

Lac Du Bonnet & District Charitable Foundation Meeting Minutes

Directors' Meeting

Friday December 9, 2011

Called to order at 4:00 pm at the Town of Lac du Bonnet Council Chambers

In attendance were Directors: G. Wruck, F.Terra, J.Barnard, G.Arbez, R.Simard, N.Plato, G. Emberly, M. Kinghorn, M Rutherford, B.Draward, B. Hamm, C. Zarecki

Opening remarks were given by G. Wruck, welcoming the directors.

Agenda

Additions: comments regarding ``not for profit``

Motion to accept the agenda as amended

Moved by B. Draward, Seconded by C. Zarecki, Carried

Approval of the minutes of the meeting of Nov 19, 2011

Errors or omissions

Adoption was moved by R.Simard, seconded by N.Plato. Carried.

President's remarks were given by G. Wruck:

- Advertising by Endow Manitoba was not printed in The Leader. A request was to be made for smaller ads.
- The website has been changed to include the minutes and a section may to be added for ``goals``.
- Directors were reminded to review the current strategic plan.
- A request for publication of the committee structure was made.

Treasurers' report was given by B.Draward; he gave a brief update on donations to date and also remarked that market downturns are reflected in the amounts of the funds reported.

Motion to accept the report as distributed was made by B.Draward, Seconded by J.Barnard Carried

Correspondence:

- Consisted of donations, forwarded to the Treasurer

Committee Reports:

- **Fund development and Communications Report** was given by J.Barnard as circulated. An ad is to be placed in The Leader Xmas edition. New brochures were produced and will be placed in the holders to be place in strategic locations. Posters are to be put up in locations around town. There is still a need for a volunteer to lead marketing initiatives.

It was moved by J.Barnard to adopt the report, seconded by G.Arbez , carried

- **Grant Committee Report** was given by F.Terra. **It was moved by F. Terra to adopt the report, seconded by G. Emberley, carried.**

Motion was made by C. Zarecki, seconded by M. Rutherford the following grants be approved: \$3037.25 to Lac du Bonnet Seniors Housing and \$5000. to C.M.H.A. Carried.

Old Business:

- The purchase of placemats, in partnership with the Lions Club is completed and the order had been placed and received. The placemats are ready for use. A copy may be placed on the website.

A Motion was made by M. Rutherford, seconded by N.Plato that we adopt the amended Conflict of Interest Policy as presented, carried.

New Business

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A Motion was made by M. Rutherford, seconded by G.Arbez that we adopt the Lac du Bonnet & District Charitable Foundation Field of Interest Fund Agreement with Lac du Bonnet Wildlife Association Inc. as presented, Carried.

- M. Rutherford spoke regarding some issues relating to ``not for profit`` groups which do not apply directly to us.
- A request was made to review definition of ``members`` in our By-laws. This is to be reviewed and presented at a subsequent Directors` meeting.

G. Wruck acknowledged, with gratitude, that we had a full quorum and wished everyone the best for the season.

Date and time of next meeting January 20, 20121

Motion to adjourn the meeting was made by M. Rutherford
The meeting was adjourned at 5:22 pm.