

Kindle Arts Society

Kindle Art Society Board Meeting Minutes -

Time: 7:36 pm

Where: Casa Murph

In attendance: Cam B., Chris L., Claire M., Shannon R., Edward W.

Quorum met? Yes

Chair: Chris

Secretary: Edward

Agenda

1. Board email
2. Event Producer correspondence
3. Hiltz and Dragon's Breath update
4. Jimbo's party
5. Effigy payment
6. Firedance Agreement
7. Bylaws and policy review

Approval of the Agenda

Motion: to approve agenda. Consensus.

Board email:

Email changed to read from 'Board of Directors' to 'Kindle Arts Board of Directors' following members clarification (it helps to say which Society one belongs to).

Event Producer correspondence:

- Board Liaison to attend BoD meeting for update
- Yes to running a townhall event around GLC panel - send email to confirm 'go-ahead'.
Consensus.
- Unsafe non-member barred from Event.
- GLC Townhall producer hat should attend next BoD meeting.

Hiltz and Dragon's Breath update:

Agreement reached and funding to be processed through the Art Grants. Development of the Dragon's Breath is turning out to be a good relationship-building exercise with the Fire Authority and should result in a certified design. Thanks to Hiltz.

Jimbo's party:

Kindle Arts agrees to promote Jimbo's party via FB.

Effigy payment:

\$900 payment made to Chris L. for Effigy project.

Firedance Agreement update:

Discussion with Alan continues; tentative agreement-in-principle (similar to agreements with similar entities [BC Rangers, etc.]).

Bylaws and policy review:

Review of first meeting and updated Bylaws.

Discussion of amended bylaws and implications for future boards.

Discussion of logistics for next meeting and editing of announcement to go out via Claire.

Next Bylaw Review Meeting on April 8th, 1-5 pm, at UVic. Exact location TBA.

Tentative third meeting scheduled for April 22nd (as per bylaws for unfinished business).

Next meeting: March 30th, 7 pm, at Edward's.

Motion to adjourn meeting: Consensus.

Meeting Adjourned 9:31 pm.