

Kindle Arts Society

Kindle Art Society

Board Meeting Minutes - November 13, 2017

Time: 6:30pm

Where: Fletcher's

In attendance: Board: Liam, Esha, Fletcher, Jackie

Quorum met? Yes, 4

Chair: Liam

Secretary: Esha

Agenda:

1. Otherworld 2018 Team of Producers
2. Art Grants co-chair
3. Cascadia Leadership conference
4. Updates on action items

Motion: to approve agenda. Consensus.

1. Otherworld 2018 - Discussion

Applications closed on November 10. Discussed two applicants, preference for them to work together on co-chairing a Production Team. Ask Lejend what his connection with the community is, how do you know of us, have you attended any events? Jaclyn & Esha can meet if he's available to come in for a face-to-face meeting. **Esha to draft/send response to both. DONE**

2. Art Grants co-chair

Andrew B. stepped down as co-chair. Shannon may be interested in filling in. **Update: Shannon confirmed stepping up to act as co-chair, is now acting.**

3. Proposed Cascadia leadership conference

Discussed proposal + Amara's feedback. Questions for Maggie:

Will there be more focused topics / line up speakers, emphasize leadership issues currently relevant to the community, not just Burner 101 topics?

How to make the event inclusive beyond just Victoria?

Speaker honorariums vs. specifically covering travel, accommodation, food? Different honorarium amounts for speakers who have further to travel? (Victoria vs. Vancouver vs. Seattle?)

Why not reach out to GVIAS and INW to support a larger conference?

Will you reach out to local volunteers to host visitors or help avoid fast food catering? (Perhaps someone with a house or venue could host multiple sessions)?

One day conference is likely too short. Needs to be at least 2 days to attract folks from off-island.

Multiple breakout topics during one session gets higher interest. What about a hands-on art workshop?

What does sponsorship look like?

Will there be an online attendance option?

Will sessions be recorded?

Suggest contacting CC Sallie, who ran the first (and only) PNW leadership conference. It was incredibly well run and she is happy to share her knowledge.

Decision: We like the idea, want to hear more! **Amara to reply and ask for more info.**

4. Firedancing Victoria Invoice

Approved. Jackie already replied. **Jackie to reimburse.**

5. Update on action items:

- Update on spring event - Megan & Heather at next meeting if available.
- (All except Amara) Individually follow up with bank to sort out signing authority. **DONE**
- (Liam) Contact folks on existing teams to find out what their status is, if they want to stay on or step down, if they want to recruit more people to their team. (Except Ticketing) **No news.**
- (Fletcher) Ticketing - no proposal yet. Keep poking Jared on policy. **Update: proposal for next meeting.**
- **Esha** to send out comms around Nov 24th after confirmation from Chris & Lejend.
- **Liam** to set next agenda
- **Fletcher** take minutes next
- **Next meeting:** Dec 4th 6-8pm at Jackie's

Meeting adjourned at 7:45pm