

# Kindle Arts Society

## Kindle Art Society

### Board Meeting Minutes - May 6, 2013

**Time: 6:00pm**

**Where: Jared's house**

**In attendance: David Boon, Jared Warren, Morgan Andrews, Amara Smith, Chris Marks (via Google Hangout)**

**Quorum met? Yes**

**Chair: Jared**

**Secretary: Boon**

**Review of last meeting's minutes**

**Approval of the Agenda**

**Motion:** to approve agenda

**Motion By:** David

**In favour:** All

**Board reports:**

- Otherworld
  - Insurance is a go ~\$850
  - No coverage for fire insurance - tell performers they are not insured
  - Value of liability? \$2,000,000 was last year, go with same number
  - First aid - Insurance requires licensed practitioners so Cowichan Valley FA is our choice
  - Cost is \$4000 + certain supplies
  - Discussion of community responsibility/board responsibility regarding inappropriate behavior from community members.
  - Where does the responsibility lie?
  - Feedback from community members that the board is ignoring problems/problem people that should be dealt with in a more public manner
  - Violence at an event (any violence): board will ban offenders.
  - Main stage - flat rate from Hiltz to run it
  - There are 10 tickets left and waiting list is going through
  - Waiting list is down to 20
  - Last people should be dealt with asap
  - Size restrictions vs expansion into the future
  
- Art Grants

- Should there be an annual cap?
- Work originality into the merit process
- By increasing grant value requests, applicants get more \$ and will figure this out.
- Morgan has been working with Duncan to improve art grant communications
- Jason Guille is writing article for BC Musician Magazine about art funding at electronic music festivals
- He had two questions: what % of our revenue goes back out in art grants?
- Language in art grant process that stipulates art must come to event - does this have merit?
- Excludes public installation (flash mob style)
- Chris has not been too concerned about art coming to Otherworld or not (this quarter) although most or all of it is
- Artopoly avoids the must-come-to-events mandate
- Where does Kindle want to go with this?
- GVIAS had an event specifically for artopoly style grant
- KindleArts could throw something similar to support OW events pre-event (1 month before)
- Amara suggested that art can either come to event or that it be made available to Kindle in the form of a blog, photographs
- Add artopoly at Decompression event for Fall quarter
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Treasurer:

- Morgan has figured out online banking and shared with Jared
- Make accessible as a googledoc to the board - viewing only
- Also available to Ashes as he is working through the PayPal hoops
- OW Effigy and Fire liason have money
- CORE has looming deadlines, missed KindleArts grant deadline
- CORE donations from Otherworld need to be calculated

**Unfinished business**

- Chris - improved tracking system for Morgan to contain art grant data - GoogleDoc master spreadsheet with historical/complete grant information and up-to-date status

**New business:**

- Develop a board manual - Sheena would like to contribute in some way, also Edd, Steve, Sarah
  - bastardize other board manuals as much as possible but include kindle specific
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**Actionable items:**

- Jared - find out % of last year's revenue that went back in art grants
- Work through last people in waiting list and put remaining tickets up for sale publicly by June 17th
- Count CORE donations given through OW ticket sales and give to CORE
- Amara - contact interested parties about developing board manual
- Determine how to improve future academy events for better organization, etc in light of glow hoop workshop - add a board member as an academy liaison

**Adjournment**