

Kindle Arts Society

Kindle Art Society

Board Meeting Minutes - April, 22nd 2014

Time: 7pm

Where: Edd's place (Prior Street, Victoria)

In attendance: Liam, Rose, Edd, Natalie, Hiltz

Quorum met? Yes

Chair: Liam

Secretary: Natalie

Review of last meeting's minutes:

- *Liam: Volunteer Coordination.*
- *Chris: Carry on OW planning.*
- *Edd: Create event for trip to the bank. Call Burners and Beers 12th April. Put call out to RC's for large outside community art to come to OW along with criteria.*
- *Hiltz: Communicate to community that OW will start on Thursday, they need to be there for the whole thing not just turn up for the weekend part.*
- *Natalie: Liaise with Jared and Elana to help plan Lights Out 2.0. Liaise with Michael regarding Harm Reduction.*

Agenda:

1. New board member communications and appointment
2. Bank trip
3. B.C non profit society registry
4. Alans Fire Event Proposal
5. GLC update.
6. Lights Out 2.0
7. Otherworld
8. Special Teams (Rangers/Venues/Art Grants)
9. Black rock ranger training funding
10. Annual event calendar schedule.

Approval of the Agenda

Motion: to approve agenda

Motion By: Natalie

In favour: All

Special teams:

1. Venues team: lbb to chase sites for new OW. Harmony is calling around in town venues.
2. Arts grant team: New lead for team will be Edd. We have 1 application for travelling/ international art

grant for OW. Art grant budget this cycle comes out of the OW budget.

3. Fire Safety Liaison: none
4. Ranger Liaison: Rose will be the Kindle Arts Society Ranger Liaison!!! Yay!!! New training sessions yearly scheduled, easy to read manuals. Cam will assist Rose for advice in her new role. BRC Ranger training in Vancouver, Rose and Hiltz will go.

Special orders and/or motions via email:

- *Motions: accept Chris' resignation: Proposed by Edd and approved by all.*
- *Motions: Accept Rose as 5th board member, replacing Chris: Proposed by Edd and approved by all.*

New business:

- *Rose appointed to the board. Board position of Vice Chair Of The Kindle Arts Society.*
- *Edd will take over Art Grant team lead.*
- *Hiltz will communicate changes to the board asap.*
- *communicate changes to the board to the B.C non profit society.*
- *We still need to go to the bank to sign over the paperwork. Edd will make appointments, we may to go individually. ?we might all need to be members of Vancity to sign over.*
- *Alans event: ?fire event in city. Wants to have Kindle support. Needs to put together full proposal, inc budget.*
- *GLC feedback poll sent out by Edd. A blog post from each person that attended the GLC. Deadline May 1st. Send to Hiltz to post on the Kindle Arts website.*
- *Lights Out 2.0: need to start ticket sales asap!!!! Be prepared for Facebook questions and Ranger prep.*
- *Otherworld: Tickets have sold out, yay! Subsidy tickets now being sorted. Official status position from the board is that we want it to be an Official Burning Man Regional Event. First aid company don't have their own insurance!!!! Hiltz is working on this, possibly get a re-quote to assist them in getting insurance and offset our costs.*
- *Black Rock Ranger training in Vancouver, possibly middle to the end of May. We will subsidize travel costs, ferry only!*
- *Annual events call out calendar needs review! Putting calls out sooner for event leads, 6 months before. ?Decom call out end of May would give us 6months. Look at after OW.*
- *Team lead job descriptions for events, Hiltz is already working on this.*
- *Tracking our websites to check flow, useful regarding waivers and LNT education.*
- *Add facebook feed to Kindle Arts website. Update reports page, links don't work.*
- *Edd has been working on Directors handbook/guidelines: work in progress.*
- *Drug interaction sheet to be blown up and on display at all Kindle events, at the gates.*

Actionable items:

- *Hiltz: communicate board changes. Communicate safety at Lights Out 2.0. Chase up OW medics/security. Work on leads job description. Look at uploading JetPack to websites and continue to work on OW website.*
- *Edd: make appointment at the bank. Liaise with Alan re: fire event. GLC blog post pokes to attendees. Contact Steven RaSpa regarding official event status.*
- *Natalie: register updates with B.C registry asap. Poke Jared to start selling Lights Out tickets. Finish Sunny Daze letter of recommendation from Kindle Arts Society. Poke Alan regarding fire safety liaison and tell him we will pay travel costs for Ranger training in Vancouver. Get quote for*

blowing up drug interaction tables. Give Rose papers to sign.

- *Rose: Talk to Cam and get Rangers going. Liaise with Elana about OW ranger training.*
- *Liam: OW co-lead!*
- *ALL!!! Need to send bios and photos to Hiltz for the website.*

Next meeting: Monday May 26th, 7pm. Hiltz' place.

Adjournment.