

Kindle Arts Society

Kindle Art Society

Board Meeting Minutes - June 15, 2016

Time: 7:45pm

Location: Shannon

Present: Cam B, Clamb, Shannon, Edward (guest)

Quorum met? Yes

Vice-Chair: Cam B.

Secretary: Shannon

Agenda:

Old Business:

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 the info, so Oz can follow-up on the Pachena/Bamfield School program.
4. Elana will re- Call Out as God for the Acculturation Ambassadors. Done.
5. Elana will contact the Rangers about their ask. Done.
6. Monies from Fire Ball will be spreadsheeted by Shannon with support from Clamb. Doneish.
7. Elana will give Ashes the links to pics for the graphics slider. Done...?
8. Auto-response to form input re art grants and participation grants
9. FiST vs. Event FiST: The FiSTing

1. Ongoing.

2. Ongoing.
3. Waiting for HFN response.
4. Clamb and Shannon will pdf'ify the Fireball/beach ball in the Event Archives.
5. Clamb is still researching 2 blogs. Nato and Ashes and Clamb may discuss at Otherworld.
6. BC Rangers' monetary request. \$425. Passed with consensus.
Discussion around Rangers' budget and whether Kindle or the the Event is responsible for the money. Refreshment and Event specific costs should be a line item in the budget from the Event Budget. \$500/year for training, multi-event items from Kindle. Directors will make up an agreement list of what will be acceptably funded. Directors will have an internal discussion. Claire's receipts will be approved and we will continue the conversation regarding the rest. Clamb responds to Claire's email in real time. We will draft an internal email response to Claire,
7. Cam will renew Directors and officers insurance. Passed with Consensus.
8. Elana wants to auto-send confirmation emails re: forms so people can see their form responses ie art grants. Passed with consensus.
9. So many cheques going out. Cam wants to seek the board's approval on basically an Expense Reimbursement Policy when expenses come in... is it in the Kindle Budget, the Event Budget..... Is it an extraordinary request? If it's a FiST approval... who is the FiST in the Event? Should the Production Team have their own FiST? Cam wants to see the Producer to be the final approval (ie FiST).

Discussion. FiST Policy to be finalized after Otherworld. Receipts or Statement of Transaction Mandatory. Passed.

10. Flame effects workshop discussion in the future future. Lets ask the community how they liked it. Town Hall questions would be extensive.
11. When should we call a Town Hall? In theory... mid-November is the AGM. Constitution special meeting two or three weeks before. Town Hall meeting in spring? Long term financial goals, annual large scale art event Invitational with a fire focus. How does the community want to see Ticket sales handled? Events/Venues Team re-instating ideas.... ie: what is important to you in a regional event (ie nature, beach, camping, etc)

Actionable items:

1. Updates on HFN re: school program
2. Clamb and Shannon will pdf'ify the Fireball/beach ball and place in the Event Archives.
3. Clamb is still researching 2 blogs. Nato and Ashes and Clamb may discuss at Otherworld.
4. Money to Rangers/Draft response to their request to meet after OW
5. Cam will renew Directors and officers insurance.
6. Elana work on the email form response (great idea, thank you!!!)
7. Start a Town Hall idea google doc (Shannon will, we didn't talk about that, but I'd like place we could all contribute to whenever we think of something to add and then we could discuss it later later?)

Next meeting: tentatively Thursday, July 21 at Clamb's

Adjournment.