

Kindle Arts Society



Board of Directors

2023/01/16 - Minutes

Present: Angela, Jon, Robyn, Dee

Regrets: Liam not able to attend due to covid

Quorum:

Chair: Liam Lavelle

Secretary: Angela Arvizu

Treasurer: Jon Cunningham

Vice-Chair: Robyn Thompson

At Large: Dee Hall

Approve Previous Minutes: [☰ 2023.01.10 - Minutes](#) **Unanimous**

Proposed Agenda:

1. Review of Action Items.
2. Approval of \$40 filing fee for filing our bylaws with BC Registries
3. Review of Response to Applicant
4. Review of Response to Inquiry **ACTION:** Draft Review
5. Quick Call with Volunteers for January 17th 7:00 pm Basic updates of site changes
6. Policy Note to be issued on labour **ACTION:** Draft Review and Comments
7. Newsletter: Confirmation of Laketown in writing: Setup June 3-7th, event 8th-12th 2023.
Approval for website Notice of Date of Event
8. Selection of Next Meeting: 23rd January 8:00 pm
9. Adjournment

Approve proposed Agenda: Unanimous

Kindle Arts Society



Minutes: 2023/01/16

1. Review of Action items from last meeting:
 - a) ACTION: News Letter, When? Who? How often? Deferred Brianna W. agreed to News Letter Advocacy
 - b) ACTION: Banking: Angela to visit Scotia Bank to fulfil signing authority. Tuesday 17th
 - c) Production Information meeting:
People stepping up to lead departments
Quick Call with Volunteers (Slack): Tuesday 17th, 7:00 pm Core production members
Core Members have agreed to return for 2023 OW/ Book/Fire Safety/Signage/ etc.
 - d) In Camera Discussion
 - e) Presentation on the Register of Members [Deferred]
Recommended Process and Policy 2023: Application and handling of membership and ticket distribution. Directed tickets, and operations of scheduling of volunteers. Link to PowerPoint Doc. in slack until approved
Action, ALL: Fine-tune the pdf before publishing

Updated Minutes Action from 2023.01.10

- a) Action, Liam: Date confirmation in writing from Laketown Ranch. DONE
Confirmation Received
- b) Action, Jon, Liam: Send invitation letter to Org Chart 2022 to determine interest in volunteering for 2023. First Meeting is January 17th 7:00 pm
- c) Action, Jon: post link in Slack DONE Link Posted/ ACTION: Board Review
- d) Action, Jon: request receipts or other documentation. Request Sent DONE
- e) Fee for Bylaw \$40 for Late filing ACTION

Resolution: Unanimous

Next Meeting: 2023/01/30 @ 8pm (amended)

Meeting Adjourned: 9:20pm