

4.0 BUSINESS ARISING FROM THE MINUTES**4.1 2009 COMMITMENTS**

National Donations		\$ 3000
Active Living Coalition for Older Adults	\$ 3,000	
Chairman Donations		\$ 3400
Age & Opportunity	\$ 300	
Creative Retirement Manitoba	\$ 400	
Manitoba Chamber Orchestra	\$ 300	
Manitoba Prostrate Cancer Support Group	\$ 400	
Manitoba Society of Seniors	\$ 500	
Morden Friendship Activity Centre - Snow Angels	\$ 200	
Riverside Lions Charitable Foundation	\$ 300	
Siloam Mission	\$ 500	
St. James-Assiniboine 55 plus Centre	\$ 300	
Swan River Senior Resource Centre	\$ 200	
Zone One Donations		\$ 2850
Karing Kitchen	\$ 1,000	
Moncton Headstart	\$ 650	
Christmas Daddies	\$ 500	
Food Depot Alimentaire	\$ 350	
Greater Moncton Family Resource Centre	\$ 200	
Friends of the Moncton Hospital Foundation	\$ 150	
Zone Two Donations		\$ 2850
Dira-Laval Inc.	\$ 950	
Entraide Ahntsic-Nord	\$ 950	
Maison De Lauberivière	\$ 950	
Zone Three Donations		\$ 2850
Concerned Friends of Ontario Citizens in Care Facilities	\$ 350	
North York Seniors Centre	\$ 500	
Ontario Coalition of Senior Citizens' Organizations	\$ 1,000	
Peel Senior Link	\$ 1,000	
Zone Four Donations		\$ 2850
Banque d'aliments Sudbury Food Bank	\$ 300	
North Bay Soup Kitchen Inc.	\$ 300	
Saulte Ste.-Marie Salvation Army Food Bank	\$ 300	
Winnipeg Harvest Inc.	\$ 950	
St. Andrew's Church - Dew Drop Inn -Thunder Bay, ON	\$ 1,000	
Zone Five Donations		\$ 2850
Hospice Calgary Society	\$ 700	
Pilgrims Hospice Society	\$ 725	
Regina & District Food Bank	\$ 725	
Saskatoon Food Bank & Learning Centre	\$ 700	
Zone Six Donations		\$ 2850
District 69 Society of Organized Services	\$ 300	
Greater Vancouver Food Bank Society	\$ 750	
Kelowna Community Food Bank Society	\$ 300	
Lions Gate Hospice Society	\$ 350	
Mustard Seed Food Bank	\$ 500	
Nanaimo Community Hospice Society	\$ 350	
Penticton & District Hospice Society	\$ 300	
		\$ 23,500

MOTION: The Trustees of the CBFCF confirm the payment of the 2009 charity funds as listed in these minutes.
MOVED by Peter Morse.
SECONDED by Kathie Macnab.
CARRIED UNANIMOUSLY.

Discussion took place about organizations that did not send in either a receipt or thank you letter. In 2009 these were: Friends of the Moncton Hospital Foundation - \$150 grant and Entraide Ahntsic-Nord - \$950 donation - Jean Castonguay will contact them again
 It was decided that in the future Janice will let each Zone Trustee and the Chairman know what organizations have not sent in receipts and the person who made that donation will do the follow up on getting the receipt.

4.2 ACBL Charges & Payments

Janice reported that in 2009, the ACBL charged us \$630.31 US for our 10% share of expenses. It was explained that this is basically 10% of the costs incurred by the ACBL Charity Foundation for the two Continent Wide Charity games and any District or Unit Wide Charity games. This converted to \$ 655.52 CDN.

MOTION: The Trustees of the CBFCF authorize the payment of the ACBL charges and other charges for 20089
MOVED by Alex Fowlie.
SECONDED by Peter Morse.
CARRIED UNANIMOUSLY.

4.3 Other Business Arising from the Minutes

- Second Focus Group for 2009 & new focus group for 2010 - request put to chairman after 2009 CBF meetings.

The Board will ask Gim Ong to come up with a second focal group for 2009 and a different focal group for 2010 due to the lack of registered Senior charities.

