

## 03/28/2024 FoKL Board Meeting

Attending: Martin, Greg, Ben, Alanda

\* Names marked in bold relate to actions to occur\*

### 1. Board Functioning/Future

- This topic emerged from the question of number of board members in Martin's interview with Tyler (for Nelson Star) and from Martin's clarification that the future viability of FoKL is related to both a reliable funding stream and to a healthy Director/governing board.
- FoKL is at a critical juncture with the need to attract new board members and to provide current board support and guidance as they transition into the role, if FoKL is to continue as an entity.
- Discussion around the difficulty of attracting new board members being a situation shared by several non-profit groups. Is the hope to acquire new, functioning board members a reasonable expectation? If it isn't, then this stage of a hiatus will need to transition to ceasing to continue.

### 2. Accounting/Books

- Ben expressed his frustration in dealing with Clailie, who doesn't respond to questions or sending information in a timely way, in spite of his phone calls and emails.
- Suggestion to change from Quick Book Accounting (which Clailie uses) to QB online, which Ben is familiar with and can use to deal with finance items, which aren't a lot at present.
- Suggestion that **Ben contact Rory**, who has a good relationship with Clailie, and get advice for best approach. **Greg offered to assist Ben** in setting up accounts with QB online.
- An invoice or statement of hours is expected from Gwen. **Ben** will contact her to request.
- **Ben will contact Gwen** to clarify the T4 situation – what is outstanding, status.

### 3. Reporting

- Gwen dropped off remaining office equipment to Ben. **Greg** will retrieve and store these.
- Greg edited and finished up CBT report that Gwen had done, then sent to CBT who accepted the report. Unknown whether the remaining money will be granted since the full percentage of work was not completed.
- Greg is still completing the Bonaventure report.
- Greg has extended locker rental to the end of April; \$50. Gwen passed on the extra storage locker key to **Ben, who will get it to Greg.**
- Greg has not yet contacted KLP but plans to do so next week. Not much expectation for financial support in this area, although they have concern that we

continue. Suggestion whether some way to determine the extent of their concern could be reached through discussion with them: sharing projects? Something?

#### **4. Consider for next meeting**

- The KLP meeting in April. Will FoKL participate?
- The critical juncture we face at present: FoKL continuing? If not, a commitment to dissolve the society well.

**Next Meeting: Wednesday, April 10, 7:45 – 8:30**