

05/01/24 FoKLSS Board Meeting

Attending: Martin, Sukhananda, Greg, John, Alanda

Updates

Greg updated the meeting on the CBT cheque. The CBT had put forward the idea that they did not need to pay us as we have no current proposals for more work. It took a long discussion for Greg to dissuade them from this, pointing out that we were looking for money for work that we had already done. They have now told us the cheque will be coming.

The Wildsite funding is delayed because the only way to access the funds owed is via the website and we missed the submission deadline. Greg has applied for an extension and is waiting for them to get back to him.

The agenda/structure of June 20th meeting; Three basic points need to go out with the invitation, condensed and summarized. This June 20th meeting will give us information so we know how we can move forward, or not.

INVITATION: Basic Three Points to be in the invitation

1. Why are we meeting? The problems: What is the situation for FoKL that has resulted in the need for the meeting? What is currently at stake and why is it important? How do we redefine in order to move forward?
2. Review: Things have changed over the past decade. Review of our purpose and vision? Why does FoKLSS exist? What are the problems FOKLSS should address? Projects, themes, education, rehabilitation, accomplishments and how they connect to vision and purpose. What is still valid and of interest and concern to people?
3. Can we come up with a new model for funding? How do our vision and purpose connect to funding?

Possible 3 outcomes: new funding model, re-visioning, or conclude FoKLSS?
Other possibilities and ideas may emerge from those at the meeting.

The Press Release will say what is at stake and what we have done – what is valuable?

INVITATION to:

1. membership
2. public via Press Release
3. KLP, LL, RDCK, other key supporters?
4. Board and those who have put their names forward for the Board

FACILITATOR

Agreed that we need one:

1. Names suggested: Alicia Pace, John Cathro, Candace Batycky. Any other suggestions?
2. Sukhananda will investigate possibilities and bring information to our next board meeting: availability, cost, etc. (If you other suggestions, please email to Sukhananda soon so she can include them.)
3. This person will have a leading role including helping us to shape the Agenda in discussion with Board members and especially Marin

GWEN's role

1. Agreed – Gwen will organize venue, food, logistics, be present at the June 20th meeting

AREAS needing someone to take responsibility:

1. Background note to accompany invitation and Press Release: what we've done, why do our vision and purpose exist and are they still current? Can they be supported with funding? – **Martin/John** will begin
2. Invitations: **Sukhananda** will create a list and circulate it to members for comments and suggestions – please supply any contact details.
3. What went awry? – **Greg** will begin this
4. Facilitator: **Sukhananda** will investigate options and bring to next meeting

Next Meeting: Wednesday, May 8, 7:45 – to 8:45