

Kindle Arts Society

Kindle Art Society

Board Meeting Minutes - MARCH 2ND 2014

Time: 3pm

Where: Hiltz's house, Empire Street Victoria

In attendance: Hiltz, Liam, Edd, Chris, Natalie and Jared

Quorum met? Yes

Chair: Liam

Secretary: Natalie

Review of last meeting's minutes:

- AGM

Agenda:

- Agree new directors positions
- Handover from old board chairman (Jared Warren)
- Agree date to get signing authority at VanCity
- Burning Man Global Leadership Conference Funding (Apr 3-6th)
- Pacific Northwest Leadership Conference Funding (Mar 7-9th)
- Select OtherWorld Doarch
- Spring Event ?Artocracy ?Morgan Andrews
- Art Grants Team
- Venues Team
- Kindle Academy
- Fire Safety Team
- Date of next meeting

Approval of the Agenda

Motion: to approve agenda

Motion By: Natalie

In favour: All

Board reports / issues

1. Treasurer: We need to transfer money into new board members names asap.

Special teams:

1. Venues team: Natalie to lead, Hiltz wants to be involved. Natalie will call a meeting and recruit a team.
2. Arts grant team: Natalie, ?Cam and ?Allan won't be carrying on again for 2014. Hiltz lead the team with Chris, and carry on the teamwork online conversations and voting. Ashes and Jacky are still in the team. ?increase the team to 7. To have Artocracy at one event per year.
3. Fire Safety Liaison: ?Allan and Cam will carry on. Ideally we need a report from them for 2013
4. Ranger Liaison: Contact Rose to see if she would like to do this and take over from where Cam left off.
5. Kindle Academy: Amara has expressed interest, to chase this up

Special orders and/or motions via email:

- Motion: Director of Communications to replace Director at Large position: **Proposed by Hiltz: Approved by all.**
- Motion: All receipts across the board to be submitted within 6 months from the event date: **Proposed by Edd: Approved by all.**
- Motion: BM Global Leadership Conference. Kindle Arts to pay up to \$400 per person for travel/accommodation/conference tickets. Can be claimed all up front from Edd, but receipts to be submitted by a month after. **THIS IS TO BE REVIEWED EVERY YEAR.**
Proposed by Edd: Approved by all.

Correspondence

None.

Unfinished business:

- Funding approved by last board for Pacific Northwest Leadership Conference, unclear from last boards minutes. Jared and Amara going, and agreed by the last board to cover \$50 tickets each only. Can't claim travel and accommodations.

New business:

- New Board Member Positions Agreed. **Chair: Liam / Vice Chair: Chris / Finances: Edd / Secretary: Natalie / Director of Communications: Hiltz**
- Handover from Jared, he will work with Hiltz regarding Wordpress. Jared is happy to stay on to help the board as Technical Advisor and behind the scenes work.
- BMGLC: attendees to present to the board what they have learned. Also those who are going are expected to run an event as a Doarch or team lead in the future
- OtherWorld Doarch will be Chris Marks. Liam suggested that we ask Rose Neary if she would like to co-lead. OtherWorld will be Thursday to Sunday the weekend after Canada Day, moving all the main events forward a day possibly, but this will ultimately be Chris' choice. Tickets last year \$95, event costs have increased this year significantly therefore we will have to increase ticket amounts. Tickets to go on sale asap, deadline set of the end of March. Capacity will be 300; not including security/medics. Chris will start getting medic and security quotes asap. Meeting: Tuesday March 11th @ 7pm.
- Spring event: no event as yet. Hiltz to put a call out for ideas. ?Lights Out Party Jared Warren will put an application for the venue and get back to the board.
- We need an official address ?mail box and then to be forwarded to the Chair. Natalie will look into this.

Actionable items:

- Edd: Make appt at VanCity and Morgan, Saturday preferred. To put together an overall financial spreadsheet for the board to review.
- Liam: Contact Rose re: Ranger lead and co-lead for OtherWorld. Contact Amara about running Academy. Contact Alan and Cam to carry on Fire team.
- Chris: Put call out for OtherWorld department leads and arrange first meeting. Email art grants team to see who is still interested.
- Hiltz: Announce OtherWorld Dorach/meeting, call out for Spring event help/ideas and announce new board member roles. Email Amara re: LastPass
- Natalie: Send out minutes and post on website. Chase Ashes re:email change over. Look into getting a mail box. Put together a venues team/spreadsheet.

Next meeting: Sunday 30th March 3pm with venue to be decided.

Adjournment.