



Kindle Arts Society

Board of Directors Meeting

Kindle Arts Society

December 02, 2019

Time: 6:30pm

Where: Allister's

In attendance: Jaclyn, Fletcher, Camille, Allister, Liam, Colin, Mike

Interim Chair: Liam

Secretary: Camille

Approval and amendments of the Agenda:

End time: 9pm

Motion: to approve agenda - All

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Agenda

1. Onboarding - new board
 - a. General discussion
 - b. Signing the Code of Conduct
 - c. Selection of roles
 - d. Other admin items
 - e. Approve minutes from 23 November- post

2. OW 2020
 - a. Discussion of Production model VS Doarch model
 - b. Two Otherworld Production applications

3. Spring event - Jenn
 - a. Production Agreement - Budget ?
 - b. Liaison ?

4. Association with Transcend
 - a. What - Who - Why ? - Colin
 - b. What is our level of engagement to satisfy our member's needs?

5. Mediation process

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Meeting Minutes

1. Onboarding - new board
 - a. General Discussion
 - b. Signing the Code of Conduct
Action to scan it and add to Google Drive
 - c. Selection of roles
Chair: Camille
Vice-chair: Allister
Treasurer: Liam
Secretary: Colin
Communications: Mike Oz
 - d. Other admin items
Add to slack **DONE**
Add to directors email => Mike to work on a process
Add to googleDrive => add Colin and Mike to the folders. Camille **DONE**
Phone and email => Everyone put it to slack
Add to Bank => need to find the form
Get to Keypass => Allister
Onboarding document => Fletcher to add his thoughts to it
 - e. Approve minutes from 23 November
To be approved next meeting
2. AGM
Contact Marlene and Esha and fill the AGM in the society registry **DONE** Allister
3. OW 2020
 - a. Discussion of Production model VS Doarch model
No DoArch. No central controller. Flat Hierarchy of Producers.
Event coordinator needs to act more as Chair with the production team.
Promote cooperation not competition for events, producers, teams,etc.

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b. Production applicants

ACTION: Follow up with the 2 applicants

- Colin and Liam to have discussions
- Suggest flat production model
- Allister creates new org chart
- All Producers are Co-Producers
- Fill role of Producer of Accessibility and Sustainability
- Fill role of Producer Co-ordinator and Chair of Production meetings.

4. Spring event

- Production Agreement - Budget ?
- Liaison

Camille to be liaison and request production agreement and budget from producer to complete the process.

5. Association with Transcend

- What - Who - Why ? - Colin

Transcend is a For profit company, their long term goal is to create an interactive venue in Victoria, inspired by Meow Wolf in Santa Fe and Sleep No More in NYC.

Inhibition/Prohibition is the event in February/March 2020 in Victoria.

Liaison ? - Not Colin or Allister, to avoid conflict of interest. **TBD**

- What is our level of engagement to satisfy our member's needs?

Going to promote that they are looking for artists.

6. Mediation process - Liam report on legal agreement.

Next Meeting: Monday, 16th Dec. at Liam's