

**Kindle Art Society**  
**Board Meeting Minutes - 2012-08-08**

**Time: 18:00**

**Where: 599 Pandora Ave**

**In attendance:** *Steve, Edd, Morgan, Jared*

**Quorum met?** *Y*

**Chair:** *Steve*

**Secretary:** *Jared*

**Review of last meeting's minutes:**

- *Done by email*

**Board reports:**

1. Treasurer: *no report, don't have access*

**Special teams:**

- Event proposals:
  - form to guide conversation, not a competitive process that should be filled out in full
  - deadlines for intent - 4 months before event will be held
  - Board makes their own deadline for final decision
- Arts grant mission statement: 3 submissions received - Edd will get team to rewrite
  - Mission statement: "what's your end goal?"
  - Purpose: to provide succession consistency
  - Maybe a job description would be better?

**Special orders and/or motions via email:**

- *None*

**Unfinished business:**

- Rosa as year-round ranger: reaffirmed choice of appointment of Rosa
- Logo
- Otherworld location: reaffirmed leaving it to event lead but Board will work on backup plans

**New business:**

- **Motion:** That part 53 of the bylaws should be worded as:  
Property valued at greater than \$500 must not be purchased without the authorization of a special resolution except in cases where the purchase is related to safety.

Motion By: Steve

In Favour: All - **Passed**

- **Website:** to be discussed by Steve and Jared over email
- **Fall Event**
- **Arts Grants Report:** put into discussion of annual cycle
- **Annual Cycle Plan**
  - Floating events: intent proposed 4 months before event is held
- **Jared's Assignment**
- **Regional Contact Succession Plan**
  - New RC could take 6-12 months to install
  - Steve will continue to be RC until he steps down

- May get RC for North Island
- Steve moves to Vancouver on November 1

**Actionable items:**

- Jared to write job description for Ranger Liaison with Rosa & talk to Amara
- Ashes to talk to Hiltz about Ranger Liaison
- Edd to post request for logo signed by KindleArts
- Steve to broadcast request for fall events
- Jared to talk to Mya about Decompression
- Steve & Edd to look for backup site for Otherworld
- Steve to make Facebook event for next meeting and invite Hiltz, Rosa and Allan
- Steve to write job description for Fire Safety Liaison with Allan
- Steve to put call out for education team volunteers after Burning Man due October 17
- Jared to send out assignment
- Jared will do strategic planning in the fall
- Have work meetings in between board meetings

**Next meeting:**

- Edd to rewrite arts grant team mission statement
- Edd to report on arts grant spending next meeting
- Consolidate bank account before more arts grant funding
- September 12, next next: October 17
- Move official address to Amara's house

**Adjournment.**