

## Report to the CDCF board of directors meeting – April, 2014

**Committee:** CDCF Grant Making Committee

**Chairperson:** David Struthers

**Date of last meeting:** April 3, 2014

**Date of next meeting:** not set

### **Action Items Completed:**

- Members of the Grant committee individually reviewed and scored 14 applications received from 7 different organizations. Total funds requested equaled \$59,987 from project budgets totaling \$282,636.55. A total of \$7,444.92 was available for granting from the various CDCF endowment funds. A big thanks to Riley for doing an initial review of the applications and preparing the grant packages for committee members, and to Bev Bull for preparing the endowment fund financial summary.
- The Grant committee met on April 3, 2014 to review the applications and determine the allocation of endowment grants. The attached table provides a summary of the projects the committee recommends for the 2014 granting cycle. It should be noted that the committee elected to carry-over the available funds from the Environmental Fund and Winter Games Legacy (Sport) Fund as we either did not receive eligible applications or felt that none of the submitted applications were appropriate for these funds. Due to uncertainty regarding the status of the Make Children First Fund, the available allocation from this fund was also carried forward to the next granting cycle.

### **Action Items In-progress/Pending:**

- The committee identified a number of potential improvements/enhancements to both the grant application form and the grant scoring form. The committee will update these forms so they are finalized and approved well in advance of the next granting cycle.
- The committee discussed the overall grant-making process, particularly the compressed timeline for reviewing applications and selecting grant recipients, and will propose recommendations to the CDCF board on potential improvements to the process

### **Items requiring board discussion and/or decision making:**

The committee presents the following motion to the CDCF board for consideration:

*That the Cranbrook and District Community Foundation approve the following grants for 2014 as per the recommendations of the Grant-Making Committee:*

- *\$500.00 to the East Kootenay PARTY Foundation for the East Kootenay PARTY Program;*
- *\$2,000.00 to the Kootenay Christian Fellowship (Connect Church) for the Canada Day Celebration project; and*
- *\$1,500.00 to the Community Connections Society of Southeast BC for the Better at Home Social Connections Program.*

### **Other Notes/Comments:**

THANK YOU to all the Grant-Making committee members for their contribution!!

**Submitted by:** David Struthers

**Date:** April 8, 2014

**CDCF Grant-Making Committee Recommendations for 2014**

		<b>Make Children First</b>	<b>General Fund General</b>	<b>General Fund Seniors</b>	<b>Winter Games Art/Culture</b>	<b>Winter Games Sport</b>	<b>Knights of Pythias</b>	<b>Environment</b>	<b>Total Grant</b>
<i>Total Endowment interest available:</i>		\$1,488.02	\$2,245.48	\$1,472.56	\$396.65	\$1,163.07	\$163.78	\$515.35	<b>\$7,444.91</b>
<b>Proponent</b>	<b>Project</b>								
East Kootenay PARTY Program	PARTY Program		\$363.66				\$136.34		<b>\$500.00</b>
Kootenay Christian Fellowship	Canada Day Celebration		\$1,869.84		\$130.16				<b>\$2,000.00</b>
Community Connections Society	Better at Home Social Connections			\$1,472.56			\$27.44		<b>\$1,500.00</b>
<b>Total Endowment interest granted:</b>		<b>\$0.00</b>	<b>\$2,233.50</b>	<b>\$1,472.56</b>	<b>\$130.16</b>	<b>\$0.00</b>	<b>\$163.78</b>	<b>\$0.00</b>	<b>\$4,000.00</b>
<i>Remaining balance:</i>		\$1,488.02	\$11.98	\$0.00	\$266.49	\$1,163.07	\$0.00	\$515.35	<b>\$3,444.91</b>

Note:

Revised April 8, 2014 to reflect uncertainty regarding the status of the "Make Children First Fund"