

# Board of Directors

2023/01/30 - Minutes

**Present:** Liam, Angela, Jon, Robyn

**Regrets:** Dee

**Quorum:** Yes, 4

**Chair:** Liam Lavelle

**Secretary:** Angela Arvizu

**Treasurer:** Jon Cunningham

**Vice-Chair:** Robyn Thompson

**At Large:** Dee Hall

**Approve Previous Minutes:** (Link to previous minutes)

## Proposed Agenda:

1. Review of Action Items.
2. Note of a receipt of a proposal
  - a. Converting volunteer production org charts to paid roles
3. First newsletter
4. In Camera Discussion
5. Request for Dee to send list of known issues related to KindleArts Website (Action: Angela will send an email to Dee with request)
6. Attendance of directors, what is the minimum and maximum?
7. Receipts for 2019
8. Poll on first production meeting: <https://xoyondo.com/dp/2JzV8BL7v26Ecan>

**Approve proposed Agenda: unanimous**

**Minutes:** 2023/01/30

### 1. Review of Action items from last meeting:

- a) **Action, Jon, Liam:** Send invitation letter to Org Chart 2022 to determine interest in volunteering for 2023. **Done.** First Meeting in February (TBA) 7 pm #9.
- b) **Action, Jon:** post link in Slack **DONE**  
Link Posted/ **ACTION: Board Review before publishing #2**

### 2. Receipt of a proposal to rebalance volunteer labour vs paid labour

- a. No capacity - not this year.

**Action:** To be discussed at the next meeting.

**3. News letter - Jon to contact Brianna for first NL**

**4. In camera discussion. Receipts**

**5. Action:** Angela to contact Dee requesting existing document with details of kindlearts.ca website edits.

**6. Attendance of directors, what is the minimum and maximum? Deferred to next meeting**

**7. Poll on first production meeting:** <https://xoyondo.com/dp/2JzV8BL7v26Ecan>

**Action:** Two first meetings the same:. Site presentation, general discussion, signup to Org Chart.

**Date :** Sunday February 12, 2023 7:00 pm

**Date :** Wednesday February 15, 2023 7:00 pm

**Action: Jon** to contact Brianna for mailout, announce OW: 2023 dates, location and the two first production meetings (attend one)

**Please report action completion on directors Slack channel. Thank You!**

**Next Meeting:** 2023-02-13 8:00 pm Repeating bi-weekly

**Meeting Adjourned:** 9:20pm