

Kindle Arts Society

Kindle Art Society

Board Meeting Minutes - September 21, 2016

Time: 7pm

Location: Shannon's apartment

Present: Cam B, Clamb, Shannon, Oz via Skype, Liam (By-Laws)

Quorum met? Y

Chair: Cam B.

Secretary: Shannon

Agenda:

1. Directors
2. Bylaws update for new Societies Act
3. Default Diversion
4. BC Rangers
5. Review unanswered emails
6. OW Feedback Survey and Census results

Motion to approve the Agenda: approved.

1. Discussion of composition of Board.
2. Bylaws: thorough review of the draft Bylaws that Liam has prepared. Final draft needed. Discussion regarding Bylaws Review Meeting.
3. Default Diversion. Update on planning and some organizational changes.
4. Rangers have responded with a counter-proposal for agreement letter. Will review Clamb's response next meeting
5. Emails answered.
6. OW Feedback and Census. Clamb to collect and publish results after Default Diversion. Review volunteers hours in Tricks and Clamb will compile membership list.

Actionable items:

1. Await Liam's re-draft of ByLaws
2. Call out for OW Producer 2 Weekish before AGM. Review the Producer Agreement and multi-day event proposal evaluation process
3. Review Clamb's response to BC Rangers.
4. OW Feedback/Volunteer tracking hours/membership list.

Next meeting: Constitution by-laws September 29th or 30th 6:30? Clamb's house.

Next board meeting: Wednesday October 12th @ 6:30 Shannon's

Adjournment