

Kindle Arts Society

Kindle Art Society

Board Meeting Minutes - January 03, 2012

Order of Business

1. **Attendance (note quorum)**
 - Edd, Morgan, Jared, Steve, Amara
2. **Approval of Agenda (last minute agenda changes, new info)**
3. **Previous Minutes (motion to accept/change)**
4. **Chair's Report**
 - Meeting for Carnivale took place and theme was chosen
5. **Treasurer's Report**
 - Nothing to report
6. Reports from Teams
 - Events & Workshops
 - Grants
 - Communications
 - Rename Facebook page to kindle arts? -TBD
 - web site -TBD
 - what to do with all the email lists -TBD
 - Create KindleArts announcements email list? -TBD
 - general comm policies -TBD
7. Correspondence
8. Old Business (action items due from previous meetings)
 - By-laws,
 - Event Proposal Form
 - Centre Camp as fundraiser
9. New Business (actions - if any)
 - **BYLAWS:**
 - bylaws (going to address via email)- Action item for Ashes
 - spending limits -TBD
 - basic accounting policies -TBD
 - petty cash -TBD
 - signing authority -TBD
 - bank account -TBD
 - constitution modification clause -TBD
 - **INCORPORATION & EARLY BUSINESS**
 - bank account -TBD
 - director's insurance -TBD
 - credit card?! -TBD

- arts committee - Morgan moves to nominate Edd as Rep for board, Jared second and motion passed
- kindle to pay conference fees for directors and other community leaders - Edd motions that \$1500 be budgeted for travel, event costs and food while traveling. Morgan 2nd and motion passed
- Funding for regional summit

10. Next Meeting

11. Adjournment