

Kindle Arts Society

Kindle Art Society

Board Meeting Minutes - Oct 26, 2015

Time: 1900

Where: Liam's place

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

Guests: Megan Will

Quorum met? Yes

Chair: Hiltz

Secretary: Cam

Review of last meeting's minutes:

Agenda:

1. Git-Go! Brainstorming for more promotion - 30 min
2. Feedback survey - 30min
3. Otherworld wrap up - 10 min
 - Post afterburn report
 - Post final financial statement
 - Archive event
4. Review how other regionals post documents online - 10 mins
 - Colorado (Apogea 2300 participants)
 - Georgia (Alchemy 3200 participants)
5. Look into option of purchasing event radios - 10 mins
6. Fireworks at events - 10 mins
7. Computer hacking incident discussion - 10 mins
8. AGM Governance - 5 mins
9. Complaints about community member - 10 mins

Approval of the Agenda

Motion: to approve agenda

Motion By: Cam

In favour: All

Special teams:

1. Venues team: no report
2. Arts grant team: planning a meeting to review grant process to make it more fair
3. Fire Safety Liaison: no report
4. Ranger Liaison: no report

Special orders and/or motions via email:

- *Nothing via email*

New business:

1. Git-Go! Brainstorming for more promotion - 30 min

Concern expressed about possible loss at event. Ticket sales have been lackluster. Concern that people are mis-understanding the theme and feel that they may 'have' to present or talk. Description has been modified to make it more clear that the only requirement is to state an intention at the time of ticket purchase.

MOTION: That the event will be cancelled or postponed if 100 ticket sales have not been made by Sunday Nov 01 at 9pm. **CARRIED**

Back-up plan? Refund if asked and start planning again for event in the new year.

2. Feedback survey - 30min

A work in progress. More than 110 responses. Will take some time to fully summarize the data. Lori wants to present the results in a verbal manner. Burners and beers style format at solstice.

ACTION: Hiltz, Juniper, Liam, and Lori to work on data summary

3. Otherworld wrap up - 10 min

Post afterburn report - needs to get posted on the website. Was emailed to Directors. Need to ensure we are not posting any Personally Identifiable Information - remove names.

Post final financial statement - Natalie to provide to June sometime after the month.

Archive event - move afterburn, www, financials to archive section of website

ACTION: Cam to review afterburn report and provide to Juniper for posting

ACTION: Natalie to provide OW2015 financial statement to Juniper for posting

ACTION: Juniper to move OW2015 documents to archive section of website

Megan and Pam indicated intent to bid for OW lead in 2016.

4. Review how other regionals post documents online - 10 mins

Colorado (Apogea 2300 participants)

Georgia (Alchemy 3200 participants)

Nato and Ashes have volunteered to re-do and update our wordpress site. Take a look at these sites to see how they're posting information.

5. Look into option of purchasing event radios - 10 mins

Request proposal in writing from concerned member. Cam to research costs from commercial radio vendor.

ACTION: Cam to research cost of purchasing radios.equivalent to what we are now renting.

6. Fireworks at events - 10 mins

Following a safety concern from a member of the community, we have re-affirmed that everyone has to follow the rules.

7. Computer hacking incident discussion - 10 mins

A member indicated that they had received an anonymous email message containing a TOR link to an archive alleged to contain KindleArts documents and emails. The member declined to show proof of this despite claiming to have same.

ACTION: All KindleArts passwords to be changed and website server logs to be examined.Recommend all board members change personal email passwords as well.

8. AGM Governance

Marlene has agreed to run the AGM.

MOTION: To support Marlene in attending a meeting governance course at a cost to the board of \$100.
CARRIED

9. Discussion regarding community member about whom the board received multiple written complaints following OW2015

Lori to follow up with this member and attempt to re-negotiate the social contract to avoid repeated behaviours resulting in further complaints.

Actionable items:

ACTION: Hiltz, Juniper, Liam, and Lori to work on data summary.

ACTION: Cam to review afterburn report and provide to Juniper for posting

ACTION: Natalie to provide OW2015 financial statement to Juniper for posting

ACTION: Juniper to move OW2015 documents to archive section of website

ACTION: Cam to research cost of purchasing radios.equivalent to what we are now renting.

ACTION: All KindleArts passwords to be changed. Cam and Hiltz.

ACTION: Lori to follow up with member regarding behaviour complaints.

Next meeting: November 23, 2015 630pm at Hiltz' place.

Adjournment. 2120