

Kindle Arts Society

Kindle Art Society

Board Meeting Minutes - March 3rd

KindleArts Meeting March 3rd

Time: 7pm

Where: Elana's apartment

In attendance: Elana, Clamb, Cam, Shannon, Oz via "skype"/"technology", Pam & Megan attending for OW planning portion; phone call with Steve for his proposal

Quorum met? yes

Chair: Elana

Secretary: Shannon

Agenda:

1. Megan & Pam, Otherworld discussion
 - 1a Theme camp and placement
 - 1b) Art Grants with Otherworld as the main focus
2. Art Grants Policy Update
3. Transfer Bank Signing Authority
4. Ashes' KindleAcademy Workshop Proposal
5. Gross Budget Overview
6. Nato's Webhosting proposal
7. Half-Assed Spring Event Proposal by Clamb
8. Allan's Sanctuary Training Request

Approval of the Agenda

Motion: to approve agenda

Motion By: All.

In favour: All.

Special teams:

1. Producers, Otherworld, Megan and Pam

New business:

7pm 1. Otherworld contract is signed. Discussion around security logistics, deposit monies and insurance. Ticketing and Early Entry Policies discussed. Vehicle and Mobile Art Policy discussed in detail - any Mobile Sound will be registered. Policy was needed and is now in place. Decable readings should probably be taken this year just to see what the levels are. The Sound Policy is good to be posted. Passed with consensus.

1a) Follow up on No Pants Camp's concerns. Event producers considered this conversation to have been dealt with and closed. Shannon suggests that perhaps the misunderstanding confused the term "placement" with "being welcome at Otherworld." Producers say to the Board, please - all event issues are to be directed to the Producers. Passed.

1b) Can we talking about crabs?!: It is against the law to keep and consume female crabs. Wildlife Communication/Guide to be included in the WWW/Survival Guide

1c). Megan will negotiate ticketing with Nato, and the Board with negotiate with Nato for overall web stuff. Passed with consensus.

1d) Art Grants Team is Cam Bremner, Natalie Gregory, and Scott Amos. A restructure of the Art Grant process is proposed from the Art Grants Team. In this new policy, a tiered structure is presented. It is hoped this will encourage participants to have very well thought out/structured proposals; this mirrors what happens at Burning Man and also the BC Arts Council.

Discussion around should Producers be in charge of Otherworld Art Grants? Or, should there be a Kindle Art Grants Cycle: Otherworld Edition?

ACTION: Decide on how Art Grants be handled. Megan will get back to the Board on what she would like to do by Sunday March 6th.

ACTION: Security last year was handled by the Board, we need to look into it.

ACTION: grant access of tickets@kindlearts.ca to Cam Hacault/Megan

ACTION: Deposit cheque for HFN for the campsite to Megan

9:10pm 2. Art Grant Tiers Changes: Passed with Consensus to go forward with changes to the Art Grant Procedures and Cycles.

ACTION: Clamb to ask the community if they would like to be a part of the art grants jury, for either now or future.

3. Banking password has been changed.

3a) Maybe March 11th to go to the bank for signing.

ACTION: Figure out a day when we can all go and sign at the bank. March 11 could work, as Oz is in town. Shannon will try very hard to be able to leave work when this needs to happen.

9:25pm 4. Ashes' Kindle Academy workshop proposal: Discussed with Ashes what he would like to do, and how DaveX wants to run the workshop, and what Ashes would like from Kindle Academy. Kindle Academy will support the workshop via advertising/promotion only. Passed with consensus.

10:10pm 5. Gross Budget Overview

5a) Paid staff proposal. Absolutely not viable nor what the organization needs or wants at this time. Passed with consensus.

5b) Monthly Treasury Reports to be posted on the website along with the Meeting Minutes. Passed with consensus.

ACTION: Oz will post the Treasury Reports on the website.

10:30pm 6. Nato's Webhosting Proposal - Discussion around what Kindle actually needs for the website.

ACTION: Email conversation regarding this.

Action? Elana to email Nato to let him know we haven't forgotten about him.

ACTION: Cam will then have phone conversation with Nato.

10:45pm 7. Spring Event Proposal. Clamb (supported by Shannon) to run, with Nancy to support the "speed friending," and Jared to moderate the Panel of GLC ppl/possibly town hall. Passed with consensus!

ACTION: Cheque for VEC deposit maybe same day as bank signing (March 11?)

11pm 8. Allan's Sanctuary Training. Not Passed.

ACTION: Clamb will email Allan.

Tabled to next meeting:

AGM in November

Talk about what the Town Hall to be about - to be email conversation

Non-mandatory Board Positions

Decomp Lead Call out

Where's Liam on the ByLawsTeam

Actionable items:

ACTION: Get Megan a cheque for HFN \$3900 asap.

ACTION: Decide on how Art Grants be handled. Megan will get back to the Board on what she would like to do by Sunday March 6th.

ACTION: Security last year was handled by the Board, we need to look into it.

ACTION: grant access of tickets@kindlearts.ca to Cam Hacault/Megan

ACTION: Clamb to ask the community if they would like to be a part of the jury, for either now or future.

ACTION: Figure out a day when we can all go and sign at the bank. March 11 could work, as Oz is in town. Shannon will try very hard to be able to leave work when this needs to happen.

ACTION: Oz will post the Treasury Reports on the website.

ACTION: Email conversation regarding Nato's proposals.

----->Action? Elana to email Nato to let him know we haven't forgotten about him.

ACTION:Cam will then have phone conversation with Nato.

ACTION:Cheque for VEC deposit maybe same day as bank singing (March 11?)

ACTION: Clamb will email Allan.

ACTION: Talk about what the Town Hall to be about - to be email conversation

ACTION: Shannon to email Liam and ask him for an update with the ByLaws Team

Next meeting: ahhhhhhh!

Adjourned.