

Kindle Arts Society

Kindle Art Society

Board Meeting Minutes - May 15, 2017

Time: 6:21 pm

Where: Clamb's

In attendance: Cam B., Chris L., Clair M., Shannon R., Edward W., Murph (in spirit).

Quorum met? Yes

Chair: Clamb

Secretary: Edward

Agenda

1. Medical Extension request
2. \$100 volunteer Refreshments request
3. Reiterate call-out for fall event producers
4. BRC Ranger Training support
5. Art Grants
6. Constitution & Bylaw Meeting, May 28th
7. Job Fair Access to OW page
8. Need to update web page
9. Insurance for Event
10. Updates

Approval of the Agenda

Motion: to approve agenda. Consensus.

Medical Extension request

Request for membership extension based on medical circumstances by two community members.

Consideration of involvement by members in community - solid participation and proof of involvement in events.

Motion to extend to membership to 2018; Consensus.

\$100 volunteer Refreshments request

LNT Park Ball refreshments (up to \$100 in reimbursement).

Motion to provide funding; Consensus.

Reiterate call-out for fall event producers

Default diversion producers have decided to withdraw.

The Board requests that anyone interested in producing a fall event please contact via email.

Claire to reiterate call-out via email/FB.

BRC Ranger Training support

Member request for financial assistance in the form of paying walk-on / public transport costs for BRC ranger training in Vancouver?

Should we encourage further training for rangers given the solid baseline of provided by BC Rangers?

Some value in setting precedent of Board support for infrastructure role training.

Counter-argument against funding given late notice & inability to offer in advance to membership.

Motion to provide ferry & public transit fare for participants attending Vancouver BRC training: 3 for, 1 against, 1 abstention. Motion passed.

Art Grants

Update from Blair: Multiple art projects! "Biggest Grant Cycle Ever!"

Review of projects approved; cheques to be sent out as contracts are signed.

Constitution & Bylaw Meeting, May 28th

Proposed Constitution & Bylaw to be presented as is - the existing result of multiple hours of consultation and revisions from community.

This version (sixth iteration) will have been reviewed by the membership in advance of the meeting.

The board welcomes commentary and discussion of the presented document as presented, which will be included in the meeting minutes.

As the document is malleable (under 3.13 section of the Bylaws), further amendments can be introduced at future general meetings.

Vote by secret ballot on accepting document as tabled.

Amend board to 7 directors to provide continuity as the board will be stepping down as a whole at the November AGM; if motion passes, follow procedures to elect 2 new directors to the board.

Communicate to Marlene re: meeting and voting; ask if she will run via Robert's Rules.

Job Fair Access

Hiltz requires access to Otherworld website for Job Fair. Cam to check email option/editing access.

Update web page

Clamb to update links on the Society Act portion of the Kindle Arts webpage.

Insurance for Event

Discussion of Insurance for Event.

Points of clarification of Parks Application from Cam: fireworks versus no fireworks insurance costs; limited use of pyrotechnics to meet Parks concerns; clarification of Parks requirements and evidence for justifications.

Discussion of alternative fireworks placement on HUU-AY-AHT First Nations land instead of jointly administered beach.

Update from the Treasurer

Directors and Officers insurance has been renewed.

Otherworld.ca domain has been purchased by Kindle Arts Society.

Next meeting: June 5th, 7 pm. Casa Edward.

Motion to Adjourn? Meeting adjourned 8:36 pm.