

Kindle Arts Society

Kindle Art Society

Board Meeting Minutes - March 25th, 2014

Time: 7:30pm

Where: Chris' Place (Cormorant Street, Victoria)

In attendance: Natalie, Chris, Edd, Liam

Quorum met? Yes

Chair: Liam

Secretary: Natalie

Review of last meeting's minutes:

- *Natalie: We can't use a Canada Post Mail Box, BC Society Act says that it has to be at a registered address where a person is present.*
- *Liam: Called Amara about Kindle Academy, she will let us know after GLC. Rose: Doesn't want to be OW Co-Lead. Allan and Cam both want to carry on as Fire Leads etc.*
- *Edd: Met with Morgan got cheque book. Amara has bank statements, will email to Edd. Anyone can go to the bank who was on the last board, with the minutes to sign over. Try and aim for Saturday 12th 2014, and Burners and Beers after?*
- *Chris: First OW meeting done and event leads selected. Art Grants team updated, Mel joined and Natalie left.*

Agenda:

1. Review of last mins/ actionable items
2. Spring event: Lights Out
3. Otherworld: Payment tickets, general organisation. Rangers, Greeters etc
4. Harm Reduction
5. Special Teams review (Art Grants team etc)
6. Any other Business

Approval of the Agenda

Motion: to approve agenda

Motion By: Natalie

In favour: All

Board reports:

1. Chair: All good.
2. Treasurer: *We need to go to the bank asap.*

Special teams:

1. Venues: First meeting on Weds 26th 2014, a lot of community interest.
2. Art grants team: No spring art grant locally, we will spend the money inviting people 'internationally' to bring playa art to OW instead. Summer art grant money is coming from OW budget and they have to bring their art project to OW.
3. Fire Safety Liaison: No issues, working on OW plans for Burn's.
4. Ranger Liaison: We need one!! Wait till after the training with BRC Ranger in Van and see who is interested after.
5. Kindle Academy: Amara to confirm after GLC.

Special orders and/or motions:

- *Special Order: \$1200 'international/travelling' art grant for OW 2014: Approved.*

Correspondence

None

New business:

- Spring event proposal from Elana and Jared. Lights Out 2.0. Board happy with no alcohol to be served at the event. Capacity is 60people at the venue. Approved to do it! :-)
- We want bigger art at OW, grant for \$1200 for outside art from other communities! BIG ART! Edd will email around to RC's for interest. Amount to include tickets x2. Members of Kindle will decide who is selected from other communities online. Theory behind this is to bring more of the BM influence to OW, inspire the community and hopefully this will pay back in the long term to the whole community.
- Chris' OW update. 33 people on production team. Effigy burns EVERYNIGHT!! OW profit forecast is approx \$6000. Chris and Hiltz are looking at subsidy ticket applications, we are expecting more applications. We have no co-lead for the event or greeters (lead and co-lead). Generator's donated free from community member, this will save money. Hiltz will set up next OW meeting. We have no insurance yet, this will be done before we leave for GLC. Richard D'Castri has the contract to do medical and security for OW this year. Tickets can be purchased via PayPal only, we will look at other methods for next year by asking the community, it's too late to change now given that tickets go on sale April 1st.
- Harm Reduction Education: Funding secured for Michael's travel from Vancouver. Natalie to sort venue with Hiltz/Jason to use Sunset. One session before OW and one at OW on Thursday. Ferry money to come out of participation funds for OW, \$32.
- Remind everyone going to GLC to write up report/blog.

Actionable items:

- Liam: Volunteer Coordination.
- Chris: Carry on OW planning.
- Edd: Create event for trip to the bank. Call Burners and Beers 12th April. Put call out to RC's for large outside community art to come to OW along with criteria.
- Hiltz: Communicate to community that OW will start on Thursday, they need to be there for the whole thing not just turn up for the weekend part.
- Natalie: Liaise with Jared and Elana to help plan Lights Out 2.0. Liaise with Michael regarding Harm Reduction.

Next meeting: Monday 21ndApril, 7:00pm. Edd's house.

Adjournment.