



Kindle Arts Society

Board of Directors Meeting

Kindle Arts Society

April 22, 2019

Time: 6:30

Where: Liam's

In attendance: Fletcher, Camille, Liam, Allister.

Quorum met? Yes

Chair: Fletcher

Secretary: Camile

Approval of the Agenda

Motion: to approve agenda

Motion By: Fletcher

Motion: approved by all

Agenda	2
Meeting Minutes	3

Kindle Arts Society



Agenda

Actions from last meetings

1. Newsletter update
2. Financial

Ongoing Items

1. Website updates
2. IMBY updates
3. OW 2019 updates
 - a. comm plan and comm producer
 - b. Site visit Laketown
4. Treasurer status
5. Grant team

New Business

1. Liam: legacy plan 2019



Meeting Minutes

Review actions from last meetings

1. Newsletter update

ACTION is plan for the end of the month. Ongoing. Allister is working with Com team to gather content

2. Financial

ACTION write a good paragraph to explain the financial needs of the society. All to review before publishing the minutes. Liam to add this to Grant working for newsletter. Ongoing

Ongoing Items

1. Website migration progress

Otherworld.ca is up. As well as the otherworld.ca email server.

ACTION Pictures, theme **DONE** Blog **ONGOING**

ACTION Give access to people when they need to do what they need **ONGOING**

ACTION Allister to organise a meeting with comms team to decide what do they want

Discussion about email addresses, forwarding versus native email boxes. It could be hosted into the new wordpress server.

ACTION need to do some research about this.

2. IMBY Updates

City application has been sent and approved

Fire permit processing

3. OW 2019 Updates

- a. Ongoing

ACTION Contract with site owner status update **ONGOING**

ACTION Any update from first aid provider. Will wait from Government and Cindy Milner update **ONGOING**

Kindle Arts Society



b. Communication

Use the website to publish blog posts. Utilize the comm team.

ACTION Contact Amara and comm team

c. Site visit

Meet the site owner, he likes everything that the team proposed.

Second site visit in May, with a BBQ for volunteers. It would be an opportunity to get some training for our teams to use their equipment.

No campfire allowed

Discussion about power. There might be an extra generator on site

4. Treasurer status

a. Bookkeeper Hiring process

ACTION Get a contract with Cheryl.

ACTION Onboarding of Cheryl is on going. Reported for medical to next week

b. Paypal

Paypal permissions are updated.

5. Grant team

ACTION Liam to contact Grant committee and to write up a communication about this that can be sent to Amara.

New Business

1. Liam legacy update 2019

The goal is to schedule our events, newsletters and grants rounds every year to the same schedule. Plan is to present this to AGM.

https://docs.google.com/document/d/1mOen6jd1GW_DPy60gtbfggRPjidTpWgul26yuXP_Uc4

ACTION Liam to socialize the idea

ACTION Fletcher burners and beers

Next meeting: Thursday, 9th May, 6:30 at Jaclyn's