

Board Meeting Minutes - November 4th 2014

Time: 7:30pm

Where: 5th Street Bar and grill

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

Quorum met? Yes

Chair: Liam

Secretary: Natalie

Previous actionable items

- *Liam: insurance for fall event: awaiting liquor license number.*
- *Edd: work on financial procedures for events. Bank appointment : busy with town hall stuff carry over.*
- *Rose: ranger manual: meh!*
- *Hiltz: ranger manual. Venues work. Alcohol permit for fall event.: tall tree site out! Pachena Bay Campground awaiting reply. Doug taken over the permit for fall event.*
- *Natalie: work with Marlene.: AGM venue booked. Feb 3rd.*

Agenda:

1. Review of last mins/ actionable items
2. Special teams
3. Town Hall meeting feedback
4. Fall Event planning and meeting date
5. Ow venue
6. Harm reduction meeting
7. AGM planning

Approval of the Agenda

Motion: to approve agenda

Motion By: Natalie

In favour: All

Special teams:

Venues: still looking for new OW venue

Art grants team: arts grants team community members, edd has new list. Carry on using calculator form on drive. Right now the team is Cam, Jaclyn, Rose, Edd and Liam.

Fire Safety Liaison: Fire tech training course. We need to invite Allan to next meeting, he will monitor fire and flow on forum.

Ranger Liaison: overhaul Ranger manual. Rose to post what a ranger is.

Special orders and/or motions:

New business:

Sunny Daze is not an option for next year. We are still looking for venues. Board to keep looking till January and then backup plan kicks in.

Town Hall to keep going into the harm reduction meeting. Kathy Perkins has offered to help, works in harm reduction. See when she is free. Liam is starting paperwork regarding harm reduction and consent. Tuesday night at Solstice hopefully. Plan to vote on this at AGM. Use burners and beers to meet the community and try for board members to go to the event.

InterPlay will be the only spring event, so board can assist in relocation of OW and support Pam as new lead.

AGM call outs after fall event. Feb 3rd date set. Mailing lists etc. Invite Marlene to a board meeting to advise us on how to run AGM. Liam to give the year end report and Edd to give financial report. January meeting for Marlene.

Fall Event. Promote tickets. It's in 2 weeks time. All in good shape.

Try and restart kindle academy, Hiltz call out to community.

Calendar to be launched on the website and push website more!!

Actionable items:

Liam: end of year report start putting together, venue research.

Rose: Ranger manual and what a ranger is post.

Edd: expenses policy. Poke Allan.

Hiltz: ranger manual, call for kindle academy. Communication for fall event.

Natalie: fall event

Next meeting: Tuesday December 9th 2014 7pm. Liam's Place.

Adjournment.