

Agenda  
Cranbrook & District Community Foundation  
Board Meeting Tuesday, January 15th, 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 December 11, 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 Membership dues
  - 4.3 Office security
  - 4.4 New mailing address
  - 4.5 Quotes and scope of website revamp
  - 4.6 Social media brainstorming
  - 4.7 Photo and donation

Round table