

November 2/ 23: FoKLSS Board Meeting Zoom

Attending: Martin, Gwen, Sukhananda, Ben, John, Tina, Rory

1. Finances:

- Concern about money owing from CBT as 73% of project completion is required to pay the money still owing; FoKL have completed 69%. The payback for not completing is \$6000. The project is from back in 2022; Martin suggested a letter from the board asking for sympathetic consideration on the remaining.
ACTION: not sure who is doing this.
- Sukhananda: Financial concern as to end of December and then? Small amounts coming in but not enough to be viable. We aren't in a position to apply for most of the grants. (as Gwen noted, a comprehensive project outline and description is required, which we haven't been able to do for these) How do we move forward?
- If the anticipated grants (RDCK, Fortis) come in, we'll have about 6800. at year end. This includes CEBA repayment.

2. Further appeal to donors:\

- Sukhananda updated that a piece went into the Mainstreet, a piece written for Nelson Star on Harrop Project, "Cheat Sheets" went out with request for feedback, to use these in communication with media.
ACTION: board members respond with suggestions
- John: suggests sending Press Release to various media in area that focusses on *What FoKL does for the lake that is important* and *This contribution is in jeopardy*. Want to emphasize the good work being done and desire to continue, which needs public support.
ACTION: Sukhananda will do this
ACTION: Board members give feedback on the proposals she creates

3. Including Indigenous Association

- Board members who can will follow up on offer from Robin in Creston for a "walk the land" event Robin offered to Martin. Potential half day.
ACTION: Martin will contact Jason to let him know we are interested in acting on his offer

4. More on fund-raising...

- contact local Credit Unions: Nelson, Kootenay, Eastshore Branch
ACTION: Gwen will send letter to these
- Tina: suggestion to investigate FoKL role with partnering with Selkirk projects. (The LLC grant is an example of a collaboration with Living Lakes.)

ACTION: Tina will investigate Selkirk grants to determine if some could include FoKL in a collaboration.

- ACTION: Gwen will send out grant requirements to grant committee: Tina, Ben, ?
ACTION: Ben suggests contacting Keith Page for possible local grant applications

5. Next meeting...

- Martin: Can we keep viable? We're moving along and should be feeling good about that.