

Kindle Arts Society

Kindle Art Society

Board Meeting Minutes - January 15, 2018

Time: 6:35

Where: Liam's

In attendance: Liam, Fletcher, Jaclyn, Esha, Amara (remote)

Quorum met? Yes 4

Chair: Liam

Secretary: Jaclyn

Agenda:

1. **Otherworld update** - Aereye has resigned as co-chair.

Venue - Sarah of Pachena says Pachena is thinking of having their own event on Otherworld's traditional date.

We should have an update by the end of the week. Kindle has an outstanding invoice for firewood, Jaclyn will end a cheque tomorrow. Chris is following up with Heritage Acres.

Producer - Chris M will be putting together team, which will now include co-chair.

Slack group - set up for producers. Amara will set up.

2. **IMBY update** - Fletcher

Discussed Shannon's email. Art grant date proposed: Open Feb 1, close March 1. Possible co-occurring art grant cycle for Otherworld. Fletcher to follow up with Megan/Heather, then we will follow up with Shannon.

3. **Board biopic** - Amara

Who is next? Esha! Liam & Jackie to answer qns.

Mirror on website once all bios are in.

Everyone choose a picture for the post/website & send to Amara (with photographer credit).

4. **Office position**

Board interested in financial continuity, record-keeping, organization. Recognizes that membership has strong opinions. We will be seeking further feedback and putting together a business case justifying the need for an accountant, including reviewing how other non-profits and Burner organizations use CPAs.

5. **AGM 2018** - Marlene moving to Ucluelet. Esha is interested in learning the Parliamentarian trade.

- Fletcher motions to train Esha and consider moving AGM to accommodate Marlene's schedule(potentially November). - Seconded by Jackie
- Motion carried.
- Esha to contact Marlene.

7. **Brave New World 2017** - event report on website (based on Edd & Chris Dec 2017 email). Esha to do.

8. **News subscription only vs. membership information** (conversation started via Claire's Dec 2017 email).

Ideally, community should be able to stay informed even if not qualified to be a member. Social media not for everyone. Can use google workaround, with a small stop-gap process change. Volcor likely has the ability to tie membership emails to volunteer hours. Need Jared to attend meeting to discuss Volcor.

Next meeting: January 29th 6:30 at Esha's place. We will be setting up a separate meeting to discuss Volcor with Jared.

Adjourned at 7:28pm