

Kindle Arts Society

Kindle Art Society

Board Meeting Minutes - October 7th 2014

Time: 7pm

Where: Hiltz place

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

Quorum met? Yes

Chair: Liam

Secretary: Natalie

Review of last meeting's minutes and action items:

- *Natalie: Marlene Re: Agm. 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*

Agenda

1. Actionable items
2. Special teams, venues/Ranger etc
3. Town Hall
4. Portraits in Fur
5. OW lead 2015 (deadline has passed)
6. OW site and dates
7. Anything else you can think of....
8. Nude model art grant request

Approval of the Agenda

Motion: to approve agenda

Motion By: Natalie

In favour: All

Special teams:

1. Events team:
2. Arts grant team:
3. Fire Safety Liaison
4. Ranger Liaison

Special orders and/or motions:

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New business:

- *financial update: Edd checked bank account and we have around \$20,000. Looked at interest rate and banking half of money would earn us good interest. Board wants to bank half of money and build on interest, right now it's not earning us anything. Edd to make bank appointment.*
- *Liam updated sound guidelines, done. We will review again when we have a new location.*
- *Hiltz and rose working in ranger manual*
- *Agm: Tuesday 3rd February 2015. Natalie Liases with Marlene.*
- *Town Hall meeting, awaiting questions to go out. Meeting at Elana's place 27th prior to 28th Meeting.*
- *Nude model art shoot query. General thought is art grant is to benefit our community and to bring to our event, seems like he is a professional photographer and not sure how this is appropriate and professional services. The photo would be for sale. Board agrees no to providing money.*
- *OW lead 2015 is Pamela Bunny Ruffles Lloyd!*
- *Location for OW next year, we still one. Poke Jared 're: government land.*
- *Fall Event planning in progress, insurance to be sorted this week. So far so good.*
- *Figment in SF in November, board to offer \$500 for Jared and Amara to go if they wish.*

Actionable items:

- *Liam: insurance for fall event*
- *Edd: work on financial procedures for events. Bank appointment*
- *Rose: ranger manual*
- *Hiltz: ranger manual. Venues work. Alcohol permit for fall event.*
- *Natalie work with Marlene.*

Next meeting: Tuesday November 4th 2014 @ Liams @7pm

Adjournment.