

Kindle Arts Society

Kindle Art Society

Board Meeting Minutes - December 5th, 2016

Time: 7pm

Where: Clamb's

In attendance: Clamb, Cam B., Edward, Shannon, Claire

Quorum met? Yes

Chair: Clamb

Secretary: Shannon for tonight, Edward hereafter.

Agenda:

1. Review of Constitution for new Board Members.
2. New Board positions
3. Review of Google Drive and instructional use for new Board members
4. OW Producer Application Review/Decision
5. Art Grant Cycles for 2017
6. ByLaws Update

Approval of the Agenda:

Motion: to approve agenda. Consensus.

New business:

1. Review of the Constitution and Bylaws for new Board Members.
2. Clamb will be Chair. Shannon Vice-Chair. Cam B. Treasurer, Edward Secretary, Claire Communications.
3. Review of Google Drive and how to use it.
4. Producer Application Review. Consensus that Megan Will is the Otherworld 2017 Producer! Edward will email Megan and invite her to the next meeting.
5. Art Grant Cycles 2017: The first of three cycles will open following an announcement from the Arts Grant Committee, with an anticipated close date of January 31st. The second cycle, which includes

Otherworld, is scheduled for an anticipated close date of March 31st. The date of the third cycle TBA, following further board discussion. All Art Grant decisions will be announced a month following the closing date of that cycle.

6. Liam at next meeting is optional. First By-Laws meeting 3rd week of February - February 25/26. We need to be finished by February 9. Notification of meeting by February 10th.

Actionable items:

1. Claire and Edward will look in the Google Drive and see what there is to see :)
2. Edward will email Megan and invite her to the next meeting. (DONE)
3. Decide date for third art grants cycle at next meeting (Shannon has added to agenda input)
4. ByLaws - Liam's final draft to be handed over to directors and prepared for final final draft.
Clamb will contact Liam.

Next meeting: December 16th at 5:30, Megan come at 7pm. Location TBA.

Adjourned.