



Kindle Arts Society

Board of Directors Meeting

Kindle Arts Society

March 23, 2020

Time: 6:30pm

Where: Hangouts

In attendance: Mike, Camille, Liam, Allister, Colin, Online.

Chair: Allistair

Secretary: Colin

End time? 8:30

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Agenda

1. Report from Conduct committee - to be discussed at the next meeting.
2. Covid-19 and events BiTC has been postponed to Sept
3. Treasurer's report.
 - a. Funds and balance
 - b. Society budget presentation
 - c. BC rangers
4. Otherworld budget
5. Organizing finances for the next year
6. 7PM Ignition Northwest Conversation about events

Minutes

1. Report from the Conduct committee - to be discussed at the next meeting.
2. Covid-19 and events.

BiTC has been postponed.

OW is postponed until 2021 - Unanimously supported.

A separate postponement meeting will be scheduled.

Mike to complete a 2020 OW Cancellation Report (Financial, Continuity, Plan)

Camille to complete a 2020 BitC Postponement Report (Financial, Continuity, Plan.)

3. Treasurer's report.
 - a. Funds and balance
Liam provided an AP and Bank Balance update.
Spending will be constrained until further notice.
 - b. Society budget presentation and vote - Deferred to the next meeting.
 - c. BC rangers - A check has been sent

4. Otherworld budget.

Deferred to a later date - subject to event rescheduling.

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5. Organizing finances for the next year.

Can be combined with item 4 under item 3 - Treasurers report.

Liam to post the Operations budget and let directors know.

Grants: Cancelling spring grants and adjudication for the time being. Spring round Grant applications will be saved so the grants team can reach those applications in the fall if BiTC is to happen.

ACTION: Liam to make list of grant recipients from fall grant round that will need to present their creation at a Kindle Arts event.

ACTION: Board will send specific communication to those people.

6. 7PM Ignition Northwest Conversation with their directors about holding events with Covid-19 present. Sharing our decision to cancel for the year.

7. New Item - The idea of an e-Grant for local artists with financial need was proposed by Colin
Liam agreed to draft an e-Grant process.

Next Board Meeting Scheduled for April 6, 2020