

Kindle Arts Society

Kindle Art Society

Board Meeting Minutes - July 24, 2016

Time: 6pm

Location: Shannon's apartment

Present: Shannon, Cam B, Clamb, Oz in the flesh, Elana

Quorum met? yes

Chair: Elana

Secretary: Shannon

Review of last meeting's minutes: nah.

Agenda:

Motion to defer agenda items. Fist vs. Event Fist.
Task Debt.
Reimburse Clamb for OW radios
Otherworld wrap up
OW afterburn
Promo of
BC Rangers
Post OW email *AND* how to get all those hours into TRICKS
OW Feedback survey
DD update
OW 2016 Experience for {name redacted}

Motion to approve the Agenda: Consensus.

1. Defer the Graphics Slider, DD update, OW Feedback Survey, consensus.
2. Unload that task list!!
1. Fist vs Event Fist: Producer is Event Fist. Add a line to the Producer's Agreement. Consensus.
2. Communication to HFN had no response. Call it Resolved. Consensus.
3. ByLaws defer to the fall. Consensus.
4. Town Hall: Thursday October 6th, 2016 Shannon will call venues and start google doc for topics. By-Laws need to be done by end-September so we have a print out to give ppl at Town Hall. Ensure Liam & Marlene are available Saturday November 5th? AGM Date: Saturday November 19th. Clamb to fine tune membership list.
1. Cheques, check.
2. OW wrap up. Awaiting emails back from security. Are all the Volunteer Hours recorded yet?
3. OW Afterburn: Cam to report out to Megan. Afterburn is good to go. Consensus.
4. Promo-ing non-Kindle run events will not be done. Point people to burnvic FB Page and if applicable, suggest to them to apply for a Art/Participation Grant. Consensus.
5. BC Rangers: discussion around training and budgets. Meeting to be planned in advance of Default Diversion. Clamb will contact Claire. Elana will contact DD peeps. Consensus.
6. Ask Nato to make a Tricks for Theme Camp, Art Installations. (Shannon will do).
7. Elana will send response to the participant who emailed about her OW experience.

Actionable items:

1. Shannon will call venues and start google doc for topics. By-Laws need to be done by end-September so we have a print out to give ppl at Town Hall. Ensure Liam & Marlene are available Saturday November 5th? AGM Date: Saturday November 19th. Clamb to fine tune membership list.
2. Cam to report out to Megan and ask all the OW wrap up questions. - DONE
3. BC Rangers: Clamb will contact Claire. Elana will contact DD peeps.
4. Shannon will email Nato re: volunteer hours. - DONE
5. Elana draft a response.

Next meeting: Sunday August 7th @ Clamb's 6pm

Sunday August 14st @ Clamb's 6pm

Adjournment.