

CFNKLS MINUTES APRIL 22ND, 2026 at Catherine's 525 Hillside

IN ATTENDANCE: Catherine, Penny, Lorna, Honora. Regrets John

GUEST: Thomas Satterly – attended and declined to be on the board at this time

MEETING CONVENED: 4 pm

APPROVAL OF AGENDA: Moved by Penny. AIF

APPROVAL OF MARCH 2026 MINUTES Moved by Lorna. AIF

CORRESPONDENCE: 21 Grant Applications. 2026 Regional gathering reminder. Valley Voice re article for board members needed. Final project reports all in.

TREASURERS REPORT & Membership update & Budget – Penny – TR separate via email- \$963.16 in account after sending \$100 small grant and receipt of \$20 membership by Lorna Lynch. The 2026 budget was discussed. AIF after changes to the advertising budget.

BUSINESS ARISING FROM MINUTES

Regional Gathering – Saturday, May 2<sup>nd</sup>. Honora hopes to attend.

John - update on Neighbourhood Small Grants re Osprey sent via email. Suggestion from Osprey to send up to \$1000 from our rebate funds to increase the amount available for our area for next year.

WEB SITE UPDATE – Donna/Honora – Honora emailed Donna to confirm the granting window is closed and the date of the AGM, Monday, June 8<sup>th</sup> 4-6pm. Also updated the info re Registered local non profits and deleted sponsoring charities who are no longer active.

SMALL GRANTS – Catherine – no new ones.

OLD BUSINESS

Grant Committee – Grants available for committee to complete their evaluations

MEMBERSHIP LIST – Since we did not have a quorum (5 board members needed) to approve lifetime membership we will discuss this in May. Need to email members re AGM in June

NEW BUSINESS

1. Advertising - Ad for AGM to go into VV by May 8<sup>th</sup>... first draft to Lorna. Lorna will connect with her contact re posters for the Treasure Hunt by May 15th
2. Treasure Hunt Update – Catherine and Lorna to get together. Ken Butt will post clues on the TH site
3. Vancouver Foundation hosting Connect 2026 in Kelowna Sept 2026 – no news on grant yet  
After consulting with Osprey, we extended the grant to JBFletcher for one more year

NEXT MEETING – Monday, May 25/26 at Catherine's at 4pm

ADJOURNED - 1701. Birthday Cake made by Penny was enjoyed. Lorna and Honora took home the remainder.