

# Kindle Arts Society

## Kindle Art Society

### Board Meeting Minutes - June 2015

**Time:** Not recorded

**Where:** Not recorded

**In attendance:** Hiltz, Cam, Liam, Natalie, Juniper (Jalo has resigned)

**Quorum met?** Yes

**Chair:** Hiltz

**Secretary:** Liam

**Review of last meeting's minutes:**

**Agenda:**

1. Roles?
2. Otherworld
3. Rangers training finances
4. Possible 7th board member

**Approval of the Agenda**

**Motion:** to approve agenda

**Motion By:** Natalie

**In favour:** All

**Special teams:**

1. Venues team: No report
2. Arts grant team: No report
3. Fire Safety Liaison: No report
4. Ranger Liaison: Agenda item 3

**Special orders and/or motions via email:**

- *Nothing recorded*

**New business:**

1. Discussion took place. Tabled to next meeting for Directors to review descriptions in bylaws and Society Act.
2. Juniper to look into having a 10 principles banner made for OW. Pam to send a message out to remind team leads and theme camp leads to track people's hours both now and during the event. Volunteer hours to be recorded on new volunteer tracking site after OW.

3. BC Rangers requesting \$500 to reimburse BRC Ranger Trainers. GVIAS also contributing. 26 people attended Ranger training on Saturday, and 11 attended the Green Dot session on Sunday. Many thanks to Lori, Allan, and BC Rangers for arranging this.
4. Various members considered to be approached to fill vacancies on board. Cam to take on Vice Chair role and official filing duties. Liam to do minutes and insurance for secretary.

**Actionable items:**

Jalo to return \$400 GLC expense account as he did not attend.

Directors to review bylaws

Cam and Natalie to review all existing minutes to capture policy decisions and create a guide or list.

**Next meeting: July 6**

**Adjournment.**