

Kindle Arts Society

Kindle Art Society Board Meeting Minutes – April 12th, 2017

Time: 7:30 pm

Where: Edward's hovel

In attendance: Shannon , Clamb, Cam, Claire, Edward, Stacey, Murph (in spirit).

Quorum met? Yes

Chair: Clamb

Secretary: Edward

Agenda:

1. Report on funding opportunities (Stacey A.)
2. Art Grants
3. Bylaws & Constitution
4. Otherworld Waiver
5. Bylaws Meeting Date

Approval of agenda: Consensus.

1. Report on funding opportunities
 - First round of digging revealed several possible funding possibilities.
 - Long-term planning required in most cases (submitting applications a year in advance is not uncommon). Worth consideration by future boards.
 - Structure of the society affects what funding is available (more to charities than non-profits).
 - [ABCD Project](#)
 - [Cultural Arts Organization Operating Assistance](#)
 - [Community Gaming Grants](#)
 - [Building Communities Through Arts and Heritage](#)
 - Stacey will do a second round of investigation and report back.
2. Art Grants
 - Blair reports ongoing selection of projects for grants.
 - Agreement form has been updated.
3. Bylaws & Constitution

- Send out notice 'speak now or forever hold your peace'. Any significant concerns please email board. Notice to ratify document as whole. Add reminder to read ahead of time.
 - Document checked for gendered language.
 - 2.7 clarify language in notice? Yes, to update "voting members [which is language from the model bylaws" to "members in good standing"
 - 3.5 updated to "members in good standing"
 - Amended language in 3.8b, 3.9, 3.10 ,3.13, 4.2 to reflect input.
 - 4.3 remove the "resignation, death, or incapacity of a board member." If there is a vacancy, it may be filled, period.
 - Claire to put in communication the bylaws meeting/update via email/FB.
 - FB post also for a reminder that at the upcoming General Meeting, there is an opportunity to change the number of Directors, so anyone thinking about running in the fall, may have that opportunity sooner than later.
4. Otherworld Waiver
- Cam has asked our insurer if our waiver is still acceptable and whether they are still good with a click-through waiver on the internet during ticket sale.
5. Bylaws Meeting Date
- Meeting set for May 28th.

Next Meeting: May 15th, 7:00 pm.

Adjourn meeting: 9:29 pm.