

04/22/2024 FoKL Board Meeting 7:45 to 8:30

Attending: Martin, Sukhananda, Greg, Tina, Ben, Alanda

Agenda:

- In-person board meeting in June?
- Current operational issues
- Next meeting to go further with planning

1. In-person Meeting:

- **AGREED:** an in-person meeting is important, since notifying the expanded community that we are on pause. It would appear strange to not have. Would likely include other people for facilitation and as potential board members.
- **AGREED: Thursday, June 20, 4 – 8 pm** with a supper break.
- Who might attend:
 - An invited facilitator to guide questions, responses
 - interested FoKL members, community members, potential board members
 - RDCK, KLP
- Next steps for this meeting:
 - **AGREED** that Sukhananda will contact Gwen to determine cost of hiring her on an hourly basis to arrange logistics of the June 20 meeting.
 - Sukhananda will contact RDCK to ask about a potential facilitator and funding for the meeting, stating that an agenda of the event will be coming after May 1.
- Another FoKL meeting to plan this expanded June 20 is selected for Thursday, **May 1, from 2 - 3 pm.**
 - For this May 1 meeting, Sukhananda will put together a list of questions, thoughts, inclusions for the June meeting.
 - Martin and Alanda will read and respond, cc to Tina and Ben
 - Let Sukhananda know if you want to be included for response
 - This list and responses/additions will form the agenda for May 1.

2. Current Operational Issues

- Greg is trying to complete the Bonaventure report but having no success as yet in contacting them
- Storage Locker: **AGREED** to extend the rental of the locker to the end of June. **ACTION:** Greg will arrange this extension
- Greg and Tina will begin an inventory of items in storage locker to prepare for selling if/when needed
- Ben is meeting with Clailie this afternoon (April 22) concerning FoKL finances. He will send out the financials to the board after this.
- The Insurance for the Board is set and can be cancelled anytime.
- Sukhananda has received message via the Social Media site from Youth Network expressing interest in volunteering for FoKL

To note: Next Meeting: Wednesday, May 1, 2 – 3pm.

In person meeting: Thursday, June 20 4 – 8 pm