

# Kindle Arts Society



## Board of Directors

2022/11/24 Minutes

### First meeting of the 2023 Directors

**Present:** Jon Cunningham, Angela Arvizu, Robyn Thompson, Liam Lavelle  
Dee Hall is unable to attend, with regrets.

**Quorum:** yes 4

**Chair:** Liam

**Secretary:** Liam / Jon

**Approve Agenda:** yes 4

### Agenda:

1. Selecting roles and domains.
2. The Constitution.
3. On-boarding information
4. Regular Meetings, Google Drive, Slack, Newsletter, Emails, Media, Board & Beer, Townhall, Otherworld: 2023, AGM 2023.
5. Website Editor Access
6. Other Business
7. Select Next BoD Meeting Time
8. Adjourn

### 1. Directors Roles:

**Chair:** Liam Lavelle - 2 years remaining in term as a director on the board

**Treasurer:** Jon Cunningham - 3 years remaining in term as a director on the board

**Secretary:** Angela Arvizu - 3 years remaining in term as a director on the board

**Vice Chair:** Robyn Thompson - 3 years remaining in term as a director on the board

**At Large:** Diondra Hall (Dee) - 2 years remaining in term as a director on the board (term to be confirmed next meeting)

**Communications:**

**Vote taken to approve: unanimous consent**

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## **2. The Constitution:**

Chair does a read through of the Constitution, the guiding document for Kindle Arts, as a way for the Directors to make decisions in alignment with the principals, as a way to conduct oneself while participating with Kindle Arts.

Items 3, 4, 5, 6 tabled to next meeting

**7. Meeting time and day selection:** Tuesday and Thursday are the nights that the four directors present are available to meet on an ongoing basis. Meeting will be for one hour, placed in between the hours of 6pm and 8pm.

**Meeting Adjourned: 8:00pm**

**Next Meeting: Tuesday, 6th December, 6 to 7pm**