

Kindle Arts Society

Kindle Art Society

Board Meeting Minutes - May 15, 2018

Time: 7:20pm

Where: Jackie's

In attendance: *Liam, Esha, Fletcher, Jackie, Amara*

Quorum met? Y

Chair: Fletcher

Secretary: Jackie

Approval of the Agenda

Motion: to approve agenda

Motion By: Esha

In favour: All

Last meetings actionables

- Most are complete.
- Esha needs money for PO Box.
- Jackie to draft message to Chris re: greeters.

1. Liam - Otherworld update; work party; Effigy; temple; insurance.

- Work party May 26th 10am-7pm. Rock clearing and trail building.
- Effigy meeting tonight. Proposals are being reviewed.
- Temple hopefully decided by end of the week.
- Ins and Out being discussed (ex. ice runs). Volunteer party Friday night at China Shop Rodeo. Shower build abandoned in favour of rock clearing.
- Possibility of wristbands for teenagers? Large amount of children and teenagers this year. Bar camps will need to have 19+ signage and be checking ideas. Parents of teenagers will be asked to ensure their children are supervised. Cam to secure fire permit by end of the week. Early entry to be worked out. Electrical details sorted out (generators, plug ins, etc.)

2. Membership tracking - Lisa

- Question of whether Volcor is appropriate for tracking volunteer hours? Do artists automatically get membership?
- Board willing to do Volcor training, in order to help camp leads get training so they can track camp member hours.

3. IMBY wrap-up

Email from Heather, board has read. A cord belonging to the city was damaged by an Empress member. Have Imby leads followed up with Empress? We are still waiting on a quote for damages. Fletcher to give response to Heather and Megan re: who communicates with Empress about damages.

4. Consent Committee discussion

Committee members to research practices used by other communities.

Jackie to ask: criminal record check for directors? Consensus is that since we do not work directly with children or vulnerable people, we are not required to do criminal record checks.

Children at events are under direct supervision of parents.

Ask board re: problematic people in central org position?

Board not very visible? Selfies! Esha & Amara have a plan! Just need time!

How to report complaints to the board?

Jackie to work on Kindle drive for group.

Ask board about knowledge transfer re problematic people.

Board discusses a Conduct team in addition to Consent team. Consent team can handle anonymous complaints, Conduct team can take actions.

Jackie to draft comms announcement about new Consent Cooperative. Board ratifies Kindle paying for initial meeting dinner.

5. Event producers to save paperwork in Drive so board has access, insurance terms, comms policy, etc. going forward

Make sure event insurance documents are easily accessible in Google drive so coverage questions can be answered. Esha to give event producers access to drive. Completed during meeting. Fletcher to email Heather and Megan about insurance coverage.

6. Streamline Art Grants comms - invite/approve Shannon to update their page & alert board of changes (Esha)

Shannon has edit access to website and has posted last year's art grants. Esha trusts Art Grants to update their page and to keep us updated. Board approves.

7. Fall event - Dee's proposal

Board is not currently accepting Fall event proposals, we will let her know when that opens. Amara to respond.

8. Board retreat:

Objective is to work on long-term society goals. Make it easy to be a board member. Spend a weekend getting work done beyond our day-to-day work. July 20-22.

Next meeting: Monday May 28th 6:30pm Esha's place.

Adjournment. 8:45pm