

Kindle Arts Society

Kindle Art Society

Board Meeting Minutes - November 1, 2016

Time: 7:30pm

Location: Clamb's

Present: Clamb, Shannon, Cam B., Elana via skype

Quorum met? y

Chair: Clamb

Secretary: Shannon

Agenda:

- 1.Update membership link
- 2.OW Producer Selection Process
- 3.Review BCR agreement
- 4.AGM Prep
- 5.Publish OW AfterBurn
- 6.Return of funds for art grant round
- 7.Default Diversion Wrapup meeting
- 8.Hiltz Poofer Request
- 9.Membership
- 10.Changes for TRICKS
- 11.producer call out "posters" for graphics slider

1. Edit the Membership page of the website.
2. Otherworld Producer Agreement and Example Agreement edit.
3. Review BCRanger agreement. Push to new Board. Consensus.
4. AGM Prep: need to prepare the financial report. Cam will work on it with Oz. Review the presentation from last year's AGM. Discussion of AGM logistics. Touch base with Marlene to see if she needs anything from us that will make her life easier for AGM. Clamb will put the AGM Member Suggestions link in the email. Update of the AGM discussion proposal form.
5. OW Afterburn uploaded to website. Ask Hiltz to write instructions how to archive Otherworld Page.
6. Shannon will return all remaining art grant monies via cheque soon™
7. Default Diversion wrap up date: November 9th. Elana to email Natalie, Yvonne and Edward.
 - a)Before AGM Member Confirmation: going out in Clamb's communication
8. Hiltz' proposal. He wants KindleArts to buy a copy of the NFPA160 guide. And is asking for \$500 for listed components to bring the poofer up to "BC Field Approval." Shannon will email Hiltz. KindleArts will buy the guide and share it with our membership.

9. Membership list review. Ensuring members on the administration list is up to date.
10. Defer: Clamb and Nato's TricksFix til next board.
11. Shannon made some posters for the internet, with the intention of using on the graphics slider.

Actionable items:

1. Actual Otherworld Callout - Clamb on all the avenues (email/fb/website)
2. Oz will work on the Financial Report, with Cam's support.
3. Ask Marlene if she needs anything else from us for AGM - Shannon -DONE! Verbally Nov 3 - Marlene will be in touch with Elana for how to oversee the AGM as chair :)
4. Clamb to put AGM topic suggestions in the email - DONE
5. Post OW afterburn - DONE
6. Ask Hiltz to archive Otherworld website and write instructions on how to do so - Shannon -DONE
7. Shannon will write a cheque - DONE, will give to Cam Nov 9th
8. Shannon will email Hiltz to let him know - DONE

Next Meeting: Wednesday November 9th, 7:30pm with DD Producers (we can come at 6:30pm)

Adjournment.