

CFNKLS BOARD MEETING MINUTES

June 20, 2022
Vimy Park, Kaslo

IN ATTENDANCE: Honora Cooper, Catherine Whitehead, Donna Butt, Aiko Jackson, Mark Gingerich, Joe Johnson

GUESTS: 0

REGRETS: Maggie Staples

MEETING CONVENED: 6:02 p.m.

APPROVAL OF THE AGENDA: Catherine. Carried.

APPROVAL OF BOARD MEETING MINUTES: Mark/ Carried.

APPOINTMENT OF TRUSTEES:

- President – Honora Cooper
- Vice-president – Catherine Whitehead
- Secretary – Maggie Staples
- Treasurer – Donna Butt
- Members at large – Joe Johnson & Mark Gingerich
- Aiko Jackson has resigned as a Board Member

CORRESPONDENCE: None

OLD BUSINESS: None.

TREASURER'S REPORT: Bank interest: \$0.02, Treasure Hunt Donation: \$100.00, Float for AGM Memberships: \$50.00. June 20, 2022 closing balance: \$1,898.92.

SOCIAL MEDIA REPORTS:

WEBSITE: The AGM Minutes will be posted after approval at the July Board Meeting. Trustee information will be updated.

FACEBOOK:

NEW BUSINESS:

Treasure Hunt update – the opening clue to be posted the evening of July 20th. A clue will be posted on the website (nkltreasure.wordpress.com) each day until the treasure is

found.

Signing authority – remove Aiko as a signing authority and add Donna as a signing authority at The Credit Union once these minutes have been approved by email.

NEXT MEETING: Monday, July 18, 5:15 p.m.

ADJOURNED: 6:17 p.m.