

# Kindle Arts Society

## Board of Directors

2023.05.23 - Minutes

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

**Regrets:**

**Quorum:**

**Chair:** Liam Lavelle

**Secretary:** Angela Arvizu

**Treasurer:** Jon Cunningham

**Vice Chair:** Robyn Thompson

**At Large:** Bianca Gunther

**Approve Previous Minutes:**  **2023.05.16 - Minutes** **Tabled**

**2023.05.23 - Agenda - Minutes**

**Approve previous sets of Minutes:** **Tabled**

### **Action Items from 2023.05.16 Review**

1. **Action:** Angela to create a draft email to send to Page with names listed on previous minutes 2023.05.08 **Done**
2. **Action:** Jon, Robyn and Angela will lead the process to make the details and organization of the team. In progress. Draft for Guide is a work in progress.
3. **Action:** Robyn, design creation and production of the orange shirts. Applying design and final details.
4. **Action:** Angela Write a draft with Ambassador duties and procedures to follow. In progress as well as with Guide.
5. **Action:** The **Production Map** is being updated with accumulated data. Robyn is working along with other contributors, including Boon, Tinka and other production members. Updated version with an improved true to size of graded in 10x10 blocks. Zoom-in is available.
6. **Action:** Jon and Robyn will work on the draft response for Survival Guide to Tinka. Including edits to improve and soften strong language used in the survival guide. **Survival Guide.** Kindle Values, 10 Principles, access information, remarks

about surviving, food, finding relaxation, managing energy levels, shelter, generators, consideration for use of generators. (Quiet section, decibel limitation considerations.) Links and entry have been updated, mobility vehicle updated information, parking, and other restrictions.

Updated language specific for OT.

Preliminary artistic map.

Sound Maps. Decibel level questions about 100 vs 110 decibels.

Early access information and documentation, listing responsibilities for early access and functionality.

**Action:** Update the 2023 Survival Guide on the OW Website.

Can be accessed in google docs.

Commissary will be prepared for 500 for Wednesday's early access volunteer support.

## **2023.05.23 Agenda**

### **1. Site-Wide Accessibility Project**

Trailer and ramps - GRAND TOTAL ESTIMATE: \$1411.28

Trailer budget is \$2000. The budget has been approved and is within budget.

Site with change elevation: 50m top to bottom. DPW will take a mobility-accessible setup, including the design of benches and ramps. Bridges for the bathrooms

Schedule is subject to change

Driver is in the process of being set by Elite Security - 36-40 dollars an hour. (Possible cost)

### **2. DPW budget - \$1540 slack approval.**

This includes: cables, and other reusable materials.

Who is going to get the 100 ft cables

Jackery battery, for the accessibility trailer to have lighting, including a light system.

Our own tent walls - not using Lake Towns due to decommodification.

Generators: 450 dollars to rent or \$660 each

COSTCO has generators currently on sale: Propane and fuel. Inverter generator. Quiet. 60 decibel. Safety features.

3. **Cheque #2** to Cindy Millner Medical & to Elite SFA - Liam - write and send. Angela to sign

Action: Angela and Liam will follow up with the double signature.

4. **Venue Updates: In Camera**

If not on the contract it is unavailable, not adding anything new, or outside of it. Mixed messages.

5. **Email to Page for Legal procedure for members' ticket access** - Angela has created a draft and is in the process of being edited by the other board members.

Contract:

Electricity and Power accessibility should be self-reliant as possible.

The original toilet count was 65. Minimum 50 the number being considered is 40

Running toilets will be closed at 9 pm and open at 9 am

4 people that use art cars : Greg said to contact Melissa to rent the cars.

**Action:** Liam will contact the 4 artists and communicate about art cars. Adam is the contact with DMV with those people to track them. \$250

**Action:** Jon will speak with Ironic Spin about power usage and needs.

15 k generator might not be available to be moved. - How to use this generator.

6. **Storage:**

Bins, Levels, dolly. Are accessible at the storage space.

Minutes Conclusion: 9:22 pm

Next Meeting: May 29, 2023 8:00 pm to 9:00 pm