

# Kindle Arts Society

## Kindle Art Society

### Board Meeting Minutes - December 16th, 2016

**Time:** 6:30 pm

**Where:** Edward's abode

**In attendance:** Cam B., Chris L., Blair W., Clair M., Shannon R., Edward W.

**Quorum met?** Yes

**Chair:** Clamb

**Secretary:** Edward

#### **Agenda:**

1. Art Grants Committee policy revisions
2. Discussion with Otherworld Producer Megan Will
3. Schedule meeting at Bank for signing authority
4. Update registrar office with new Board

**Approval of agenda:** Consensus.

1. Discussion of Kindle Art Grants (one-year cycle) & Otherworld Grants.
  - Revised Art Grant committee, jury, and selection policy to streamline process and reduce bureaucracy.
  - Art grant committee policy changes to be sent by Chair to Board of Directors for New policy to be published by Chair (forthcoming).
2. Discussion of Otherworld 2017, including feedback, challenges, and changes from 2016 event.
  - *Motion* to appoint Rose Neary as Board Liaison: Edward. *Vote:* Consensus from Board. *Motion approved.*
  - Cam to redo presentation for pyro/fireworks to Parks.
  - Megan to create legacy document for future Otherworld productions.
3. Signing authority can now be assigned without all members present.

- Cam to contact bank regarding dates / times to update Board of Directors signing authority.

4. New board requires update of the BC Societies Registry.

- All board members to provide Secretary with addresses.
- Shannon and Edward to update Registry as soon as possible.

**New business:**

1. Clean-up of BoD Google drive and documents.

- Pending time and availability in the New Year. Moderate priority.

**Next Meeting:** January 5<sup>th</sup>, 2017

**Adjourn meeting:** 8:45 pm by consensus.