

Lac Du Bonnet & District Charitable Foundation Meeting Minutes

Director's Meeting
Friday January 20, 2011

Called to order at 4:11 pm at the Town of Lac du Bonnet Council Chambers

In attendance were Directors: G. Wruck, F.Terra, J.Barnard, R.Simard, N.Plato, G. Emberly,
M Rutherford

Regrets: G.Arbez, B.Draward, B. Hamm, M. Kinghorn, C. Zarecki

And Guest(s):

Opening remarks were given by G. Wruck, welcomed everyone.

Agenda

Additions: strategic plan review

Motion to accept the agenda

Moved by G. Emberly, Seconded by M. Rutherford, Carried

Approval of the minutes of the meeting of Dec 9, 2011

Errors or omissions Attendance amended to include G. Wruck

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

President's remarks were given by G. Wruck. He requested assistance in Public Relations when press release(s) are made relative to funding provided to Lac du Bonnet Seniors' Housing.

Treasurers' report was distributed.

Motion to accept the report was tabled to the February meeting

Correspondence:

- Invoice from Sun Media \$820.68 for advertising and printing of placemats.

Motion – That the invoice of \$820.68 from Sun Media be paid. Moved by R. Simard, Seconded by J. Barnard, Carried

Committee Reports:

- **Fund development and Communications Report** was given by J. Barnard. He reported that an advertisement had been placed in the paper in December and he also expressed the need to publicize the latest grants and related photo opportunities
- **Grant Committee Report** was given by F. Terra. He reported that disbursements of grants approved in December had been made. Other applicants in 2011 were advised that considerations would be deferred to 2012.

Old Business:

- By-law review with respect to definition of “members” was done by G. Arbez and M. Rutherford. It was concluded that “members” are Directors and “directors” are members. Any necessary by-law amendments in this regard will be made by way of a resolution at a subsequent meeting.

**Motion: That the by-law amendment resolution be tabled to a subsequent meeting,
Moved by M. Rutherford, Seconded by G. Emberly, Carried**

- It was decided that the Strategic Plan be reviewed at the March, 2012 meeting.

New Business

- none

Date and time of next meeting February 17, 2012

Motion to adjourn the meeting was made by F. Terra
The meeting was adjourned at 5:06 pm.