

Cranbrook & District Community Foundation
Agenda of the Regular Board Meeting: 6:30 pm, Tuesday April 17, 2012
Christ Church Anglican Church Hall

1.0 Introductory Remarks

- 1.1 Welcome :
- 1.2 Minutes
- 1.3 Agenda

2.0 Committee Reports

- 2.1 Treasurer's report; Harvey
- 2.2 Fund Development / Promotions Committee; Corinne
- 2.3 Governance: Wayne Eburne: HR policies and procedures
- 2.4 Grants; 2012 Grant Decisions (Motion Needed) Patti
- 2.5 Executive Director, Melba
- 2.6

3.0 Old Business

- 3.1 Homeless Shelter Neil
- 3.2 JCP- wrap up report
- 3.3 Hiring Progress update
- 3.4 Credit Card use .. Margaret Laidlaw. CSCL has a corporate card and as well has reimbursement of authorized expenses for staff.

4.0 New Business

- 4.1 Correspondence
 - 4.1.1 Ronald McDonald House,
 - 4.1.2 Chamber of Commerce letter re Dave Struthers
- 4.2 Abbotsford CFC meeting May 25/26, ED Boot Camp.
- 4.3 Sunrise Rotary Club re Engine refurbishment.
- 4.4 JCP assets,
- 4.5 AGM June 12 – Nomination Committee
- 4.6

Round table