

Kindle Arts Society

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Board Meeting Minutes - February 19, 2018

Time: 7:00pm

Where: Esha's

In attendance: *Liam, Esha, Jaclyn*

Quorum met? Y

Chair: Liam

Secretary: Jaclyn

Review of last meeting's action items:

- *Liam contacted Nato. Nato is gainfully employed and not interested in upgrading TRICKS*
- *Amara to add IMBY to Slack. Remind Amara!*
- *IFTTT still investigating, everyone to follow up.*

Approval of the Agenda

Motion: to approve agenda

Motion By: Jaclyn

In favour: All

Board Positions & Roles

- Liam proposes moving away from single Chair to sharing Co-chair role. To discuss further.
- For clarity/disclosure: Liam is Placement co-lead, Esha is LNT lead for Otherworld.
- **Board Liasons**
 - OW: Liam
 - IMBY: Fletcher
 - Leadership Summit: Esha
 - Art Grants: Amara

Art Grant Cycle for IMBY

- Confirm \$3000.00 for Art Grants this cycle.
- No additional art funding is in IMBY budget; No current applications for grants
- We will revisit budget in early March, if necessary

Comms Blast

- We are coordinating with IMBY and Summit when sending out news items via website/FB.
- Still sorting out membership which affects which people get comms blast emails.

Otherworld Update

- Site visit March 4: Infrastructure leads to meet at venue, car share being planned
- CM doing great, key roles filled, comms on a roll

Bookkeeping

- Jaclyn made motion to hold a town hall and online poll re: community's opinion of paid bookkeeping. Seconded by Esha
- Esha motions incorporating recruitment to various committees into Town Hall. Jaclyn seconds.
- **Action:** Jaclyn to compile list of BM organizations who have a paid bookkeeper and who don't, pros and cons

Ticketing & Membership Committee

- Note that board will take turns to liaison with Ticketing & Membership Committee.
- Esha makes a motion for long-term Ticketing and Membership Committee to recruit from Event ticketing volunteers. Committee membership can fluctuate, with a few leads. Jaclyn seconds.
- Membership & Ticketing Committee has asked for access to 2017 membership info. Since they are involved in process restructuring & maintaining membership, this makes sense. Esha motions, Liam seconds allowing this.
- Hiltz has asked for access to 2009 and 2017 Otherworld attendee list in order to recognize long-time community members & celebrate Otherworld's 10th anniversary. He has already gotten 2010-2016 information from Nato. The board likes the general idea, but has concerns re: member information privacy. Instead, we could help publicize a call-out to members, who may choose to voluntarily provide this information. Further discussion needed, responded to Hiltz in meeting.
- **Actions:** Email Hiltz and Nato regarding privacy and access to membership information. Completed at meeting by Esha. Send Jared 2017 membership list.

Google Drive Permissions

- Respond to Jared's email re: Google Drive permissions. Board sent a response in meeting.
- Jaclyn motions to break up Google Docs into sections, each board member checks that each section has the correct permission setting and that files are uploaded by "info info" account. If uploaded by others (even board members), copy & upload with "info info" account, then delete original shared file. Esha seconds.
- Chris M wants to check status of otherworld@kindlearts.ca email. Jaclyn to follow up & update access to email immediately. Esha responded to Chris during meeting.
- Google drive was recently paid for by Clamb! Thanks Clamb! Board to investigate whether this was intentional (Reimbursement? Switch to different credit card?). Jaclyn to follow up with Clamb.
- **Actions:** All to take on Google Drive clean-up. Jaclyn to check in with Clamb.

Leadership Summit

- No recent update from Ryan.
- **Action:** Esha to confirm that event donations can go to Kindle donation page + remind Ryan re: website content update.

Kindle Arts Website Content

- Esha reports on content updates for IMBY & Art Grants (Leadership Summit & OW in progress).
- Liam motions contacting Ashes for an estimate of cost and time for website redesign. Esha seconds and will contact Ashes. (PS his baby is very cute.)
- **Action:** Esha to contact Ashes re: website redesign.

Next meeting: March 5th 6:30-9pm, hosted by Jaclyn.

Adjournment. 8:28 motion by Liam and seconded by Esha.