

Agenda
Cranbrook & District Community Foundation
Board Meeting Tuesday October 9th, 2012
Regional District Office

1. Introductory Remarks 6:30 pm

- 1.1 Welcome – Wayne as chair, Introduction of New Executive Director
- 1.2 Adoption of Minutes general meeting of Sept 12,'12
- 1.3 Adoption of Agenda

2. Committee Reports

- 2.1 Treasurer – Rod
- 2.2 Promotions & Fund Development – Corinne
- 2.3 Governance – ?
- 2.4 Grants – Patti
- 2.5 Executive Director - Melba

3. Old Business

- 3.1 Rotary Club, Paint the Train
- 3.2 CBT Training Initiative Oct 15th Nelson, Oct 22 Golden and 23 Cranbrook
- 3.4 Welcoming Community Initiatives,
- 3.5 LOI, Grant application for Fund Developer
- 3.6 Trading Account,
- 3.7 Policies and Procedures manual, adoption
- 3.8 Change of official signers

4. New Business

- 4.1 Correspondence –
 - CFC re Barb McMillan
- 4.2 Office keys and security
- 4.3
- 4.4
- 4.5

Round table