

Kindle Arts Society

Kindle Art Society

Board Meeting Minutes - May 28, 2018

Time: 7:20pm

Where: Jackie's

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

Quorum met? Y

Chair: Fletcher

Secretary: Esha

May 15 Minutes - Approved & posted.

Approval of the Agenda

Motion: to approve agenda

Motion By:

In favour: All

Last meetings outstanding actions

- Esha needs money for PO Box.
- Jackie to draft message to Chris re: greeters.
- Consent group set up! First meeting success. Jackie to draft comms announcement about new Consent Cooperative.

1. OW update - Liam

Tickets: 570 adults + 50 kids + 45 subsidy tickets (Board notes Chris brought up increasing subsidy tickets if needed, but not more than 10% of total ticket sales.) About a third have signed up to volunteer. Chris wants to officially raise total capacity to 700. Board notes that Chris mentioned this possibility before.

Motion to officially up to 700 - Jackie.

Motion seconded - Liam.

All in favour. Motion passes.

Saturday May 26 work party - DPW made trails to connect campsites, LNT rocked it!

Tuesday May 22 placement visit - planned 3 districts or zones (more fluid placement since

FIRE: Cam's fire application is in to the Town Council of Cowichan re: fire ban exemption. If exemption allowed, insurance would need to go up by \$1300. Board approves. If not allowed to burn, the Effigy will still be built. Plan then will be to leave it as art work until fall when the burn ban lifts, and then come back to burn it. If burn ban, budget line will redirect from fireworks to other types of lighting.

Gate & security is organized & set up.

Centre Camp Ice Sales! Is a thing. No ice machine on site, but will have deliveries for your icy icy pleasure...

Anticipate Big Movement Soon! Production team anticipates a lot of action & applications to follow once folks know whether they have art grants. Grants team meets today to allocate funds.

2. **Arts grants - upping grant amounts by unknown amount**

Board notes that the request from Art Grants team sounded more like a warning that more funding may be requested depending on how the grant allocation process sorts out, and since Otherworld infrastructure may already supply some parts of art grants requests (eg: infrastructure for event includes 2 generators, may reduce funding needs). We're open to the possibility of expanded funding for this round of art grants but we need more details before a firm decision is made.

3. **Comms update - Esha/Amara**

IMBY - how did board table work, Fletcher & Jackie? Fletcher got questions like "What is BOD? What is this event? What is Kindle Arts? Where are the porta-potties?" and a lot of gratitude, "Thanks for being on the board!"

Amara & Esha suggest bring a similar thing to OW, **Board agrees!**

Amara & Esha plan to create a 1-pager of board and Kindle Arts Society info (this is the achievable version of their long-term comms plans) BEFORE OW (there is after OW, too). 1-pager will have board goals, feedback on onboarding, what we've done so far.

Action for Esha - list 2017 Town Hall teams, brief one-sentence purpose or define each one, circulate to board & see if anyone more to add/remembers better.

Qn for Jackie - what program is password key that Cam handed over? **Ans:** Keypass!

4. **Shannon's reply re: website updates for art grants (Esha)**

Shannon is coy. :) She is super fucking busy, as we all are, that's legit, and says, "Ask me again after OW. It would save time & be more efficient." She agrees that for now Esha will continue to update, but in an emergency if Esha can't, she is willing to try.

5. **Treasurer update - how is Jackie doing? Need anything?**

Resolved Volcor payment hiccup. Board notes that this is not just Treasurer's responsibility, but we need a central record of all the various recurring payments that the Kindle Arts Society needs to pay. It is not cool to find out via random email alerts that there is another thing we are financially responsible for, small or large amounts not the issue, more need to know what we're responsible for up front. Improving tracking and information transfer board to board.

Next meeting: Monday, June 11, 6:30pm @ Fletcher's
Adjournment. 8:11pm