

Kindle Arts Society

Kindle Art Society

Board Meeting Minutes - April 20th, 2015.

Time: 7pm

Where: Hiltz Place

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

Quorum met? Yes

Chair: Hiltz

Secretary: Natalie (standing in for Jalo)

Agenda:

Social Media

Otherworld

PNW Convergence

GLC update

Membership and Volunteer tracking

Art Grant revision

Alan's Event: fire!

Approval of the Agenda

Motion: to approve agenda

Motion By: Natalie

In favour: All

Special teams:

1. Venues team: No updates to report.
2. Arts grant team: We have new a new art grants agreement and Scott Amos is the new Art Grants Chair.
3. Fire Safety Liaison: There will be a fire based event in fall, see New Business for updates.
4. Ranger Liaison: No representation, will email Lori for updates.

Special orders and/or motions via email:

- *Motions by Cam: Board offers support to OW lead in dealing with problem participant's relating to behavior at previous OW's: passed by all Directors in attendance.*
- *Motion by Cam: Kindle Arts Society will find car pool/ferry costs to Vancouver Nov 14/15 2015 to PNW Convergence: passed by all Directors in attendance.*
- *Motion by Hiltz: Gift Nato (gas and ferry) up to \$300 max: passed by all Directors in attendance.*

New business:

Alan's Event has full support of the board, he should liaise with Jared to see if we got the money off the city for interplay and could this be transferred.

Otherworld sales are steady, General Sale still going and only 4 subsidy tickets left. Natalie has transferred money in PayPal today. Nato recommended another service for next year, Natalie will look into this. Possibly roll this out over a decomp or spring event. Hiltz feels we need to be contracting/paying Nato (Right now it's \$100 for server), not all in agreement on how much and it's felt we would discuss this at the town hall meeting. For now we can gift and motion passed. Natalie will arrange a gift for Nato from the community, ferry gift card to come to the event max \$300.

Cam is still dealing with band depts to burn at the new OW site. Will f/u towards the end of the week. Shouldn't be an issue just formality.

Discussed board supporting OW Lead in talking/banning people who have had behavior issues at the event in the past. The Board 100% supports this year's OW lead Pam Lloyd to do this as she sees fit. Motion brought to the floor by Cam and passed by all.

Volunteer/Membership: right now anything recorded in the RATs file is tracked, although it's difficult to track when people don't show up for shifts. We need to open this up, some of these aren't recorded in RATs and how do we track these people. Portland have a system developed that Cam has learned about and we might be able to get access to, he will hook Liam up. Juniper also has a lead on this "when to help", Liam will research.

Membership requirements: Hiltz has proposed we zero everyone's hours every Otherworld to help with tracking. Natalie, Juniper and Cam all expressed concerns that there is a difference in volunteering for a society and volunteering for an event, if we lose this we lose the society structure. Liam will work with team leads, so this will be hour based. Society roles will possibly have a higher time value than say setting up an theme camp infrastructure. Liam will have this development to present at the next board meeting, announce to the community, we will trail this at OW and present it at the Town Hall meeting in the Fall, with then a motion at the AGM in 2016.

Social media, we only use Facebook. Community posts aren't positive and putting people off expression. We should post our media to only the Kindle Arts Society page, Juniper has full control of this. Try and take discussions privately, to remove any negative comments to allow for safe spaces. Emotions don't show on Social Media and the board should show a united front. We will be directing our posts in the future to the Kindle Arts Society Facebook page, moving people away from Burn Vic where we can moderate ourselves and promote "safe space" within Kindle.

PNW Convergence! Now November 14th and 15th in Vancouver, GIVAS will fund so this will off set costs for Seattle/Victoria. Cam motioned KAS to fund transport: motioned passed by all. KAS to do a 30minute presentation on events, progress etc.

Natalie is planning this event with Hunter Lund and Leanne Todd.

GLC: official event status criteria is changing. This could affect us, the criteria isn't completed yet. Right now we are applying for "official event status" and will review when we are given the new

criteria. Cam attended a Grants Workshop, which he feels has helped him develop the new arts grants criteria. Very Americanized legal session, not all applicable to us in Canada.

Cam presented copies of the new art grant agreement form and explained to the board. Some minor changes suggested. Art grant cycle is already running for this round/otherworld and the new agreement will be rolled out for this.

Next meeting: Monday May 25th 2015 @Cams place.

Adjournment.