

Kindle Arts Society

Kindle Art Society Board Meeting Minutes -

Time: 7 pm, June 5th.

Where: Edward's abode.

In attendance: Shannon, Claire, Liam, Edward, Cam, with Murph (in spirit).

Quorum met? Yes

Chair: Shannon

Secretary: Edward

Agenda

1. Welcome Liam to the Board!
2. Board Manual
3. Re-organize Board
4. Appoint new Board member
5. Fall Annual General Meeting
6. Grant Chair position opening
7. Fall Event opportunity
8. Bylaws passed
9. Fire Dancing Victoria support
10. Reimburse Cam
11. Contact Nato

Approval of the Agenda

Motion: to approve agenda. Consensus.

Welcome Liam to the Board!

Thanks to Liam for stepping up to the Board for a new term.

Board Manual

The Board Manual needs looking over and revising. A number of older documents from previous boards should be compiled, edited and condensed into the Manual. Directors are to

take a general peek at it between now and next meeting so that we can discuss it in familiar detail.

Re-organize Board?

Members will continue in roles as is; new members welcome to take on work/role as desired.

Appoint new Board member

To appoint or not to appoint - Esha has expressed interest in joining the Board, as we have an open position available prior to elections at the Fall AGM. Discussion:

Send out another missive asking for volunteers? Is the community aware of the open position. Some concern that the message of an open position may have been lost in the Bylaws announcement text. Members feel that this is unlikely - membership may simply be concentrating on other matters.

Member proposes an alternative to further call-outs: appoint Esha as a Director at Large and offer a 'Board Members Burners and Beer' prior to the AGM, as prep for the change-over.

Motion to appoint Esha and offer a 'Run for Board Burners & Beer': Consensus - Motion Carried.

Fall Annual General Meeting

Fall AGM tentatively set September 30th

Grant Chair position opening

Post about the Grant Chair position opening sent.

Fall Event opportunity

Communicate to membership that there is no Default Diversion planned. If anyone wishes to run an event, please contact the Board.

Bylaws passed

Need to file new directors with the amended bylaws; then refile with new bylaws.

Fire Dancing Victoria support

Previously agreed to support Fire Dancing Victoria for up the \$500, in exchange for mention of Kindle Arts as sponsor.

Motion to fund as per Alan's invoice for FDV: Consensus - Motion Carried.

Reimburse Cam

Motion to reimburse Cam for Kindle Arts expenses (as per invoice for stamps / insurance / otherworld domain / etc.): Consensus.

Contact Nato

Contact Nato re web-hosting / domain admin - Edward

Next meeting: 7 pm, Wednesday July 19th @ Liam's abode

Adjourned: 8:01 pm.