

# Kindle Arts Society



## Board of Directors

2022/12/06 Bank Approval Minutes

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

**Quorum:** yes 4

**Chair:** Mark Liam Lavelle

**Secretary:** Angela Arvizu

**Treasurer:** Jon Cunningham

**Approve Agenda:** yes 4, unanimous

### Agenda:

1. Vote to Approve Minutes
2. Roles of the Directors
3. Banking
4. Adjourn

#### 1. Directors Roles:

**Chair:** Mark 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)

**Vote taken to approve: unanimous consent**

#### 2. Banking

- a. We resolve to direct Jon Cunningham to open on behalf of the Kindle Arts Society, an incorporated non-profit society, a bank account plan with support for Visa Debit at Scotia Bank.
- b. We authorize Angela Arvizu, Mark Liam Lavelle, and Jonathan Cunningham to have signing authority on this bank account.

**Vote taken to approve: unanimous consent**

**Meeting Adjourned: 8:04pm**