

Kindle Arts Society

Kindle Art Society

Board Meeting Minutes - February 26, 2015

Time: 19:00 hours

Where: Hiltz's place, 2572 Empire St, Victoria, BC

In attendance: Natalie, Juniper, Hiltz, Liam, Cam, Jalo

Quorum met? Yes

Chair: Hiltz

Secretary: Jalo

Review of last meeting's minutes and action items:

- *Review of the minutes from AGM 2015*

Agenda

1. *Otherworld - Pam*
2. *Interplay Proposal - Amara*
3. *New Team Leads? Art Grants, Ranger Liaison, Fire Liaison*
4. *Fire Dancing Victoria Proposal*
5. *Bank Signing Authority*
6. *Kindle Arts Academy*
7. *New Business*

Otherworld

Pam: Otherworld includes 3 extra free sites for thursday, washrooms included. same contract as last year with name changes and the extras added. Group discussion of basic details. Pam to announce otherworld dates once contract is signed. The effigy and temple will have proposals submitted. It is only 16 weeks until OW. Location not to be announced until right before event. Went over last years med cost for ow and compared to this years budget. We are spending less this year (\$5250.00) as we do not have a consulting fee. 50% must be paid upon booking (\$2625.00).

Interplay:

Amara: Discussion went over concept. Art supplies to be supplied by artist. Hoping to fund raise for art grants. It is a one day event. They are presently working on crowd funding. The pending event day is may 9, 2015. Looking to use Fishermans Wharf Park. DPW has volunteers offering assistance.

Ranger Training

Motion \$500.00 to pay for ranger training Sat 13 Vic 14 Van

Passed: 5 Natalie, June, Hiltz, Liam, Jalo Abstain: 1 Cam

Fire Dancing Victoria

Discussion and motion for Ben T proposal Fire Dancing Victoria under the bay st bridge budget \$500.00/yr with receipts in return for them signing waivers at their events and Kindle signage posted
Passed: jalo, hiltz, liam, juniper, natalie, cam

Art Grants

Discussion: Make guidelines for art grants

Scott Amis has expressed interest in Art grants- Cam to reach out to scott to run committee (we would want 5 people min on the committee). All committee members must be Kindle Arts members. Open to options to divvy up grants. Request a proposal on how to spend that money. Use existing grant tool. First come first served for art grants per cycle. Max request \$500 dollars per art project per cycle. Must submit receipts or photos of the receipt. Defer convo about artists time being valued.

Kindle Arts Academy

Cam has applied to become fireworks trainer using kindle arts academy as a means to present the training. He has applied to be a fireworks instructor, however, he is not qualified to become pyro course instructor, but is seeing if he can become a pyro instructor as well.

Aim for one workshop per month, Finding venues, checking community centres.

hope to offer workshop for free or low barrier. Some cost to be associated with certificates and an embosser. Cam would like to charge a \$10 drop-in fee. Kindle to make the difference.

Put together some communication form and spreadsheet.

Cam proposed \$100 starting budget for embosser and Certificates for Kindle Arts Academy
passed jalo, hiltz, liam, juniper, natalie,

Bank Signing Authority

Cam has been given three cheques to be used for the Arts Academy.

Agreed that the treasurer may send email money transfers for amounts under \$300.00 as per constitution.

Action Items

Juniper to gain access to membership lists for public correspondence, websites updates (both Kindle Arts and OtherWorld).

For security Hiltz cleaned permissions and passwords

See Hiltz or Juniper to gain access to any google docs you may need

Next meeting on March 26, 2015. Location TBD

Meeting adjourned at 21:08 hours