

03/19/2024 FoKL Board Mtg Notes

all present

Names in **BOLD** indicate action items.

For discussion:

1. Reporting
2. Locker
3. Media responses
4. New director interest

1. Reporting

- Gwen has completed HCTF report and by end of today will have CBT report done, which are the last of the grant reports needing completion.
- The Charitable Status report has all work done and will need to be submitted in fall.
- After FoKL's AGM a report to Societies Act needed. **Greg** will assist with that.
- **Gwen** will send to **Greg** what is needed for finishing the Bonaventure report; she has completed all the financials for it.
- Living Lakes report that they are expecting has been done and sent, perhaps to Osprey Foundation instead of to LL.

2. Locker

- electronic equipment has been taken by LL, checked over and price of \$3000. for purchase agreed. **Gwen** will make up and send an invoice to **Rory** to submit to LL for payment.
- **Greg** will extend the locker rental for another month (**Gwen** will send him info on locker) to give time for a decision on whether to sell or have in storage with someone. Contents to be taken care of in April.
- In April, **Tina and Greg** will inventory contents of locker. Greg will contact Paige at LL about tents, CABIN monitoring, other possible items they may purchase.

3. Media

- Tyler of Nelson Star has connected Martin for an interview about FoKL's situation in Nelson Star. This raises need to identify key issues and prepare points for a coherent and accurate message.
- **Sukhananda** will create a list of main points, drawn from hiatus statement and other points, that can be used for an interview; will send to all **board members** to confirm list.
- **Martin** will do interview – will contact Tyler to delay it.

4. Admin Tasks w/o Gwen

- Ben checks email weekly. Claille slow to respond
- Sukhananda checking social media and website; little action needed
- Martin – receives occasional emails and not always sure on response.eg with LL.
- Specific meeting with LL and KLP needed to clarify the relationship. These two groups express expectations for FoKL involvement and contribution but have

been unwilling to contribute support for us. Whether meeting with both at same time (difficult to coordinate) or with phone calls individually to be determined. Perhaps a phone call with each and then follow up with what emerges.

- **Greg** will contact/meet with Sangita at KLP.

notes - Alanda