

# Kindle Arts Society

## Kindle Art Society

### Board Meeting Minutes - December 4, 2017

**Time: 6:00**

**Where: Jaclyn's house**

**In attendance:** *Liam, Fletcher, Jackie, Amara (satellite), Ryan.*

**Quorum met?** Y

**Chair:** Liam

**Secretary:** Fletcher

#### **Approval of the Agenda**

**Motion:** seat-of-pants agenda

**Motion by:** Liam

**In favour:** passes

#### **Ryan Stanley, new academy event:**

- Read last email to board about his response to latest board questions.
- Leadership classes/conference, acculturation, and grassroots size.
- Discussion Queries from Amara, better understanding of the scope.
- Second week of march for date.
- Ryan's goal is to get people together to encourage leadership and meet each other, also to benefit from existing knowledge in the community.
  - Better ways to facilitate art. Networking builders, leaders, organizers. More understanding of the gravity of scope.
  - 20% contingency to be added to budget.
  - Jimbo I. and Brady t. (big art): Megan W. (Otherworld); Ryan S. (theme camps); Mike and Mel C. (artcars).
  - Scaled event, facebook based.
  - Donations
  - 200 dollars for location. 200 dollars art supplies contingency. 100 dollar travel honorariums. 10 dollars per person for refreshments. Up to 1000 dollars for budget.

#### **Amara motions to support Ryan's proposition with proposed budget**

Liam seconds.

Motion carries.

**Reporting schedule:** First report when venue and date are confirmed. Second in mid-January. Last report to be at last board meeting before proposed event.

Ryan left.

**Jared not in attendance:** will wait till new year for Volcor presentation.

**Amara** - plan to do biopic of all board members for greater community outreach.

Expand it eventually to include other prominent members of the society. To showcase our personality.

She is off to start the question asking.

- Will also need to discuss interaction over said profiles on social media

**Liam is Otherworld board liaison to Aerye & Chris.**

- Actions to do if work co-op with the two of them is untenable.
- Mediation to be first course of action.

**Arts grants reports.**

- Cheques have gone out
- Shannon is working well as new art grants co chair

**Amara to set up a slack group**

- Test batch for the directors to start
- Motion passes

**I don't know if you can tell but Fletcher is totally writing the minutes....**

**Fletcher flagged as liaison for Megan and Heather's spring event.**

**Discuss hiring of book-keeper or secretary**

Jackie will investigate further. All board members like the idea.

**Next meeting**

- Jan 15, 2018
- location TBD

Liam motions to adjourn.

Amara seconds.

Motion passes.