

Kindle Arts Society

Kindle Art Society

Board Meeting Minutes - August Wednesday 6th, 2014

Time: 7pm

Where: Edd and Megan's Place

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

Quorum met? Yes

Chair: Liam

Secretary: Natalie

Review of last meeting's minutes/action items

Edd: financial receipts and balances from Otherworld. Overall grants

Natalie: get waivers off Morgan. Kick venues team.

Hiltz: talk to Sleep deprivation camp and do smaller drug board. Buy lockable storage. Post Decompression call out.

Rose: look at Decomp dates

Liam: overall grants

Agenda

1. Decompression
2. Art and Participation Grants
3. Financials
4. Call out calendar dates and communications
5. Special teams...Rangers/Venues etc
6. Action items
7. Town Hall or Special General Meeting
8. AGM / OW 2015
9. OW Volunteer list

Approval of the Agenda

Motion: to approve agenda

Motion By: Natalie

In favour: All

Motions:

New participation grant definitions: proposed by Edd and approved by All.

Special teams:

1. Venues team: Natalie is talking to potential new venues already, deadline for new venue is Nov 1st.
2. Arts grant team: roll over summer grant into fall for decomp.
3. Fire Safety Liaison: Alan is working with regional fire safety liaisons following Element 11 and will update us soon.
4. Ranger Liaison: working on OW appreciation and we have 4 doing black rock training.

New business:

We need to put out announcement for Decomp ?Sept 20th. Edd will leave cheque book incase. Maybe we have left it too late, if we get a reply we do one. Deadline is Aug 20th.

Art and participation grant criteria have been reviewed by rose and edd. Board looked at their new version during the meeting. Gives new definitions between art and participation grants. Some double dipping in both art and participation grants for ow this year, the new criteria will stop this.

Ow budget looking pretty much on budget, however individual departments over. Medical outstanding still, venue came to more than we thought due to an extra \$400 because of toilet clean out. Mark has lost all his receipts, we will pay him what he was budgeted. Some individual department were unclear of their actual budget. ???\$640 of cash sales, we don't know who has this but Chris has deducted this against his expenses. Approximately \$10k profit, not finalized yet though.

Ow lead call out now with deadline of Oct 1st. We know there is a lot of interest and we want the lead to be involved in choosing a venue with that deadline of Nov 1st.

Amplified sound policy for events 4am till 10am?? Look at what BITF did this year.

Town Hall meeting: talk about harm reduction, child v teenagers policy. Aim for mid November.

AGM aim for February, early if possible.

We need to track hold of who is now a kindle member following volunteering hours at OW.

Actionable items:

- *Natalie: Marlene Re: Agm Venues team work. Contact INW. 're guidelines*
- *Edd: financial procedure for events.*
- *Liam: amplified sound guidelines.*
- *Rose: ranger manual*
- *Hiltz: call out for Decomp. ranger manual. Sunset for Town Hall. Chase up volunteering list.*

Next meeting: Wednesday 10th September 2014 7pm Liams Place 2810 Graham Street. (Side entrance upstairs)

Adjournment.