

01/17/24 FoKL Meeting Notes

Joining: Martin, Greg, Gwen, Rory, Ben, Sukhananda, Alanda

Agenda

1. Hiatus Message

- Discussed Greg's latest update, clearer yet, and what points can be included to further clarify FoKL's current situation and future intentions.
- Martin will add further points discussed to the message

2. Gwen's communication with Fortis (Blair)

- Greg will communicate with Blair as whether FoKL can suspend taking the 10,000 until we are clear on how it can be used. Will also explore whether this money could be used administratively to assist in navigating this period of possible re-organization and of clarification

3. Website continuation and maintenance

- Hosting is paid until summer (June or July); domain name is paid for the year
- Gwen will communicate with Simon if website maintenance can be done in a 6 month period instead of full year

4. Financials being slowed through not getting information from Clailie in a timely way.

- Rory will communicate with Clailie about the importance for timely information to us

5. Task list of what needs to be done by board members after Gwen finishes on Feb 2.

- Everyone look over the list and sign up for items.

cheers,
Alanda