



# Kindle Arts Society

**Board of Directors Meeting**

**Kindle Arts Society**

July 6, 2020

**Time: 7pm**

**Where: Hangouts**

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

**Chair: Camille**

**Secretary:**

**Start time: 7pm**

**End time: 8pm**

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# Kindle Arts Society



## Agenda

1. Chair report
  - a. Action from last meetings
  - b. Approve/Publish minutes on website
2. Treasurer's report
3. AGM
4. OW
  - a. Cancellation review
  - b. Hoodies / T shirts sale
5. Recognition of volunteers

## Minutes

1. Chair report
  - a. Action from last meetings

Action: Write down process for Conduct Committee for future -still outstanding - Mike

- b. Approve/Publish minutes on website

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

- c. Improve tools

Action: investigate how much is full google hangout tool, in preparation for potential online AGM. Camille

2. Websites update -no updates.
3. Treasurer's report

Year End has been set to July 31 to align with the AGM. Cheryl is catching up from 2013 to 2020..

4. AGM
  - a. How AGM

Virtual or in person:

- How much people can we have together? 50 with distancing

# Kindle Arts Society



Decision: Planning full online AGM

If phase 4 is announced early September, we will plan for in person AGM.

Date for AGM 26th of September

Agenda: First do the elections and then debrief about the year (events, treasury)

Online meeting, we need an moderator person that will run the chat.

Need to investigate more whether or not we are using Google Meet or another tool for the online AGM (Liam)

## b. Annual Report

Liam to write about treasury.

Allister to write about the website improvement with Nathan.

Mike to write about Otherworld and communicate to VEE for Grant

Camille to write about Chair/Membership/Continuity and Fall event and to communicate with Jenn for BitC

Colin to create a How To Govern for future board

## c. Voting

Action: Find a proper online vote software/website/application easy to use and with a reasonable price (Camille)

## d. Membership

Motion: 2019 Members will get granted Membership for 2020 automatically.

Seconded by Liam

Approved by all

However some new members need to be accounted for 2020 (prod team and volunteer for fall event). Deadline to fill membership: 1st september.

We need a Google form to be sent in a newsletter and on social media. (Allister, Mike).

Newsletter planned for the 20th of July.

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Prepare for an online AGM as in case of a second COVID wave

- Anyone can attend
- But voting needs to be secure. How to do online voting?

## 5. OW

- a. Laketown Ranch.

Action: A site visit will be organized. Mike/Liam.

- b. Hoodies / T shirts - fundraiser

**Update:** Dads printing was paid 29 June. garments will be available by July end.

## 6. Recognition of volunteers

Postponed.

Next meeting: Monday July 27th, 6pm to 8pm, host TBD