

Kindle Board meeting 23 Sept 2015

Liam, Hiltz, Natalie, Cam

Regrets: Lori, Juniper

Guests: Megan

Start 1903

### **Adoption of records of previous meetings - APPROVED**

#### **Agenda**

1. Update on access to records request from member
2. Discussion of board roles
3. OW2016 venue
4. Fall event for decompressing from Burning Man

### **Adoption of agenda - APPROVED**

#### **Item the first: Update on access to records request from member**

Request for more information was declined

Member requested another in-person meeting

Hiltz responded with a request for details and dates

Waiting for response from member

Squishelle is working on secondary complaint from this member

#### **Item the second: Discussion of Board Roles**

Review of roles as listed in the society bylaws as well as the descriptions on the KindleArts website.

No significant concern was related from either information source

Some changes to the secretary's duties have been enacted through the creation of the Communication Director position

Secretary retains all duties associated with position, but delegates the following to the Communication Director:

Facebook posting  
Broadcast-type communications  
Website updates and posting

Treasurer role has been modified slightly to delegate Art Grants committee involvement to the Arts Grants Committee Chair.

Discussion of new board roles

Communication Director - as above

Volunteer Coordinator

Manages volunteer tracking tools (RATS and TRICKS)  
Maintains membership list in conjunction with Secretary  
Chairs membership committee  
Incentivises volunteerism  
Builds community engagement around society value of Participation

Dean of Kindle Academy

**ACTION** - Cam to complete

Ranger Coordinator

**ACTION** - Lori to complete

### **Clarifications**

Chair is to prepare and promulgate board meeting agendas.

Chair acts as spokesperson for board in that they can prepare written communications to be vetted by board and communicated by Dir Comm.

### **Item the third: OW2016 venue**

Motion: That the board proceed with securing the Pachena Bay site for the 2016 Otherworld event

CARRIED

Request from campground for two weeks earlier. 17th. Too early. Propose Fri-Mon June 24-26

Pam and Natalie planning to debrief with Denise from Pachena

Items to discuss in debrief:

Who can permit burns on beach? Parks jurisdictional issue.

Dates

Parking areas

Gate location - need physical gate or barrier

Definition of 'entire site' - T14

Local FN theme camp? Art? Event? Opening or welcoming ceremony. Increase invitation to community to attend Friday evening?

**Item the FOURTH: Fall KindleArts event for decompressing from Burning Man**

Doarch: Megan Will

Location: White Eagle Polish Hall

Date: Nov 7th - ends at midnight (7/11/15)

Title: **GIT GO**

1800-2000 Discussion and sharing of ideas

Workshop pods

Discussion groups

2000-2030 Fire performance

(2030-2100) - 2359 Art exhibition and music

2359-0045 Music off, lights on, clean-up

Max cap 217

Tickets \$20

Bar plan - beer and cider at \$4

Request from Megan to have communication go out regarding availability of art grants

**ACTION** Board to promote Q3 grants cycle

Natalie to meet with Megan to review event budget

Question about decorations

Contract is explicit about sound levels and requiring windows to be closed

Joshua James is good contact for setting up sound at this venue.

This Sunday there is a full moon party at the venue

No contact from Lori yet about Rangers at event

Rangers might not be needed, but is a good opportunity for education

Looking for afterparty location ideas

Sunset room?

Oddfellows?

Door crew

Hand stamps - don't use yellow ink

### **Round Table**

Close community survey Oct 9th

How do we communicate results to the community

Paraphrase and consolidate topics into general responses (ex: 80% of respondents loved the new site.)

Do we want Marlene to run AGM?

Yes - Natalie to contact

PNW conference not likely to happen. Maybe try to combine with a visit to SeaComp? Doubtful.  
SeaComp format anticipated to change to free street fair format. Nov 14th 1500-0300

**Next meeting:** Weds Oct 21, 2015 at Hiltz's place.

### **Review of action items:**

Review of existing policy suite

Discussion about Board member policy for external and internal communication and behaviour, and what happens when it's broken.

- Tabled to next meeting for discussion

Cam and Lori to provide input to position descriptions

Board to promote Q3 art grants

Natalie to contact Marlene about AGM

Adjournment: 2101