

Kindle Arts Society

Kindle Art Society

Board Meeting Minutes - Jan 20, 2014

Time: 6:00pm

Where: Jared's House, 751 Fairfield

In attendance: Jared, Amara, Morgan, Marlene, Chris

Quorum met? Yes

Chair: Jared

Secretary: Amara

Review of last meeting's minutes:

- Meeting Minutes and Event Reports - *Mins posted (need to be in pdf), event reports mostly posted (PJ Planet & Kasbah missing)*
- Otherworld contract signed, deposit paid - thank you, Chris
- Spring event - *no one applied. Suggestion of running an Artopoly cocktail night - need a event lead (Chris to email Art team to drum up interest). Event some time in March, flexible.*
- Events to be held in private homes. *Insurance issues? No prob if event has proper insurance.*
- **Goals - all members approve of goals**
 - *most goals, as stated in [Strategic Plan](#) at 2013 AGM were achieved. New board should review*

Approval of the Agenda

Motion: to approve agenda

Motion By: Amara

In favour: All

Board reports:

1. Chair: *Jared to write Annual Report*
2. Treasurer: *Morgan to write Annual Treasurer Report. Focus on how much money we gave away.*

Unfinished business:

- Request reference letter from VEC (Charlotte)
- PJ Planet afterburn report (Charlotte)

New business:

- **AGM: plan to have a double-bill: AGM + movie (Spark, a Burning Man Story)**
 - *no charge for movie (KindleArts to pay)*
 - *16 days notice to notify members*
 - *Looking at booking Sunset Room (Jason is willing to offer Sunset Room for free for AGM + \$50/hr for movie screening - Marlene will confirm)*
 - *Send advance notice of items up for discussion (special resolution to be added to agenda -*

donation to a non-profit). Keep voting simple (y or n questions), further questions can be answered at a later time

- *Tentative dates: late Feb*
- *3 Director positions available*
- *Marlene suggests that we call for nominations prior to AGM. Jared wants to see campaigning (for who wants to run, we'll put their bio and info on the website)*
- *Suggested amendment: in cases of election, people are elected using the 'first past the post' voting protocol; refer back to Society Act- Marlene to write amendment*
- *Kindle Academy - we gave them \$300 as a float to get things started. Where are they now? Where's the \$? Create report summarizing activities in 2013.*
- *Elk Creek Farm (Saltspring Island) - Venue Team checked it out and are deliberating on whether it's a viable option for a venue. Directors need report on file for legacy. Venue Team to let landowner know we are looking at venue for events in 2015. Venue Team is asking for funds to cover costs.*
- *Leadership Conferences (Seattle) - Jared will go. KindleArts to cover conference costs.*
 - *SF - KindleArts to cover some costs, TBD by future board. In return, conference attendees will create a report summarizing lessons learned and suggestions.*
- *Communication Plan - **Amara motions for approval - all approve***
- ***Motion to make Gabriel Shaw a member - all approve***
- *Otherworld - create FB event, announce it, create new website linked to kindlearts.ca (any specific details...TBD).*

Actionable items:

- **Jared:**
 - supply Marlene with member's list
 - Create FB event for AGM
 - Update website with Otherworld 2014 info. Let Amara know when done
 - Prep Annual Report
 - Poke Charlotte for PJ Planet Afterburn Report
- **Amara:**
 - Get permission to screen SPARK (get copy of film)
 - Draft special resolution (to donate to a non-profit?). Marlene to proofread.
 - Create FB event for Otherworld. Announce once FB/website are updated
- **Morgan:**
 - Poke KindleAcademy for report on money spent, missions completed, suggestions
 - Create Annual Treasurer Report
- **Chris:**
 - Work with Art Grant Team to prep for an Artopoly event
- **David:**
 - Prep AGM agenda
 - Ensure copies of Minutes & Reports are posted on website

Next meeting: Annual General Meeting, TBD

Adjournment.