

Agenda
Cranbrook & District Community Foundation
Board Meeting Tuesday, February 12th, 2013
East Kootenay Regional District Board Office

1. Introductory Remarks 6:30 pm

- 1.1 Welcome – Wayne as chair
- 1.2 Adoption of Minutes, board meeting of January 15, 2013
- 1.3 Adoption of Agenda

2. Old Business

- 3.1 Welcoming Community Initiatives (standing item)
- 3.2 Rotary Club, Paint the Train (standing item)

3. Committee Reports

- 2.1 Treasurer – Wayne
- 2.2 Promotions & Fund Development – Corinne
- 2.3 Governance – Lee-Ann
- 2.4 Grants – Patti
- 2.5 Executive Director - Theresa

4. New Business

- 4.1 Correspondence – circulated report
- 4.2 Grant application for Fund Developer
- 4.3 Community Foundations of Canada Smart and Caring Communities Winnipeg Conference – June 5-8
- 4.4 Brand and website
- 4.5 Social media
- 4.6 Finance Committee
- 4.7 Library Opportunity Fund

Round table