

Kindle Arts Society

Kindle Art Society

Board Meeting Minutes -November 11, 2012

Time: 12:14

Where: Morgan's house

In attendance: Jared, Steve, Edd, Morgan

Quorum met? Yes

Chair: Steve

Secretary: Morgan

Approval of the Agenda

Motion: to approve agenda

Motion By: Steve

In favour: All

Board reports:

1. Chair -Still aren't incorporated still working on that.
2. Treasurer report- Prom almost wrapped. Waiting on backup before reimbursing can occur.
3. Other board member reports: Steve- We learned some lessons from running an event with a person outside Victoria and the issues surrounding long distances planning.

Special teams:

1. Events team: *venue contracts signed; need guidance on communication; team leads in progress with regular updates to event leads; etc etc etc. We should ask Renne or Dee to come to next meeting*
2. **Arts grant team:** *We approved one new art grant*
3. **Fire Safety Liaison-** We will invite to next meeting
4. **Ranger Liaison-** Will invite cam to next meeting
5. **Education team** - Audrey is no longer interested. We should ask them to try and find a 3rd. Steve is willing to sit on it with them.
6. **Communications-** We are going to look at spamming other groups less and releasing info mainly just to KindleArts. Make Education a mailing list.

Special orders and/or motions via email:

- *None.*

Correspondence

- *None.*

Annual Calendar

Review upcoming events on the annual calendar

Unfinished business:

- *Social media plan- Amara and Steve are working on it...slowly*
- *teams to report quarterly report to the board*

New business:

- *Communications person/or team- Steve would like to help with this- Motion to have this over moved and passed- Edd, Jared and Morgan*
- *Teams or parties acting on behalf of the society will be asked to submit an email with an update before every board meeting. In addition, these parties will be asked to attend a couple board meetings per year. The board created this rotation schedule:*
 - *Dec- education*
 - *jan- fire*
 - *feb- anger*
 - *march- arts*
 - *april- communication*
- *Reviewing the code the conduct- Edd will review. He will rewrite and submit*
- *Strategic planning- the next stage is to outline our goals. Jared is going to get together an email for the board in about a week.*

Actionable items:

- *Jareds event- working on the survival guide. Night vision goggles. Jared- make it go!*
- *Jared- emailed for strategic planning*
- *Edd to review and rewrite code of conduct*

Next meeting:

December 22, 2012

Adjournment.