



Kindle Arts Society

Board of Directors Meeting

Kindle Arts Society

December 11, 2019

Time: 6pm

Where: Mike's

In attendance: Mike, Camille, Liam, Allister, Colin (on the phone)

Interim Chair: Camille

Secretary: Camille

Approval and amendments of the Agenda:

End time: 7pm

Motion: to approve agenda All

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Agenda

1. OW 2020
 - a. Summary of conversations last week
 - b. Producer proposals
 - c. New way forward
 - d. Do we need a call out?
 - e. How do we want to communicate to applicants?
2. Communication plan

Kindle Arts Society



Meeting Minutes

1. OW 2020

- a. Summary of conversations last week
- b. New way to organize the production team.
Do-arch is dead
Flatten model: Board consensus.
Chair role is still needed. Who? Discussions ongoing with potential chairs
- c. Do we need a call out? Or a meeting? Open meeting or with some selected people?

First step: Find out from 3 shortlisted options.
Liam/Mike to set up a meeting with potential chair
Colin/Liam continue discussions with applicants.

Second step: Organize a closed meeting with producers and production team to discuss who can do it.

Third step: open meeting in January

- d. How do we want to communicate to applicant?
Colin/Liam will have a discussion to inform him.

2. Communication plan - Mike

- New board members
- We are working on the things

3. Adding Mike and Colin to slack and email **DONE**

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