

Kindle Arts Society

Board of Directors

2023.06.14 Minutes

Present: Liam, Jon, Robyn, Angela,

Regrets: Bianca

Quorum: Yes

Chair: Liam Lavelle

Vice Chair: Robyn Thompson

Secretary: Angela Arvizu

Treasurer: Jon Cunningham

At Large: Bianca Gunther

Approve Previous Minutes:

Meeting in Person 2023.07.16 -

Attended by: Liam, Jon, Robyn, Angela

Regrets: Bianca

Notes were taken by Liam

Vote: Purchase of Satellite Image photographic access: Approved

Minutes approval: **Tabled**

Proposed Agenda: 2023.07.

Action Items Review: 2023.06.

Action: Start a working message of appreciation to volunteers. (Board) Draft

Action: Angela inventory of the storage locker. Finalized by the end of this week.

Action: Angela will edit and prepare the previous minutes. Work in progress

Action: Liam to schedule a meeting of the board with Greg Adams in the end of July (Jon and Robyn will be back on the 27th)

Action : Liam to contact Paige and Jeff Young , about Rights and liabilities, tax, and legal volunteer questions. DONE. Academic question if it is not written down and agreed to.

Action: Jon will follow up. Assistance for other fireworks.

Action: Robyn will forward e-mail to legal. Angela and Robyn will contact and verify the shared information.

Action: Bianca to communicate with Ranger Flashpot, to detail some communication guidelines to assist communication. Andrew Martins, request feedback, how can they be supported? What are Rangers needs and wants to help in the future? How do we get more training sessions? Support them to avoid burnout.

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Action: Venue cheque third payment will be created by Liam and the second signing will be by Angela on Thursday.

Action: The board is to read the after-burn survey and respond in Slack Directors by Thursday and it will be sent out on Friday and be sent it out this week. New additions to the survey about Culture and Acculturation.

Action: Draft to be prepared for Leads. Directors should place their notes and write what teams they will get debriefed on. Teams can overlap.

Tentative minutes

1. Production Leads - Debriefing Meeting, when? where? How?
2. Steve Smith, GVIAS, Insurance question, fire show. Not replied.
3. Marie Specht, email, personal safety? Boon.
4. Treasurer Report, Payment schedule, Scotia Bank, Outstanding debts, Retained Revenue, Bank balance. End of Quarter
5. Newsletter, Content? Send out when?
6. Decompression. What, When, Where?

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1. Production Leads - Debriefing Meeting, when? where? How? Decompression. What, When, Where? Early to Mid October? (Saturday) Or, burn the Effigy and Temple at Laketown at the end of October? (After fire ban lifts)

Frequency of meetings is Biweekly

Date change? To be arranged if needed to accommodate holidays

Next Meeting: 2023.07.31

Meeting Adjourned:

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