



## KDCFS Regular Board Meeting Minutes – June 24, 2020

---

**MISSION STATEMENT:** *The Kaslo and District Community Forest Society (KDCFS) will manage the diversity of values of the Community Forest in an ecologically responsible and fiscally accountable manner on behalf of the people of Kaslo and Area D.*

**Attendees:** Steve Anderson (Chair); Steve Fawcett; Marie-Ange Fournier-Beck; Carl Hall; Neil Johnson, Tom Duchastel, Stephen Neville (Directors), Jeff Reyden, Sabrina Mutterer (Management Team);

Meeting called to order at 6:30 pm via ZOOM

### 1. Preliminaries

#### Adoption of the AGENDA

that the Board of Directors adopt the KDCFS Regular Meeting Agenda of July 22, 2020.

Changes to D. ITEMS FOR DISCUSSION:

3. Progress Report from Business Plan *(revised)*
4. Progress Report from Ventures CTE *(revised)*
6. Covid review: Zoom Meetings versus Hall meetings *(added)*
7. AGM: can we continue where we left off? Timing considerations. *(added)*

Moved to adopt

Carried

#### Adoption of Minutes

that the Board of Directors adopt the KDCFS Regular Meeting Minutes of May 20, 2020

Moved to adopt

Carried

#### Treasurer Report

June Financials. Discussion and questions. (Chair)

Comparative Income to Budget sheet missing and to be provided in July (T. Clapp)

---

## AGENDA ITEMS

### 5. Governance

1. Chair: Presentation of 2019 Annual Financial Statements. Briefing on specifics. Chair's report of recent phone verification with Grant Thornton Accountants that Society Books are in order.
2. Update on Firewood. Sales ad went into paper. Discussion regarding charity firewood fundraiser - Stephen Neville.
  - Motion: that KDCFS make 3 loads of firewood available to charities in Kaslo & Area D  
Moved: Steve Anderson - Carried

### 6. Manager's Report

Presentation of 2020 Budget Amendment #2 and Operational forward planning – Management Team  
Discussion regarding Salvage Permit

#### Recommendations

1. That the Board approve 2019 Annual Financial Statements for presentation to the members.
  - Motion: that the Board adopt Annual Financial Statements for presentation to the members  
Moved: Stephen Fawcett - Carried
2. Budget Amendment #2: that the Board schedule a Finance CTE meeting to bring recommendations to July 22 Board Meeting.
  - Managers to set Finance CTE date via email poll.

**7. Items for Board Discussion**

1. 2020 Scholarships: Steve Anderson presentation. We gave out scholarships to 3 applicants this year since Logger Sports were cancelled by Covid. This was an exception for 2020 only.
2. Report from participants of Community and Forestry Roundtable hosted by Factor 5 Consultants via ZOOM on May 26: Stephen Fawcett and Susan Mulkey were the only participants.
3. Progress Report from Business Plan. T.Clapp working on new NPA, asking Directors to review old NPA and suggest new way forward. S. Neville, MA. Fournier-Beck, G. McKellar. Tara to organize meeting and provide update at July 22 board meeting.
4. Progress Report from Ventures CTE: J. Reyden received CBT contract and advisor contact. Update next board meeting.
5. Summer scheduling of directors.
6. Covid review: Zoom Meetings versus Hall meetings. No consensus to personal meetings.
7. AGM: can we continue where we left off? Timing considerations. Chair implores Secretary to research and organize.

**8. Community Comments**

*none*

**9. In-Camera**

*No items*

Meeting adjourned at 8:30pm

Next Board Meeting: July 22, 2020