

Agenda
Cranbrook & District Community Foundation
Board Meeting Tuesday, December 11th, 2012
Cranbrook and District Community Foundation Office

1. Introductory Remarks 6:30 pm
 - 1.1 Welcome – Wayne as chair
 - 1.2 Adoption of Minutes, board meeting of Nov 13, 2012
 - 1.3 Adoption of Agenda

2. Committee Reports
 - 2.1 Treasurer – Rod
 - 2.2 Promotions & Fund Development – Corinne
 - 2.3 Governance – Lee-Ann
 - 2.4 Grants – Patti
 - 2.5 Executive Director - Theresa

3. Old Business
 - 3.1 Rotary Club, Paint the Train
 - 3.2 Welcoming Community Initiatives
 - 3.3 Grant application for Fund Developer
 - 3.4 Trading Account

4. New Business
 - 4.1 Correspondence –
 - 4.2 Office security
 - 4.3 New mailing address
 - 4.4 Social media brainstorming

Round table