Gim reported that there are actually lots of senior organizations that are registered charities so this is not really a concern so we should stick with this focal group for 2010.

It was also suggested that if a Trustee is having problems finding charities some sources of information would be:

- call provincial office for Minister in charge of Seniors*
- contact other Senior organizations for leads on other ones*

5.0 FINANCIAL STATEMENTS

5.1 2009 Audited Financial Statement

The audited financial statements for 2009 were not available at this time. Janice Anderson presented the Trustees with an unaudited 2009 statement. It was noted that the 2008 Audited statement did not vary from the 2008 statement presented at the CBFCF meeting.

MOTION: The 2009 preliminary financial statement is accepted pending the 2009 audited financial statement.
MOVED by Peter Morse.
SECONDED by Kathie Macnab.
CARRIED UNANIMOUSLY.

6.0 2010 BUDGET

Discussion took place on how to handle incidental expenses that the Chairman encounters when he meets with people to help get information on possible charities.

MOTION: The chairman be allocated up to \$150 for personal expenses incurred when doing CBFCF Chairman business.

MOVED by Kathie Macnab.

SECONDED by Peter Morse.

CARRIED UNANIMOUSLY.

2010 BUDGET:**RECEIPTS:**

Proceeds from Bridge Sessions	\$ 28,000
Interest Income	<u>572</u>
	\$ <u>28,572</u>

DISBURSEMENTS:

Grants:	\$ 28,500
Service Charges Paid to ACBL:	600
Trustee Expenses	200
Bookkeeper & Office Expense	2,400
Bank Charges	50
Postage & delivery	100
Chairman miscellaneous expenses	150
Audit Expense	<u>1,200</u>
	<u>33,200</u>

EXCESS OF (DISBURSEMENTS) RECEIPTS (4,628)

SURPLUS - beginning of the year 35,265

SURPLUS - end of year \$ 30,637

MOTION: The overall budget for 2010 is accepted as presented in these minutes.

MOVED by Alex Fowlie.

SECONDED by Peter Morse.

CARRIED UNANIMOUSLY.

7.0 2010 REQUESTS FOR FUNDING

Focal group for 2009 & 2010 is "Focus on Seniors - organizations that assist and improve the life of Seniors."

Requests received:

- | | |
|--|-----------------|
| 1. Active Living Coalition for Older Adults (ALCOA) | \$ 5,000 |
| <i>- last year we gave them \$3000 as a National donation</i> | |
| 2. Active Living Alliance for Canadians with a Disability (ALACD) | \$? |
| <i>- does not fall within our focal group at this time so will not be granted</i> | |
| 3. Daily Bread Food Bank | \$? |
| <i>- Greater Toronto area - we have given to them in the past</i> | |
| <i>- not for national donation this year</i> | |
| 4. YWCA - Toronto - YWCA Teen Mothers Program | \$ 500 |
| <i>- does not fall within our focal group at this time so will not be granted</i> | |
| 5. University of Winnipeg Bridge | \$?? |
| <i>- request for supplies and teaching materials to start a bridge club</i> | |
| <i>This is not an area that Charity Foundation can donate to but we will ask them to put in a formal application to the CBF which does have money designated for this purpose.</i> | |

