

Kindle Arts Society

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Board Meeting Minutes - November 9, 2016

Time: 7pm

Where: Elana's

Board In attendance: Shannon, Clamb, Cam B., Oz via Skype, Elana

Presenters: Natalie & Yvonne @7:30

Quorum met? y

Chair: Elana

Secretary: Shannon

Agenda:

0.5 Old Business

1. Default Diversion Wrapup
2. AGM Prep
3. Return of funds for art grant T3 round
4. What do we want on the Graphics slider

Motion: to approve agenda. Consensus.

Old business:

1. OW callout went out in email. Put it on the front page of the website. But also put the AGM on the front page of the website? Does anyone look at the website?
2. Financial Year End Report chat. Discussion about Quicken. Table to next meeting.
3. Marlene has been in touch, Elana meets with her tomorrow night. Form responses: Collaboration for responses to the three received.

New Business:

1. Default Diversion wrap up:

The Default Diversion producers were invited for an informal debrief of their event. A good conversation ensued with recommendations and other feedback to come in the producer's event report. DD Producers uncertain when final report will be done; new board will have to review it.

2. AGM Prep: received 3 form answers for discussion topics at AGM. Clamb will respond to two of them. Members are perhaps confusing AGM items with Town Hall items in some cases. Elana learned some creative solution processes at the GLC, she would like to facilitate that for the third response.

- a) Discussion around Volunteerism: it needs to be a commitment, we all need to be accountable to each other. Regarding replacing volunteers: it's up to the Producers of events. If a volunteer isn't being accountable, completing the duties assigned, or communicating with Producers when necessary, there should be no issue with replacing that volunteer. Ultimately it is the Producer's decision if someone needs replacing.
- b) Discussion around NewBoard positions. Board recommends 5 Directors. Of course, it is up to the members, but five is working really well, especially for scheduling meetings, discussions kept at a reasonable time limit and distractions kept to a minimum.
- c) Liam presentation? Blair presentation? Shannon will contact them. DONE.

3. Shannon returns money for uncollected Art Grants from Round 3 of 2016.

4. After all that....the Graphics Slider is broken. Ashes is n/a until after January for website tinkering.

Actionable items:

1. Put OW callout the front page of the website. Use Shannon's OW posters? ;) But also put the AGM on the the front page of the website? Cam is on it. DONE
2. Elana facilitate creative solution practice with one of the form respondents.
3. Shannon will ask Megan what she received from the OW Afterburn.DONET

Tabled to next meeting:

1. Quicken, and whether it's meeting our needs. Shannon was recommended Expensify.
2. Changes for TRICKS
3. Review BCR agreement

Next Meeting: Monday November 21st Clamb's 6:30pm

Adjourned.