

Kindle Arts Society

Kindle Art Society

Board Meeting Minutes - February 28th, 2017

Time: 2017-02-28; 6:30 pm

Where: Casa Rands

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

Quorum met? Yes.

Chair: Shannon

Secretary: Edward

Agenda

1. Bylaws review meeting recap
2. Unsafe attendee at Kindle Arts events
3. Proposal to fund Hiltz's poofer upgrades/Dragon Breath for FireSafety Example
4. GLC bursary funding
5. GLC participant presentation?
6. Art grant payments
7. OtherWorld email addresses updated?
8. Financial transactions update
9. Firedance Agreement
10. Ashes' Academy workshop ideas
11. Delete garbage from drive
12. Stacey's grant research
13. Jared - invite him to next meeting?
14. BoD Meeting time/place

Approval of the Agenda

Motion: to approve agenda. Consensus.

1. Bylaws review meeting recap:

First bylaws review got through constitution and some bylaws. Claire to send out policy specific to running of society (no arts grants/ events) with next announcement.

Claire will be the presenter in the next meeting; Marlene will chair using Robert's Rules of Order.

Next date to review bylaws to be in early April; at UVic again but in a larger space (ensure accessibility) and in the afternoon (1-5 pm) to accommodate timing requests.

Action: Prepare links/pdfs of relevant policies as members must be informed in advance and are expected to come adequately prepared. Compile list of necessary policies; update bylaws/constitution based on meeting feedback; ensure links available.

2. Unsafe attendee at Kindle Arts events:

A presentation from concerned members about an individual acting in non-consensual and harmful ways - should they be allowed to attend KindleArts events? Extensive discussion.

Motion: to deny this individual access to KindleArts events: passed by consensus.

Action: Cam & Edward to arrange meeting with person; email to follow if meeting cannot be arranged.

3. Proposal to fund Hiltz's poofer upgrades/Dragon Breath for FireSafety Example:

Application for funding read and discussed.

Motion: Board approves \$1000 max funding contingent on agreement for KindleArts access to license and use of Dragon Breath at events; motion passed by consensus, pending agreement.

4. GLC bursary funding

Participant list updated and cheques sent.

5. Ask GLC attendants if they wish to present during Townhall or spring event?

Discussion around asking GLC participants to present their experiences and 'lessons learned' at a KindleArts spring event (based on good turnout by community for similar presentation last year).

Post-GLC email asking for volunteers?

6. Art grant payments:

Discussion of five outstanding art grants - seeking evidence of projects in progress or completed?

KindleArts would like to see projects completed (and as per policy, displayed at a KindleArts event) and would like to continue to assist ongoing works.

Action: Treasurer to email the project creators.

7. OtherWorld email addresses updated?

Action: Cam to sort out technical issues and update changes.

8. Financial transactions update:

Bylaws meeting expenses reimbursements	\$123.25
Art Grants	\$1500
Webhosting	\$100
GLC attendee support	\$2000

Transferred \$1348.78 into main account from paypal, leaving \$100.

Transferred \$1121.80 into main account from stripe, leaving \$100

Available balance: \$31,318.67

9. Firedance Agreement:

Still in progress via Clamb.

10. Ashes' Academy workshop ideas:

Review of Ashes' many suggestion for workshops and Academy events. Thanks to Ashes for exhaustive list.

11. Delete garbage from drive:

Action: Done by Shannon.

12. Stacey's grant research:

Action: Shannon to request update when available (BoD meeting in April if possible).

13. Jared - invite him to next meeting?

Discussion of BoD mentorship program and benefits to community.

Action: Shannon to follow up.

14. BoD Meeting time/place:

Discussion on scheduling BoD meetings at regular intervals and renting public space for possible membership attendance. Current practice of arranging around schedules works for Board members; members can request to attend and Board may change location as necessary.

Motion: to schedule meetings and rent space: motion defeated.

Next meeting: March 16th, 7pm, at TBA

Motion to adjourn: Edward. Consensus. Meeting adjourned 8:46 pm.