

**Nov. 29 FoKLSS Board Mtg 7:45 – 8:30 PT**

Attending: Tina, Gwen, Sukhananda, Rory, John, Greg, Alanda Notes: Tina, Alanda

- **Update on first 4 agenda items covered in last week's board meeting:**
  1. Keep the board going? > Decision to be made mid-Jan. Consider Gwen & Sukhananda's road map at that time
  2. CBT grant? Wait until CEBA repaid
  3. Charitable Status: Decision in mid-January; currently on hold. Will require 2 years back tax filing/information. GST return to FoKL (3 years could be applied for) would likely not cover costs of application requirements and time involved. If moving on Charitable status, perhaps worth it.
  4. CEBA Loan: application is done; repayment March 28, 2024
  5. RDCK grant: \$400. allocated for turbidity and O<sub>2</sub> monitoring; remainder for wages.
  
- **Further agenda items**
  6. Storage Unit and Office: Greg and Rory assessed Storage Unit. Rory will take all water monitoring equipment and determine condition. Est. 1 -2 K value. Some equipment missing.  
Office: Will be closed by end of December. Many items to be sold.  
ACTION: (1) Gwen will photo items to be sold and send to board. (2) Sukhananda will ask ashram for possible purchase. Board members may purchase. Then put on market place to sell. (3) Greg will take and store files from file cabinets for a short time
  7. Finances:
    - a. Meeting with bookkeeper Clayly Tuesday at 1. She didn't come to last scheduled meeting. Rory and Gwen at meeting, perhaps Tina. Answers to several questions about state of finances will be addressed; update for next week's meeting. Need all financial information recorded, up to date, by mid-Jan.  
ACTION: Rory (1) to request from bookkeeper a weekly update on finances. (2) Get complete back up of FoKL's books by end of month and end of year.
  8. Fundraising:
    - a. Film Event: 957. raised to date. Those helping on Friday to be at event location at 6:30 for set up.
    - b. Silent Auction: Will be advertised this week – please share

**For next meeting – continue with agenda items not yet addressed** (refer to send out by Tina for this week.) Extended Board Meeting for Dec. 13 or 20.