

# Kindle Arts Society

## Kindle Art Society

### Board Meeting Minutes – Feb 16th, 2017

Meeting started @645

CamB, Shannon, Clamb attendance

Note: Claire arrived at 655

#### Guests

Megan W., Marlene, Blair

Chair: Cam

Secretary: Clamb

#### Upcoming Bylaws Meeting Planning

- 930: Xray/Blair to open room
- 10am Start (Shannon/Xray/Claire)
- Marlene will chair with Cam presenting
  - Intro - Why interim rules etc, time limit for each person to talk
  - Go through all the items line by line
- Categories for members
- Purchasing Powers section - what is in actual Societies Act?
- Values in Constitution? See what members say.

#### Art Grant Report - Blair

- Requests total of \$5380
- Total Granted \$3000
- Top 5 ranked were granted (6th given a portion)
- Where do fire projects fit, in particular Dragon's Breath maybe fit better as safety grant ?
- Why not publish results page?
  - Respect for those who didn't make cut
  - Might discourage people from applying
- Look into Facilitating smaller projects

#### ART / THEME / PARTICIPATION Grants Spring 2017

- Open Feb 20
- Close March 27 at 4pm march
- Decide April 4

- Decide April 12 respond
- Before OW tickets go on sale
- New Process breaking projects into ranking categories  
Board consensus for this to move forward

#### GLC Funding

- 5 people have indicated they are going; thus \$500 each
- 5 people have indicated NOT going  
Email to be sent out with confirmations

#### Member emailed to offer volunteering

Shannon to draft response

#### Directors received email about a potential sexually predatory person in our community

- Discussion around development a policy on how to deal with people accused of sexual misconduct.
- Offer of support for criminal justice process

#### Next meeting

February 28 @630pm @Shannons