

CFNKLS BOARD MEETING

JANUARY 19th, 2026

VIA ZOOM

IN ATTENDANCE: Honora Cooper, Penny Yeo, John Cathro, Lorna Lynch

GUEST: Maggie Staples

REGRETS: Catherine Whitehead

MEETING CONVENED: 4:07 PM

APPROVAL OF AGENDA: John moved/ accepted.

APPROVAL OF NOVEMBER 2025 MINUTES - Sent by Maggie in early December 2025. John moved, Penny seconded. All in favour.

CORRESPONDENCE: VIA MAIL...Thank you card from Kaslo Community Acupuncture Society was received.

Via Email - Photos from KORTS re Winter Solstice small grant, Honora confirmed with Living Lakes that if they want an extension they could have one however could not apply for a 2026 grant if the previous grant was not completed....they are attempting to complete on time.

TREASURERS REPORT – Circulated by Penny to the Board. Penny did a walk through on the figures. Last year 3 - \$100.00 Small Grants were given. Bicycle Safety Workshop - Kaslo Community Services, Edible Garden Tour - Kaslo Community Services, Winter Solstice - KORTS

FACEBOOK - Pauli

BUSINESS ARISING FROM MINUTES

WEB SITE UPDATE – Donna/Honora – Donna has removed Maggie on the website as secretary from the board.

SMALL GRANTS UPDATE – CATHERINE - Will update at a later time.

NEW BUSINESS -

1. CONFLICT OF INTEREST FORMS - Maggie will meet with Lorna to provide her with a Conflict of Interest form to date for Board records.

2. MEMBERSHIP LIST – to get from Maggie - Penny and Maggie will meet to update list. They will coordinate with John to create an Excel spreadsheet.

3. SMALL GRANTS – Discussion, to introduce Lorna to this program. See Treasurer's Report above - Penny reported on Small Grants given.

4. TIMELINE -

Confirm booking of the Heritage Hall for June 8th, 2026.

Penny and Honora will work on verbiage regarding congruency with Osprey's amendment to give grants to non-profits without a sponsor. Granting is open from March 1st to April 24th. Honora will confirm dates with Pauli for a Facebook posting to the Community after she confirms with Rachel.

An ad will be placed in the Valley Voice, notifying the community of the date Grant Applications open.

The board agreed that Meleana Terlinger continue to present the McKinnon Bursary at Graduation.

Compile list of names to invite community members to serve on the Grant Committee.

5. WELCOME TO LORNA LYNCH, marlor@telus.net. 250-353-1139. Honora welcomed Lorna to the board.

6. DISCUSSION ON JOHN'S REPORT DEC 3rd re Osprey Celebration - Honora invited any questions the Board might have, to be directed to John.

7. ZOOM ACCOUNT – 50% off for non profits per Osprey discussion. To pay from rebate funds. Penny made a motion that the Board proceed with a Zoom purchase, and Honora will have Osprey use her cfnkls email address. All in favour.

Next Meeting: February 23rd 4:00 pm

Location: To be determined