DID YOU KNOW...

The Winnipeg Foundation has welcomed Melanie Badger into the role of Manager of Indigenous Philanthropy. Melanie is leading all of us into amplifying the new program called Opikitan - A Cree word meaning: Coming together for growth as human beings, in the spirit of generosity.



2024 ENDOW MANITOBA COMMUNITY FOUNDATION CONFERENCE

200+

Leaders gathered

45

Community foundations gathered

MANITOBA HERITAGE TRUST FUND

\$614,372.37

Contributions received

\$219,008.00

Stretch incentives provided

64

MHTP funds

*2024 stats provided



AT A GLANCE:

The Altona Community Foundation Inc. 2023



FINANCE AND ADMINISTRATION

What is it? The policies, processes, and resources supporting all financial and non-financial aspects of a CF's administration.

\$1,841,000.00
Assets at market value



GRANT MAKING

What is it? A CF's process for accepting applications for, developing criteria on, and awarding grants based on identified community need.

30
Grants disbursed
\$73,000.00
Value of grants disbursed



FUND DEVELOPMENT

What is it? The act of bringing together donors, prospects, grantees, and other community stakeholders to raise awareness and create opportunities to enable CF fund growth.

230
Gifts
\$142,000.00
Value of tax receipted gifts



GOVERNANCE

What is it? The structure, processes, and procedures for accountable and inclusive decision-making by the board of directors of a CF.

9
Community volunteers

1
Staff

STRATEGIC INITIATIVES

What is it? The non-granting activities undertaken within the community to understand, inform, and strengthen all aspects of a CF's mandate. Includes communications, convening, research, and partnerships.



ENDOW MANITOBA GIVING CHALLENGE 2024*

\$38,619.37

Raised

61

Gifts received

*2024 stats provided





Highlight on: Grant Making

Your community foundation has an important role in your community. Because of funders like you, community members have access to programming and important services that build an increased sense of belonging.

We have gathered quotes written by community foundations at the 2023 Endow Manitoba Community Foundation Conference to showcase the ideas and strategies that were shared supporting this core function:

Don't just look at
community "needs".
Look at opportunities!

"Our foundation can build stronger community relationships and gain a better understanding of the community by hosting grant follow-up conversations".

"Impactful granting builds trust with our donors".

"Understanding the importance of identifying and celebrating impact, both on board and in the community".

Grant making stems from the needs of our community. Maintaining strong connections and relationships with community-serving organizations and community members will aid in understanding the needs and priorities around you. To help strengthen your engagement with the community, ask yourself:

- Which organizations are in our community? What do we know about them?
- Who is in our community that has yet to submit a grant application?

Grant making is important to your community foundation because it supports your foundation's growth, relevance, and impact in the community. Having strong connections in the community will help your foundation disburse meaningful grants. Here are two ways to enhance your grant making activities:

STRATEGY 1:

FOCUS ON MAINTAINING STRONG RELATIONSHIPS

Open and transparent communication with successful and unsuccessful grantees strengthens alignment and support for community-derived priorities.

STRATEGY 2:

STAY CONNECTED TO THE COMMUNITY

Active engagement and support to organizations in submitting grant applications builds strong relationships and encourages meaningful grant applications that are representative of the community's priorities.

Endow Manitoba is an initiative of The Winnipeg Foundation.

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