



Kindle Arts Society

Board of Directors Meeting

Kindle Arts Society

May 19, 2020

Time: 5:30pm

Where: Hangouts

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

Chair: Camille

Secretary:

Start time: 5:30pm

End time: 6:30pm

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Agenda

1. Chair report
 - a. Action from last meetings
 - b. Approve/Publish minutes on website
2. Report from conduct committee
3. Website updates
4. Treasurer's report
5. AGM
6. BitC
 - a. Postponement review
7. OW
 - a. Cancellation review
 - b. Hoodies / T shirts sale
8. Grants updates
9. Honorarium

Minutes

1. Chair report
 - a. Action from last meetings

 - b. Approve/Publish minutes on website

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

2. Report from conduct committee

Action: Generate PDF and approve and send it **DONE**

Action: Write down process for Conduct Committee for future

3. Websites update

Action: Add page for Hoodies/t-shirts on the website

4. Treasurer's report



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Action: Conversation around above recommendation for grants within board, grants teams, and previous grant team members - Abbey, Shannon, Vee, Virginia (Liam, Camille)

5. AGM

Start preparing AGM for September
Prepare Annual report

Action: Camille to send previous agenda

6. 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)

7. OW

a. Cancellation review

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

Action: Contact David to email Laketown regarding future dates. Contact has been made with LakeTown Ranch. Need to confirm this by email (Liam) **IN PROGRESS**

b. Hoodies / T shirts - fundraiser

Action: Send an email to people who want to lead this. Draft is written by Liam, need to be sent. **DONE**

Action: Create page and form to start the sale. Ashes is going to send us content to put in KA newsletter. **DONE**

Deadline has been modified to 15 of June. Need to confirm with Ashes.

Action: Send a newsletter when things are up on the website. Send email to Edd as well.

8. Grants updates.

Second Round of adjudication was completed. Emails to artists are going to be sent

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soon.

Action: update the website with the new plan about Spring round. **COMPLETED**

9. Recognition of volunteers

Discussion around adding a Thank you Volunteer Page/ Blogs on the website that could recognize a volunteer for their support on a regular basis.

Action: Define how to gather content.

Action: Contact few people good in writing and see if they would like to help there (Camille)

Next meeting: Monday 8th June at 5:30