

## 05/05/2024 FoKL Meeting 7:45 – 8:40

Attending: Martin, Sukhananda, Greg, Ben, Alanda (Next Mtg: June 12, 7:45 – 8:30)

### Items discussed: (names with actions in bold)

#### 1. Invites to June 20 meeting:

- Rory is invited and **Greg** will follow-up with him
- 8 FoKL members have responded.
  - **Sukhananda** will send out a reminder of the meeting and then, with those who have indicated they will attend, send out information on the venue etc.
  - Next meeting will give numbers of how many we can expect

#### 2. Indigenous attendees

- Robin responded to Martin's communication about other Indigenous representation at the June 20 meeting.
- Discussion about the issue focussed on wish to encourage Yaqan Nuky / Ktanaxa involvement with FoKL and the Board and also to be open to involvement of other Indigenous groups (Sinixt, Sylix, Secwepemc eg.)
- This meeting is about a rebirth, revisioning and reframing of FoKL, seeking support for that and inviting whoever has interest in that, without making a choice.
- Robin requested the Board to come out on the land, which would be welcome, to be determined after the June 20 meeting
- **Martin** will respond to Robin and let him know the Sinixt will receive an invitation to the meeting with **Sukhananda** and **Greg** contributing edits and/or revisions to letter
- A letter addressed to the Sinixt, not one person as a representative, to bring awareness of the meeting and invite them will be sent simultaneously

#### 3. Financials and Other

- A recent donation requires acknowledgement and being added to donor list. Ben is unfamiliar with the donor list procedure.
- **Sukhananda** will send the donor letter to Gwen for response, but Gwen cannot send it. **Ben** will send it but will need assistance from Gwen in how to set up and use the list.
- More hours will be required from Gwen; being in attendance at the meeting on the 20<sup>th</sup> will be helpful. **Sukhananda** will let her know.
- Ben is still waiting, after repeated requests, for the update of FoKL's financial books from Clailie. She is currently charging by the hour. Ben is persisting with trying to get this information.
- Martin has been in touch with Rory for his name off the credit card and Martin's on, which will mean he can view the Credit Union finance details. This should be completed soon.
- **Greg** will get in touch with Claire (KLP) about their Strategic Planning Meeting, possible information for FoKL, for shared involvement.