

06/012/2024 FoKL Board Meeting 7:45 – 8:30

Attending: Martin, Greg, Sukhananda, Alanda

Agenda

1. Last meeting actions update:

- Martin updated credit card evolution: Rory is no longer a signer and Martin is on. However, access to cc information and activity is still not available to Martin and needs to be updated to him.

Ben: can you contact Martin with the details for this?

2. Rory not yet contacted in person about attending meeting on the 20th. **Greg and/or Martin** will do this.

3. Updates on details for June 20, numbers/names/set up:

- Sukhananda sent invitation to membership again and for those who have responded, sent the actual invitation with times and location.
- 10 persons from membership have indicated they will attend.
- Personal invitations from various groups:
 - i. Sangita from RDCK, Claire from KLP and Paige from LL to attend
 - ii. Robin Louis and accompanying Yaqan Nuki will attend (2?)
 - iii. No one from CBT
 - iv. Some people on holiday currently but may be here for mtg: Juliette? Avery is having a baby. Camille on holiday. **Greg** will follow up with Juliette.
 - v. Meal: **Gwen** will assist/arrange with set up. Planning for 25 people.
- **FoKL board:** Everyone marked their calendar for this date. Looking forward to your involvement. Rory hopefully can attend. 6 or 7 persons plus Paris Marshall-Smith (facilitator.)
- Event times:
 - 4 pm: doors open
 - 4:30: meeting begins
 - midway: dinner break, set out to allow conversations during; buffet
 - 7:30: finish up and clear away, clean up, to close at 8 pm

4. Agenda for meeting:

- Sukhananda will structure the first draft with input from Greg, Alanda.
- Then will send out the outline draft to everyone for feedback, suggestions.

NEXT MEETING: Wednesday, June 19, 7:45 – 8:30 Plan for next day