

# Kindle Arts Society

## Kindle Art Society

### Board Meeting Minutes - March 27, 2016

Time: 7pm

Location: Elana's apartment

Present: Elana, Clamb, Shannon, Cam B, Mike Oz (via Skype)

Quorum met? Yes

Chair: Elana

Secretary: Shannon

#### Agenda:

1. Move AGM to November
2. Decomp Lead Call Out
3. Contact Megson Fitzpatrick to advise of Board changes
4. "Where's Liam on the By-Laws Team"
5. LNT Beach Cleanup FB page
6. Lorne's email reposting ad for free stuff
7. OW Update
8. Springle Ticket Sales
9. Signing at the Bank
10. Nato's Proposal
11. Register Otherworld as a Canadian Trademark?

Motion to approve the Agenda: Yes

1. Discussion of moving AGM to November. Passed with consensus, barring something that prevents us from doing so. AGM takes two months of preparation, something to keep in mind.
2. Decomp Lead call out - deferred to May
3. Megson Fitzpatrick re insurance: Mike and Cam have done so. Mike will be involved with the Insurance and Cam is writing the Event Safety Plan.
4. Ask Liam if he wants a co-lead for the Bylaws Committee. Elana will email him.
5. Shannon is planning an LNT Beach Cleanup (in Victoria).
6. Elana to respond to Lorne. Passed.

7. OW Update: All Team Leads are in place. Review of Team Leads. Permit Application with Parks is in review with Law Enforcement. They approved it last year, fingers crossed.

7.5 Cam was reviewing Art Grants payouts from last year. There is one outstanding Art Grant from last year @ OW. Cam spoke with the recipient and came to an arrangement that the art will be displayed at OW this year.

8. Springle Ticketing. Event Producers ask the rest of the Board how to proceed with this and thank them for their advice.

9. Banking signing: Bank suggests Oz does not bother having signing authority, since he is not living in Victoria. Cam printed forms for us to sign. April 8th, 3pm for bank signing.

10. Nato's proposal, it's all good.

11. Registering OW as a Canadian Trademark for Art's Events in Canada. For approximately \$250 we can register. Passed with consensus.

12. Discussion around changing banks, nah. Stay the same. Passed with consensus.

Actionable items:

1. Elana will email Liam about the By-Laws Committee.
2. Cam B will proceed with registering Otherworld as a Canadian trademark for art events.
3. Shannon, with Cam's help, will register Kindle with the Registrar.
4. Shannon commits to sending Art Grants from her personal account (as she doesn't get charged banking fees for this)
5. Oz suggests a proper check-in with the Committees (which currently are ByLaws Committee, Arts Grants, KindleAcademy, Venues, Rangers) for each committee. Elana will contact the Leads.

Deferred: Decomp Lead Call out in May, talking to Nato about his proposal in the future.

Next meeting: April 25th 7:30pm

Adjournment.