



Kindle Arts Society

Board of Directors Meeting

Kindle Arts Society

April 6, 2020

Time: 6:00pm

Where: Hangouts

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

Chair: Camille

Secretary: Colin

Start time: 6pm

End time: 7:30pm

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Agenda

1. Report from conduct committee
2. Treasurer's report
 - a. Budget presentation and review
3. BitC
 - a. Postponement review
4. OW
 - a. Cancellation review
 - b. Hoodies / T shirts - fundraiser? At cost?
5. Board org - AGM Planning
6. Tech Report - Allister
7. Grants updates
8. e-Grant discussion - Liam/Mike?

Minutes

1. Report from conduct committee

Motion to accept the recommendation from the Conduct committee: Approved unanimously

Action: Contact Tanille if she wants to deliver the letter (Mike)

Action: Contact Tanille and define how to do the follow-up in the future. Which email can he reach? Whether he should reach to BoD, or the counseling providers to reach us (Mike)

Action: draft email/ letter with follow-up details (Allister)

2. Treasurer's report
 - a. Budget presentation and review

Action: Liam, generate 2020 report in Quickbooks and share to KA BoD

3. BitC
 - a. Postponement review

Action: Details of budget for voting.

Is the \$5000 approved a total amount of funding as in the past two years



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Define the budget for infrastructure and for grants arts. (Jenn, Camille)

Action: Find out details of moneys for KA grants for BitC, ask Vee (Camille)

Action: Find out details infra/grants budget for last 2 years IMBY (Liam)

4. OW

a. Cancellation review

Communication was received.

Action: Send producers a recap of the comments we got (Mike)

Action: David to email Laketown regarding future dates. (Liam)

b. Hoodies / T shirts - fundraiser? At cost?

Proposal: make it a fundraiser for artists -(Ashes)

KA is going to produce a special grant for artists impacted by Covid-19. Communication could be that any donation coming when buying a t-shirt/hoodie will be used for that special grant.

Action: communicate this to the people that want to lead this. (Camille)

5. Board org - AGM Planning

To be discussed next meeting

6. Tech Report - Allister

To be discussed next meeting

7. Grants updates

Grants team is moving forward with adjudication for Spring event. This grant will be moved to 2021. No money will be sent until 2021 plans are setup.

Action: Allister to post in website to Grants.

2020 OW canceled.

Adjudication going ahead and will carry forward to OW 2021.

BitC grants carried forward to possible September 26th date, pending city approval.

Action: Fall event review the Fall 2019 email to recipients. (Vee)

Action: update the website with the new plan about Spring round

8. e-Grant discussion - Everyone

Proposal to sponsor artists / the membership with grants for financial need.



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Please add to the between the worlds document in Slack.

Check Sierra relief fund

Action: Camille to contact people if they are interested in helping with this

Next meeting: Monday 20th April at 5:30