6. Big Brothers Big Sisters Hanover & District ON	\$ 1,000
<i>- to provide qualified caseworkers</i>	
<i>- does not fall within our focal group at this time so will not be granted</i>	
7. Saskatoon Council on Aging	\$ 500
<i>- Zone V so Alex can decide if he wishes to fund from his Zonal Funds</i>	
8. Manitoba Chamber Orchestra	\$ 500
<i>- either Zone IV Trustee or Chairman - they can decide if they wish to fund</i>	
9. Siloam Mission - MB	\$ 1,000
<i>- either Zone IV Trustee or Chairman - they can decide if they wish to fund</i>	
10. Heart & Stroke Foundation of Manitoba	\$?
<i>- either Zone IV Trustee or Chairman - they can decide if they wish to fund</i>	
11. Manitoba Society of Seniors	\$ 1,000
<i>- either Zone IV Trustee or Chairman - they can decide if they wish to fund</i>	
12. Morden Friendship Activity Centre - MB	\$ 500
<i>- either Zone IV Trustee or Chairman - they can decide if they wish to fund</i>	
13. Riverside Lions Seniors - MB	\$ 300
<i>- either Zone IV Trustee or Chairman - they can decide if they wish to fund</i>	
14. Prairie Theatre Exchange - MB	\$ 500
<i>- either Zone IV Trustee or Chairman - they can decide if they wish to fund</i>	
15. Alzheimer Society of Manitoba	\$ 1,000
<i>- either Zone IV Trustee or Chairman - they can decide if they wish to fund</i>	
16. Creative Retirement Manitoba	\$ 800
<i>- either Zone IV Trustee or Chairman - they can decide if they wish to fund</i>	
17. Stroke Recovery Association of Manitoba	\$ 1,000
<i>- either Zone IV Trustee or Chairman - they can decide if they wish to fund</i>	
18. Kingston Bridge Hospital's Charity Drive	\$?
<i>- Zone II so Jean can decide if he wishes to fund from his Zonal Funds</i>	
19. Senior's Association - Kingston, ON	\$ 400
<i>- Zone II so Jean can decide if he wishes to fund from his Zonal Funds</i>	
20. North Kingston Community Health Centre	\$ 500
<i>- Zone II so Jean can decide if he wishes to fund from his Zonal Funds</i>	
21. North Island Women's Resource Centre	\$?
<i>- does not fall within our focal group at this time so will not be granted</i>	

Chairman, Gim Ong, also reported that he received requests from the following organizations that were out of the scope of our focal group.

Humane Society of Canada

Show Kids You Care (Trinity Global Support Foundation)

Campbell River & Area Multi Cultural & Immigration Services

Crisis Intervention & Suicide Prevention Centre - BC

Canadian Feed the Children

Calgary Immigrant Education

Horizon NB

MOTION: For 2010 funds will be distributed as follows:

National Donation to Active Living Coalition for Older Adults (ALCOA) \$4,000.00

Each Trustee & the Chairman - Regional donations \$3,500.00

MOVED by Kathie Macnab.

SECONDED by Peter Morse.

CARRIED UNANIMOUSLY.

*Kathie expressed interest in getting several copies of newsletters or promotional materials from ALCOA so that she can put them out for display at tournaments in her area.
Gim will ask ALCOA to provide all Trustees with copies of promotional material.*

8.0 OTHER BUSINESS

*The question of Trustee Liability coverage was brought up.
Janice will write to our Insurance Broker and make sure that the CBFCF Trustees and Chair are covered as part of our CBF Officer and Director Liability Insurance.*

9.0 APPOINTMENTS

MOTION: Moved that Gim Ong of Winnipeg, MB be Chairperson of the CBFCF for the 2010 - 2011 year.
MOVED by Peter Morse.
SECONDED by Nader Hanna.
CARRIED UNANIMOUSLY.

MOTION: Moved that Janice Anderson will act as the CBFCF Accountant for the 2010-2011 year and will be the cosigner of cheques with Gim Ong.
MOVED by Peter Morse.
SECONDED by Kathie Macnab.
CARRIED UNANIMOUSLY.

MOTION: Mintz & Wallace, Chartered Accountants of Regina, Sask. be appointed as the auditors of the CBFCF for 2010.
MOVED by Alex Fowlie.
SECONDED by Nader Hanna.
CARRIED UNANIMOUSLY.

10.0 MEETING EXPENSES

*Meeting expenses will be the exact cost of this teleconference.
It was noted that holding the meeting as a teleconference has saved the Charity Foundation a lot of money.*

11.0 NEXT MEETING

The next meeting will be held by teleconference in May of 2011.

12.0 ADJOURNMENT

MOTION: The meeting be adjourned.
MOVED by Gim Ong.
CARRIED UNANIMOUSLY.

CBFCF Chairman - Gim Ong

Secretary/Treasurer - Janice Anderson

May 19, 2010