

Kindle Arts Society

Kindle Art Society

Board Meeting Minutes - May 26th, 2016

Time: 7pm

Location: Clamb's House

Present: Cam B, Shannon, Clamb, Oz (via Skype), Elana, Liam, Natalie, Yvonne, Edward, Dorothy

Quorum met? yes

Chair: Elana

Secretary: Shannon

Agenda:

1. Blog re-start
2. By-Laws Update
3. Decomp Producer Agreement
4. New By-Laws Clause
5. Review of outstanding action items
6. Rangers
7. Beach/Fire Ball Hours count towards KindleArts Membership?
8. Annual Fire Ball
9. FireBall Afterburn reporting
10. Graphics slider on website

Motion to approve the Agenda:

Special teams:

1. Venues team: Natalie, Yvonne, Edward
2. By-Laws Committee: Liam

1. Discussion around a blog re-start. There is much value in having the Directors and members of the Community AND the RCs all contributing to the blog. Discussion around who would moderate and who would post. Discussion around creating two blogs on the KindleArts site. One for the board to post 'official announcements' and the other for community voices, with both places allowing moderated comments from the public. Concern over “debris” (ie unsuitable topics) from random posters. Clamb will touch base with Edd and Amara to see if they want to migrate their content to a new kindle blog.
2. Review of Draft of new Constitution with Liam. He will call the Society Act People and find out the particulars of Section (1) to see whether they want our detailed “purposes” under Section 1. Discussion around Consent, and the s.p.a.r.c. acronym. Liam proposes that the operating principles move verbatim from the constitution to the by-laws. Hold a special meeting in October, prior to the constitution changes (Nov 28th), and prior to the AGM to go through all the changes with the members, and potentially make any adjustments if comments arise from the floor. Potentially we could vote the whole thing at the Special meeting to ratify the changes. Have Liam back once more in September to confirm the fine-tuning.
3. Producer Agreement reviewed for decomp event with Edward, Natalie, and Yvonne.
 - a. Yvonne and Edward granted membership in the society based on hours contributed so far to both this and other events this year. Passed with consensus!
 - b. Ticket sales to begin 2 weeks after OW.
 - c. Elana will be the Board Liaison for the event.
4. Bylaws change: Cam proposes a new clause in the By-Laws to require all persons to be elected by a majority of votes cast for director positions. In the past, if the number of candidates nominated was the same as the number of available positions, everyone would be elected by acclamation. The proposed change would require all directors even in this situation to still be elected by members present at the AGM. This allows the community to have some control over who the directors of the society are. Passed with consensus.
5. Review of outstanding action items:
 - d. Census at OW. Feedback Survey is great. Make sure to link results to the event page this time around. Also, everyone attending OW will receive a card with a URL on it, “Do your Census, it is the Law”
 - e. Oz will follow-up on the Pachena/Bamfield School program. Cam will get ahold of his contact and get Oz their info.

- f. Elana will re- Call Out as God for the Accutural Ambassadors
 - g. Fluffing for volunteers gets pushed back to next meeting.
- 6.Rangers have asked for \$1000/year. Not passed. Will discuss a formal agreement with BC rangers, just verbal at this time. Elana to report out.
- 7.Beach/Fire Ball hours count as Kindle Volunteer Hours. Passed with consensus.
- 8.Annual or Bi-annual Fireball? Shannon informs the Board that word on the street is: there will be a proposal coming for another Fire Ball in October.
9. Fireball afterburn report being created by Shannon and Clamb..
10. Ashes and Graphics Slider. Let's give him pictures and he can do the thing. Elana will give Ashes the link to Shannon's flickr and more. Passed with consensus.

Actionable items:

1. Liam will call the Society Act People and find out the particulars of Section (1) to see whether they want the detailed description of our "purposes" under Section 1 or in the ByLaws.
2. Cam to provide proposed bylaws change language to be brought forward at AGM.
3. Cam will get ahold of his contact and get Oz their info, so Oz can follow-up on the Pachena/Bamfield School program.
4. Elana will re- Call Out as God for the Acculturation Ambassadors
5. Elana will contact the Rangers about their ask.
6. Monies from Fire Ball will be spreadsheeted by Shannon with support from Clamb.
7. Elana will give Ashes the links to pics for the graphics slider

Deferred to next meeting: Long Term Financial Goals.

Next meeting: Weds, June 15 7:30, Shannon's

Adjournment.