

Kindle Arts Society

Kindle Art Society

Board Meeting Minutes - September Wednesday 10th, 2014

Time: 7pm

Where: Liam's Place

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

Quorum met? Yes

Chair: Liam

Secretary: Natalie

Review of last meeting's minutes/action items

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*

Agenda

- 1) *Actionable items review*
- 2) *Financial update*
- 3) *Special teams*
- 4) *Decompression (?is there one)*
- 5) *Black Rock Solar and Kindle Arts possible project (BM connections, Edd and I will explain but you should be very excited!)*
- 6) *Otherworld Doarch 2015*

Approval of the Agenda

Motion: to approve agenda

Motion By: Natalie

In favour: All

Motions and Special Requests:

None

Special teams:

1. Venues team: Nancy going on Saturday
2. Arts grant team: Had no applications, Hiltz need to put the call out!
3. Fire Safety Liaison: Alan to be invited to the next meeting.
4. Ranger Liaison: Community gained 2 new Rangers at BM!! YAY!! Talk to Oz about a OW Ranger appreciation party.

New business:

- *Jared and Amara FIGMENT! free public city event, daytime. Idea in Victoria for next spring, has to be free, city grants and partner with other non-profits. Will follow along the BM 10 principles. Ideally around the start of May time, well in advance of OtherWorld and to be possibly separate from spring event (Kindle will give the profit from the spring event to FIGMENT!). Grant applications start externally as soon as October. Possible venue ideas to be worked on with the city. All of the board agreed to support FIGMENT!, we have requested a clear written plan regarding grants, costs, CRD, locations. Edd will be the board liaison for the project. Kindle will need to be assistive regarding insurance, and to add fire possibly to this.*
- *Natalie to meet with Marlene on Monday evening to discuss the AGM planning for 2015, she has already got a list*
- *Decompression, we have no takers on being a lead so far. November 15th date picked.*
- *Town Hall date at Sunset has to be after November 15th or before November 1st, so date at the end of November week night 7-10pm \$35 per hour rate. Notice of membership list. Elana would be willing to facilitate a town hall meeting. **October 21st Tuesday chosen.***
- *Membership list need to check the list again: Chris thinks that the team leads from OW updated it.*
- *Sound Policy produced by Liam. Reviewed by the Board, to remove Rangers as the monitors and to recruit Sound Marshals.*
- *Financially we are in a good position, we have money.*
- *Black Rock Solar want a regional event make entirely solar powered, Natalie in communications with BRS. We will need some \$\$\$\$ setting aside for this.*
- *Edd wants to do the travelling art grant again, but in this working with GVIAS and INW to increase the amount.*
- *OtherWorld lead expression of interest from Bunny! :-) YAY! Throw out in the call out and see if anyone else replies, if not then Bunny gets it.*

Actionable Items:

Hiltz: Repost Re Decomp Doarch needed by September 26th
Liam: Budget for Town Hall snacks. Edit the sound policy changes
Edd: Finish off budget guidelines for events policy
Rose: Ranger Manual
Natalie: Venues Team, Marlene AGM, contact Black Rock Solar

**Next meeting: October 7th, Tuesday 7pm @ Hiltz' Place
Adjournment.**