

Kindle Arts Society

Kindle Art Society

Board Meeting Minutes - February 23, 2012

Order of Business

1. **Attendance (note quorum)**
 - Steve, Edd, Amara, Morgan, Jared
2. **Approval of Agenda**
 - **Motion:** to approve agenda
Motion By: Steve
In favour: All
3. **Previous Minutes**
 - **Motion:** to approve previous minutes
Motion By: Steve
In favour: All
4. **Chair's Report**
 - kindlearts.ca website purchased
 - Sunny Daze contract signed
5. **Treasurer's Report**
 - Nothing to report
6. **Reports from Teams**
 - **Events & Workshops**
 - Carnivale underway
 - **Grants**
 - Nothing to report
 - **Fundraising**
 - Nothing to report
7. **Correspondence**
 - Nothing to report
8. **Old Business (action items due from previous meetings)**
 - **By-laws**
 - Discussions have not yet begun
 - **Event Proposal Form**
 - In progress
9. **New Business**

- **Motion:** That no constitution amendments be made for one year. This allows time for review and future re-jigging, if needed.

Motion By: Steve

In favour: All

10. Next Meeting

- Next meeting called for Feb 23, 6:30pm, at Morgan's house. *Jared to set agenda and chair.*

11. Adjournment

- a. Meeting adjourned at 10pm.

Defered to future meetings:

JARED - A shopping list of items the board needs to address that you should probably add in here someplace.

BYLAWS:

- bylaws (going to address via email)
- Uvic student law to review kindle incorporation -
- spending limits -TBD
- basic accounting policies -TBD
- petty cash -TBD
- signing authority -TBD
- bank account -TBD
- constitution modification clause (we decided to defer this to the AGM - but this should be recorded in a agenda doc for the AGM!)

INCORPORATION & EARLY BUSINESS

- bank account -TBD
- director's insurance -TBD
- credit card?! -TBD
- arts committee -TBD
- kindle to pay conference fees for directors and other communit my leaders?! -TBD
- Create a standing document for people to add in items for the AGM

COMMUNICATIONS

- Rename Facebook page to kindle arts? -TBD
- web site -TBD
- what to do with all the email lists -TBD
- Create kindle announcements email list? -TBD
- general comm policies -TBD

12. Next Meeting

13. Adjournment