



Kindle Arts Society

Board of Directors Meeting

Kindle Arts Society

April 20, 2020

Time: 5:30pm

Where: Hangouts

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

Chair: Camille

Secretary: Camille

Start time: 5:30pm

End time: 6:30pm

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|------------------------|----------|
| Agenda | 2 |
| Meeting Minutes | 3 |

Kindle Arts Society



Agenda

1. Chair report
 - a. Renew mailing box
 - b. Approve/Publish minutes on website
 - c. AGM Planning
2. Report from conduct committee
3. Website updates
4. Treasurer's report
 - a. Budget presentation and review
5. BitC
 - a. Postponement review
6. OW
 - a. Cancellation review
 - b. Hoodies / T shirts - fundraiser? At cost?
7. Grants updates
8. e-Grant discussion

Minutes

1. Chair report

- a. Renew mailing box

Action: Liam to renew the mailing box

- b. Approve/Publish minutes on website

Action: to review the last minutes and approve them on Slack. (Colin, Mike and Camille)

- c. AGM Planning

Move it to September. Start planning in July

2. Report from conduct committee

Action: Generate PDF and approve and send it (Mike/Tanille)

3. Websites update

Domain has been renewed for Otherworld. Reminder set for next year and for next

Kindle Arts Society

January for Kindle Arts domain.



Action: To update website with new dates for BitC and with Grants updates on Grant Applications page.

4. Treasurer's report

a. Budget presentation and review.

Cheryll has done the reconciling and will send it to Liam for Oct 2019 till March 2020.

Action: Liam, generate 2020 report in Quickbooks and share to KA BoD. **IN PROGRESS**, to be presented next meeting

5. 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

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) **PENDING**

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

6. OW

a. Cancellation review

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

Action: Contact David so he can email Laketown regarding future dates. (Liam) Contact has been made with LakeTown ranch, **IN PROGRESS**

b. Hoodies / T shirts - fundraiser

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. Draft is written by Liam, need to be sent (Camille)



Kindle Arts Society

7. Grants updates

Adjudication meeting is happening this week. We lost one jurors, so the team will proceed with 4 jurors (instead of 5)

Action: Fall event review the Fall 2019 email to recipients. (Vee) DONE, email is sent.

Action: update the website with the new plan about Spring round. (Allister)

8. e-Grant discussion - Everyone

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

Please add to the Between the worlds document in Slack.

Check Sierra relief fund

Action: start document/letter explaining the grant fundraising model (Camille/Liam)

Action: Camille to contact people if they are interested in helping with this. Contact some people. 2 people are interested to be part of the jury. Still waiting for 2 replies.

Next meeting: May 4th, at 5:30.