

Board of Directors

2023.02.27 - Minutes

Present: Liam, Angela, Jon, Robyn, Dee

Regrets: Dee

Quorum:

Chair: Liam Lavelle

Secretary: Angela Arvizu

Treasurer: Jon Cunningham

Vice-Chair: Robyn Thompson

At Large: Dee Hall

Approve Previous Minutes: [2023.02.13 - Minutes](#)

Proposed Agenda:

1. Review of Action Items. - 8:05 to 8:10
2. Production Assistant - 8:10 to 8:20
3. Directors Attendance - 8:20 to 8:30
4. Website update, Kindlearts - Angela - 8:30 to 8:40
5. Treasurer report - 8:40 to 8:45
6. Vote on motion authorizing application for provincial funding 8:45
7. Appointing directors procedure - 8:50 to 9:00
8. Wrap up - 9:00 to 9:05

Approve Agenda:

Minutes: 2023.02.27

1. Review of Action items from last meeting:

- a) Contact Hiltz about Fire Production positions **DONE** Returns and new roles filled
- b) Research storage locker in Victoria **DONE** Jon has found possible location.
Action: Needed Storage Lead
- c) Liam to contact Jacq about Facebook administration permissions. **DONE**
- d) Angela to collect directors' profiles for Kindlearts website. Details discussed

2. Production Assistance:

Action: Discussion in process

Action: Robyn will list duties and responsibilities and possible support for items

3. Directors Attendance:

In Camera

Table for next meeting

4. Website update:

Action: update of profiles: Angela

5. Treasurer's report:

Updated cost for medical.

Grants: Mars, Camille and Lisa will assist with Grants

Grants: Open March 1st - March 31st Close

Set a current cap for art grants: Increase value:

Temple and effigy Applications are open

Budget timelines: \$1750 for temple \$2500 for effigy \$750 Reusable (parts, reused, details on the site)

Grants streamlined setup by Camille, adding Mini-Grants up to \$250

Mini-Grants, Small, Medium, Large, XLarge, XXLarge.

Action: Jon will update the Grant Leadership that they can use

50K Grants for the 1st Round (10K more than last year)

Last year's top grant was \$1200. This year 2023 is up to \$1500 this year for max grant

Amendment: Top grant will be up to \$2000 - Robyn

6. Director's Resolution:

Application for government grants:

"We resolve to direct the Treasurer and Secretary to conduct operations to apply for provincial and federal grants in a manner they see fit, including submission of the documentation package."

Approved: unanimous

7. Appointing Directors:

Resignation of directors - societies act

49 A director of a society who intends to resign must give his or her resignation to the society in writing, and the resignation takes effect on the later to occur of the following:

- (a) the receipt by the society of the written resignation;
- (b) if the written resignation specifies that the resignation is to take effect on a specified date, on a specified date and time or on the occurrence of a specified event,
 - (i) if a date is specified, the beginning of the day on the specified date,
 - (ii) if a date and time are specified, the date and time specified, or
 - (iii) if an event is specified, the occurrence of the event.

Discussion: Possible resignation of a director, protocol involved, and a potential replacement.

Amended

Possible appointees:

Bianca Gunther - Available after April 1st - email received

Email has been received of interest by Bianca. Table to next meeting. At large.

Approved meeting for 15 minutes on March s13th meeting.

Action: Robyn will prepare an e-mail to send to Bianca, by 5 pm tomorrow

8. Wrap up:

Next Meeting: 2023-03-13 8:00 pm 9:00 pm to be expected to 9:15

Meeting Adjourned: 9:15 pm