

# Kindle Arts Society

## Kindle Art Society Board Meeting Minutes -

Time: 7:08pm

Where: CLamb

In attendance: Guests: Josh, Andrew, Chris M. BOD Cam, Shannon, Clamb, Liam, Esha, Edward (late)

Quorum met? Yes 4

Chair: Clamb

Secretary: Liam

Agenda:

1. Fall Proposal
2. New Art Grant Chair(s)
3. Website Inquiry for funding
4. Membership - addition to webpage to bring clarity to non-members (and members alike)
5. Otherworld Afterburn report
6. By Law filing
7. Call out for Agenda topics for AGM
8. Membership list from Otherworld
9. Letter from member concerning Privacy
10. Liam's Policy Report

Motion: to approve agenda. Consensus.

1. Fall event proposal. Chris and Andrew Co-leads

Location Heritage acers \$1000, Budget proposal, submitted, one night, 7th October 2017, Dome event tent 120 ft sq, \$5000 surplus for 2016 total event, 3 medical quotes \$450 Saint John's Ambulance, security, 3pm to 3am ? permits for liquor sales - 450 people, ranger budget ? - gabriel lead, swag - stickers - patches, breakfast for volunteers - \$, lighting ??? budget?, Timeline for art through kindleArts and participation grants as event budget, KindleArts or event ? personal contact to artists - call for

participation ?, What would be cancellation date ? small losses are acceptable - BOD, Insurance by BOD  
ask about coverage till end of takedown. (noon sunday?)

Move to accept proposal - approved by all.

2. Arts grant Chairs- Co-leads Josh and Andrew, Open new grant cycle 10th of August to 17th September - announce cycle on 22nd August, brave new whirled - Kindlearts announce, Supply information on available budget to Josh ASAP, Josh introduction - artist, business school, fernfest 2011, dispensary manager, community facilitator, cat herder, non profit experience. Andrew intro, Victoria, business admin and biblical studies BA, chef at catering company turned around and sold, cannabis industry bad partner - out of industry, want to help people - festival is where people are reachable, co-lead as event manager for fall event - swap with Josh for spring - both for Otherworld. Ask about current committee staying on for fall event - Shannon to liaise. Josh return 27th weekend Arts grant email to go out to members.

3. Lauren Degain, letter, poet, book, banff centre, \$500 for writing workshop any amount ? training funding declined in past, Cam responded and invited her to participate with KindleArts and apply to current grant cycle.

4. Shannon - membership page wording, suggest using Hiltz letter with rewrite (how to apply - register for event).

Esha to re-draft - send out for edit - Jared reviewing with ticketing policy. Post to membership page.

5. Otherworld Afterburn report- ' incidences' vs incident, recommendation for a location that is not parks canada, other recommendations helpful. Proposal to have event producer call out for 2018 into the active imagination of the membership. and be selected earlier in the fall. Post report online.

Clamb suggests - move AGM to end of July or early August goes with afterburn report.

6. Bylaw filing from Claire: No update yet. Next 5 days is approximate deadline. Esha to check in with Claire. [UPDATE: Claire handed over bylaws filing to Esha.]

7. Call out for agenda items for AGM - email info and forward to the directors - use the form so it is anonymous.

8. Membership document from Otherworld.
9. Letter from member concerning privacy - stay with Hiltz' reply.
10. Policy report - Liam - each committees to update current policies - get them posted on website - put authors and updates on the documents. Continuity.

Actionable items:

1. Fall Proposal - Cam to contact insurance, Chris Marks to send budget updates, and general ball rolling for fall event.
2. New Art Grant Chair(s) - Joshua to update Esha with communications - **DONE**
3. Website Inquiry for funding - Cam to reply to inquiry - **DONE**
4. Membership - addition to webpage to bring clarity to non-members (and members alike) - Esha to re-draft, check in with Jared re: ticketing
5. Otherworld Afterburn report - feedback to Megan - **DONE**
6. By Law filing - Esha to do by August 18
7. Call out for Agenda topics for AGM - ?
8. Membership list from Otherworld - Clamb/Jared??
9. Letter from member concerning Privacy - **DONE**
10. Liam's Policy Report - ongoing

Next meeting: 8th September - AGM agenda - 7pm

Adjourned at 9:50pm