

05/15/2024 FoKL Board Meeting

Attending: Martin, Sukhananda, Greg, Alanda

Agenda:

1. **Draft letter/invitation to membership.** Please respond, if you haven't already, with any changes or suggestions by end of day Friday, May 17. **Attached is a word document and google doc of this draft.**
2. **Facilitator:** Sukhananda has not yet been able to communicate with Candace about possibility. Otherwise, Paris Marshall Smith also a choice.
3. **Letter to Invitees:** This list will be determined by the number of responses from the member invites. The letter will go out by Wednesday, May 22 with a response date of June 6. (Letter from Martin, responses to Sukhananda.)
4. **Potential Board member names:** Tracy Fellowes; no response from Robin
5. **Venue for meeting:**
 - a. Gwen has submitted a list of potential places for the meeting with prices. The United Church upstairs meeting room is the first choice, with most reasonable price.
 - b. Food committee can be set up closer to the date and when we know how many people will be attending.
6. **Finances:** Martin with contact Ben for access to monthly credit card statements. Current account balance is roughly 7271.

NEXT MEETING: Wednesday, May 22, 7:45 am to 8:30 am