

05/08/24 FoKL Board Meeting

Attending: Martin, Sukhananda, Greg, John, Alanda

Areas Discussed:

1. List of Invitees:

- Discussed the names Sukhananda had sent out to board members. These are people familiar with the issues that FoKL has been involved with and the current situation; people who may have insight into what can be accomplished.
- An open invitation to the public not considered appropriate at this time due to likely lack of understanding of the context of FoKL's situation (funding, governance, leadership.) The opportunity to speak and discuss openly is desirable.
- Adjustment to list:
 - RDCK: Don't want to overload the group from any one group; include Gary Jackman, Amy, Paris Marshall Smith (also a potential facilitator)
 - CBT: Krista Watts; include Jocelyn as a courtesy; perhaps Joelle
 - LL: Paige and Camille; include Andy Miller as a courtesy; remove Bryan
 - Other: remove eco-society names as they have transformed to Neighbors United with a somewhat different focus; remove Mel Reasoner, John Cathro.
 - **Greg:** will send Sangita's email to Sukhananda
 - Sukhananda will contact Gwen with the approximate numbers to expect on June 20, so she can determine a suitable venue.
 - Sinixt representative: wait for now. Martin will communicate with Robin.
 - Include Nelson Rod and Gun club, who have a large membership and are proactive on environmental issues including the lake.

2. Three points for the pre-message going to membership to the meeting:

- Sukhananda will send out a draft, based on revisions suggested, to board members for feedback.
- **3 Points to date:**
 - 1. Purpose of this meeting? The current situation for FoKL, including a need for leadership and governance, plus the funding adjustment has resulted in this need to meet. What is currently at stake and why is it important? How do we redefine in order to move forward?
 - 2. Review: Things have changed over the past decade and a review of our purpose and vision is needed. Why does FoKLSS exist? What are the problems FoKLSS should address? Projects, themes, education, rehabilitation, accomplishments and how they connect to our vision and purpose. What is still valid and of interest and concern to people?
 - Can we come up with a new model for funding? How do our vision and purpose connect to funding?

- John has reworded the message on the website in the context of what has been done; will send this to Sukhananda (for point 2 of list).

Other:

- Sukhananda and Ben will meet with Tracy regarding board membership.

Next Meeting: May 15: 7:45 – 8:30