

Kindle Arts Society

Kindle Art Society

Board Meeting Minutes - March 4, 2013

Time: 6:00PM

Where: #307-2644 Prior St

In attendance: Morgan, Jared, Nat, Amara, David

Quorum met? Yes

Chair: Jared

Secretary: Dave

Review of last meeting's minutes

Approval of the Agenda

Motion: to approve agenda

Motion By: David

In favour: All

Board reports:

- Treasurer
 - a. *Bank account not coordinated, can we do on Saturday*
 - b. *Morgan will make appt*
 - c. *Kym outstanding >\$600 from previous projects*
 - d. *\$10000 cash on hand, no Kasbah monies given out yet, no winter art grant*

Special teams:

- Natalie, Kasbah
 - Issues with too many bottles opened
 - Bar lead at Kasbah needs to be aware of this
 - Buy smaller bottles to reduce problem
 - Treasurer wants more details in purchasing/use during event
 - \$1800 budget, is this enough?
 - 93 tickets sold so far, 150 needed to break even
 - Art grant voting: receipts **are** required
 - Time line of 6 months
 - With extensions - it is just demonstrating **some** accountability/due diligence
 - Do we need to worry right now about what happens if they don't submit?
 - Some accountability will improve quality of artwork
 - Adding receipt requirement is the most minimal change required
 - \$750 fireworks show, half price, at 9pm, 30 minutes long
 - Neighbors are OK, Ibbey will talk to one neighbor, Nat will tell the venue

- Duncan, Academy
 - Welding workshop was successful, will be held again
 - How to Flirt
 - Communication issues, \$35 loss
 - Well received by participants
 - Planned events
 - Kasbah:
 - hoop jam, stilt-walking, Garret's LED hoop demo, Leona's VA workshop
 - Amara suggested reaching out to Van comm. for more Kasbah stuff
 - Schedule announcements via the WWW and Natalie's reppin'
 - Welding workshop
 - LED Hoop building (gauge interest/sign ups at Kasbah)
 - Spoken Word
 - Journal/Leather Mask
 - Creative movement
 - Jared predicts low turnout
 - Pyrotechnics
 - Creation station
 - Free form creation at parties/regular workshops
 - Workshop approvals
 - Duncan suggests workshop approval process
 - Academy provides list of workshops with all available info
 - Board pre-approves appropriate workshops
 - Prevents ambiguity re: appropriateness
 - Once a month(ish) submissions
 - Board discusses and vetoes if there is an issue
 - Existing proposals are all appropriate
 - Board is open to discussion re: is it art or not
 - Appropriate Communication Channels
 - All channels are appropriate (ie Fetlife) but must be same across all platforms
 - Duncan is preparing communication guidelines document
 - Facebook is preferred channel in the community
 - Jared is working on wordpress access for academy
 - Payment collection
 - Cash or cheque, Morgan suggests cash only is easier
 - Paypal but Academy will need to set up it own account
 - Duncan agrees to cash only for now
- Chris, Art Grants
 - Are harp lessons an appropriate art grant?
 - Winter applications includes a \$360 request for harping
 - Submitted under old criteria, which does not quite definitively define this
 - Does this come from Art grants or the Academy?

- Sounds more like an art grant thing than an academy thing (Jared)
- Incorporate this into academy workings, or art grants?
- Duncan is offering to add dialogue to academy mandate to include scholarship info
- Not going to happen right now
- Discuss further next meeting

- Money for Mel's lotus flower (never delivered)
- How much approved for winter cycle?
- \$3000 is too much
- There is \$1100 discrepancy from previous cycle
- \$1500 is approved for this round

Unfinished business:

1. *Inform BC Registry Services about our change of directors*
 - a. *Jared submitted the form*
2. *Jared to organize charter setup*
 - a. *Hasn't started yet*
3. *Edd needs to submit a post-mortem update for the new grants team*
4. *Directors need to go to VanCity and setup banking*
- 5.

New business:

- Physical address for society ([form](#))
- Supporting J F harp lessons
 - from the "Academy" page on Kindle website: "In addition to workshops, the Academy will also look at adding value...by offering an academic scholarship to a community member."
 - Discussed in Arts Grants report above
- How (else) could we encourage/support live music in the community
- Education team - definitions of appropriate:
 - Sex education? Drug education?
- Discuss OW Doarch applications, decide
 - Motion to accept Hiltz's submission put forward by David
 - Seconded by all
 - Someone needs to tell Hiltz (Amara is doing)
- Otherworld budget
 - Hiltz's job
- Consideration and acquisition of security for Otherworld
 - Chris knows two security guards
 - Need more detail from them, professional orgs have different policy
- Consideration and acquisition of medical for Otherworld
 - David can get in touch with Kate (crisis from BitF 2012) for reference
 - Respond to Tosh: we need an ambulance (Jared)
- Capacity for Otherworld
 - 250 (last year) was likely never experienced due to weather (people weren't there)

- 300 may be a big jump
- Consensus there is enough room to try 300
- Burning Man Global Leadership Conference - Amara and Edd have been invited. Proposal to subsidize conference fee and/or travel costs.
 - Conference fee: \$100 each
 - Travel fees: ~\$200 each
 - How to throw an event/social media workshops, reports
 - Morgan wants all of us to go
 - \$1000 last year
 - Steve only invited A and E
 - Edd is non-communicative but he may be regional contact
 - \$8890 in bank after Kasbah/grant expenses
 - Put it forward to Ed why we can't justify cost, see what his response is
 - No real tie between KA and RC
 - Edd can submit info for further thought but we have not made a final decision
 - Jared supports paying conference fees, iffy about travel costs
 - Chris: conference plus travel costs
 - Amara wants a decision by:
 - Motion to approve \$300 costs, if travel is more Amara can ask for more
Seconded by all
- First Aid courses
 - "For a registered non-profit we would do \$450.00/day up to 12 students. For certification add \$15.00/student for OFA 1 and Red Cross \$25.00/student." - Cam
 $450/12 = 37.50$ each.
 - Is there a community value to this?
 - This falls under ranger liason, not education team
 - Need to sit down with liasons (alan, cam) find out what they are doing
 - Talk to ranger liason about proceeding with First Aid course
 - Amara will email Cam on behalf of board re: what are you doing, where is this going, how much time are you able to contribute, what do you think of first aid.
Would participation count towards the mandatory two hours for KindleArts membership?
- Records storage
 - Will approve Morgan`s request for filing cabinet via email
- Disability subsidies for events
 - Chris Marks always has to buy two tickets per event
 - Right to travel
 - Expand low income ticket program
 - Special needs tickets
 - Build this into expectations for event leads, event proposals
 - Broaden the definition of low income tickets to "subsidy" tickets

Actionable items:

- *Discuss live music at next meeting*
- *Amara contact Ede Babe (sp?)*
- *Dave contact Kate re: medical*
- *Jared reply to Tosh*
- *Timelines for Spring/summer event leads discuss email*
- *Amara email Cam regarding future of ranger liason and first aid course*
- *Next meeting April 8 at 6pm at Jared's*

Adjournment