

Kindle Arts Society

Kindle Art Society

Board Meeting Minutes - September 16, 2013

Where: The Interwebs

In attendance: directors@kindlearts.ca

Quorum met? Yes

Chair: Jared

Secretary: David

Review of last meeting's minutes

- Set up on website for linking to art projects that have been completed (Jared) - [Done](#)
- Figure out set up of donation process, to be brought up at AGM (Jared) - Not done
- Change target date of decompression to first week of October (Jared) - Done
- Add board meeting minutes to website/show dave how (Jared) - Not done
- Put call out for spring event lead (Jared & Ashes) - Done (see below)
- Request reference letter from VEC (Charlotte) - I'll poke Charlotte
- PJ Planet afterburn report/follow up w team leads (Charlotte) - I'll poke Charlotte
- Board manual is ongoing (Amara & Edd)
- Provide Amara with feedback on communication doc (all board members)
- Write thank-you email to PJP attendees and suggest to follow KindleArts on Facebook (Charlotte)
- Create Lastpass account for passwords (Amara) - Done
- Create venue team & protocol for KindleArts (David)
- Draft letter to Sunny Daze for negotiating price (Chris) - Done
- Contact art grant recipients

Meeting Minutes and Event Reports

Jared: I've been busy lately and haven't had a chance to read all of these. Can you guys confirm that there's nothing we need to scrub from these before posting them online?

[Amara: I went through the past few months and there's no private info that needs to be scrubbed. Formatting needs to be done. Otherwise they really should be posted asap. These should have been going up every month.](#)

Otherworld contract

Jared: Chris is going ahead with getting this signed including an exit clause if the Regional District kibosh's it.

Chris: called F+H but no contact yet as of Dec 24-Going Jan 02 to sign 2014 contract

Spring Event

Jared: Only one application was submitted and the Board decided that they needed more experience and event production knowledge. It sounds like what the applicant really wants is to be a decoration lead at an event. **I motion that I send the applicant an email explaining that interpretation and promising to recommend her as decorations lead at the next event.**

Jared: I talked this over with Chris and Natalie. We came up with the idea of doing a small event focused around Artopoly and mingling, not art installations and dancing. We still need to voluntell a lead, but it shouldn't be a major commitment, especially if we go for a venue that already has a liquor license. **I motions that we tell the venue team to find a suitable venue for such an event and put a call out to the art grants team asking if any of them would like to run it.**

Chris: Sounds good, the old Royal bank at Pandora and Douglas could be good.

DB: Third the motion will look into venues

Amara: We'll need to give artists plenty of time to put a presentation together.

Goals

Jared: Here are the goals and measures for those goals that we came up with last year.

Do you think they're still relevant? Suggestions for changes?

Amara: Yes, still relevant. And it really demonstrates areas in which we've shit the bed.

Jared: Next we're going to look at the strategies that we use to achieve those goals. We came up with a new strategy this year: "Maintain enough \$ in the bank to cover the expenses of Otherworld independent of ticket revenue". **Do you think that satisfies one of those existing goals (is it an aspect of how we facilitate events?) or do we need to add a goal to justify why we do that?**

Amara: Goals need plans otherwise we'll never get around to them. They could be vague plans but it, at least, gives us ideas on how to execute them.

AGM

Jared: Marlene has been sick and hasn't had a chance to book a venue yet. I'll bug her.

Jared: I'm going to build the members list over the holidays.

Other items that can wait till the next board meeting

- Owl Creek Farm
- Lights Out
- Natalie's harm reduction event
- Communication plan (Amara: I'll be putting forth a motion to adopt the Comm plan I presented at the last meeting. If you don't like it, this'll be your last chance to suggest changes)

Actionable items:

- **Chris** to get Otherworld contract signed
- **Jared** to write Amanda
- **Jared** to bug Charlotte
- **Jared** to bug Marlene
- **Jared** to post minutes (Amara: do you want help with this? You are taking a lot on and there's 4 other board members sitting with thumbs up their asses)
- **Jared** to post event reports
- **Jared** to generate members list
- David to follow up w Jalo about spring lead

Adjournment