

CFNKLS MINUTES MARCH 23rd, 2026 VIA ZOOM

IN ATTENDANCE: Honora Cooper, Catherine Whitehead, Penny Yeo, Lorna Lynch

REGRETS: John Cathro

MEETING CONVENED: 4:05 pm

APPROVAL OF AGENDA: Moved by Penny AIF

APPROVAL OF FEBRUARY 2026 MINUTES - prepared by Maggie. Moved by Lorna AIF

CORRESPONDENCE: email correspondence with Rachel re three grant applications. 2026 Regional gathering May 2nd. Valley Voice re article on granting period. Zoom update – Honora has been reimbursed by Osprey from our rebate funds. Final project reports still coming in online. September gathering...Connect 2026 hosted by Vancouver Foundation.

TREASURERS REPORT & Membership update – Penny. $\$1043.14 + .01 \text{ interest} = \1043.15 . Discussion re members who have donated \$2k or more are eligible for lifetime membership per our bylaws. Penny and Catherine to create list so 5 board members can approve (per bylaws) their lifetime membership. Catherine to send thank you cards. Lorna will pay her membership.

FACEBOOK – Pauli has been ill and unable to post. Discussion on posters. Lorna to oversee posters so they include our logo and info on applying for grants and small grants. CFNKLS to pay a stipend to member of our community for its creation.

BUSINESS ARISING FROM MINUTES

Regional Gathering – Saturday, May 2nd. Honora to ask John if he is able to attend.

John - update on Neighbourhood Small Grants re Osprey. Postponed to April meeting.

Donna has reviewed our web site and ensured our small grants name does not conflict with Ospreys.

WEB SITE UPDATE – Donna/Honora – Catherine is still not receiving emails from cfinkl.info.

SMALL GRANTS – Catherine – 2026 approval by board via email for the Climate Action Team request. Catherine will confirm the name of the individual on the cheque. Penny will deliver the cheque.

OLD BUSINESS

1. Grant Committee – Dawn is looking forward to being on the committee again.
2. MEMBERSHIP LIST – Penny to update in April re total membership

NEW BUSINESS

1. Advertising - Article to send to Valley Voice re new board members. Lorna to edit, send to Board for review and send on to Valley Voice. Catherine approached a member of community who may be interested for next year. She will send info to Honora.
2. Treasure Hunt – Yes or No. Discussion. Catherine has box. Lorna to review process and may take on responsibility with Tom Humphries assistance. Final decision in April.
3. Vancouver Foundation hosting Connect 2026 in Kelowna Sept 2026. Discussion. Honora to request funding for financial assistance in hope that a new board member will be able to attend

NEXT MEETING - April 22, 2026 4pm at Catherine's home. ADJOURNED – 5:05 PM

