

Kindle Arts Society

Kindle Art Society

Board Meeting Minutes - October 12, 2016

Time: 7:30 pm

Location: Elana's house

Present: Elana, Shannon, Cam B, Oz (via Skype), Clamb

Quorum met? y

Chair: Elana

Secretary: Shannon

Agenda:

1. MirrorrorriM funding
2. Postpone Bylaw Update, Decide on AGM date and Bylaw change for majority vote for BOD
3. Boon's vehicle proposal
4. Request OW Producer
5. Financial Policy for Event Producers
6. What do we want on the Graphics slider

Motion to approve the Agenda: Consensus

1. MirrorrorriM project passed the deadline to accept the funding. Shannon will ask Blair to let MirrorrorriM know to re-apply in the next art grants round.

2. Postpone By-Laws re-write until next Board of Directors is chosen. Consensus. AGM still to be held in November. By-Laws to be put off until next Board decides to re-write them. The Society Act allows until November 2018 to have these changes in.

At AGM, the membership will be asked if they would like to elect any more Board members, and be educated as to why this board is working well together with a number of five. Motion to defer the director's election requirement clause to the updating of the by-laws (roll it in together): Consensus.

Shannon will make some phone calls to community centres for price for rental of hall. The cost at Sunset last AGM (January 2016) was \$100

3. Boon's vehicle proposal. Shannon will respond to Boon that transport will be up to the Producer of OW, and the Board encourages him to contact that person as soon as they are chosen!

4. Board members will review multi-day event proposal and the form. Re-write the application page and the form to ensure they are cohesive. Special meeting in two weeks, then announce the deadlines for

Otherworld Producer Applications along with the AGM announcements. Elana will propose a marking-matrix to objectively evaluate the Producer Applications.

This link needs fixing: **Reporting Guidelines**

At the end of the event, the selected event management team will be required to submit a post-event report and a New Members list.

More detail on the specific information to be included in these reports can be found in the KindleArts Event Report Requirements document:

https://docs.google.com/document/pub?id=1pf-bPNIMoz0zHrm9COPXSKLlyCE7tftx9Xs2hhu_hPA

5. FISTing policy for future event producers: Ledger template going forward. Oz will make.

6. Graphics slider - deferred!

Actionable items:

1. Shannon will let Blair know to let MirrororriM know to re-apply in the next art grants round. - DONE
2. Shannon will make some phone calls to community centres for price for rental of hall. The cost at Sunset last year (January 2016) was \$100 - Marlene offered to do all the calling!
3. Shannon will reply to Boon - DONE
4. Directors will review the multi-day event proposal and the multi-day event proposal form.
Elana will create a marking-matrix proposal for Board for next meeting.
Clamb (?) will fix the link above.
5. Oz will create an Events Ledger template for Event Leads to use going forward.

Next meeting: Wednesday October 26 for OW Proposal review. Shannon's. Dinnertime.

Adjournment.