

Kindle Art Society
Board Meeting Minutes - Oct 17, 2012

Time: 1800

Where: #307-2677 Prior Ave

In attendance: Steve, Amara, Edd, Morgan. Guests: Alan, CLamb, Duncan

Quorum met? Y

Chair: Steve

Secretary: Amara

New business:

- *Sign the new incorporation application - in progress, **one more witness needed***

- *Answer questions from the fire safety liasion (Alan)*
 - *we should collect guidelines from associations/insurance to keep as a society doc (written copy)*
 - *how long does the current position last? The Board suggests that the position run til 2014 AGM (1 yr, 3 mths).*
 - *Start on small projects which will be build upon*
 - *Will work with Morgan to create a budget*
 - *Alan will create guidelines to follow if people are building fire equip (poofers, etc) to follow. If those guidelines are not followed, Alan, on behalf of KindleArts, can veto*
 - *Alan can designate someone to be fire safety lead for events*
 - *Steve would like Alan to create a basic set of guidelines and safety plan in place in time for Prom Decom in Nov.*
 - *Alan to consult Cam Hacault in updating safety plan*
 - *Priorities:*
 - *Insurance research*
 - *Written fire safety plan for website*
 - *Process to have KindleArts-approved Fire Safetys*
 - *Training prior to events*

- *KindleArts web content*
 - *Content is being uploaded*
 - *website is primarily for info about KindleArts - not events*
 - *Steve suggests having a link to a separate website for events*
 - *something to consider for future, wordpress training for future communications/board members*
 - **Website needs info on how people can become members of KindleArt**
 - **needs pictures!**

- *Evaluating event criteria*
 - **add to the form that all events are run by volunteers. Pay would be for (???)....**
 - *Chairperson is responsible for following process (as per annual cycle)*
 - **start to collect questions for FAQ proposal feedback**

- *if feedback is provided, responses should be sent to all applicants. Ensures consistent communication*
- *Jared to be main point of contact for applicants to collect and disseminate feedback to them*
- **Add to event criteria review: is this event aligned with KindleArts mission?**
- *select final education team members*
 - *Duncan, Audrey, Leona*
- *debate and select logo*
 - *we had 2 submissions*
 - *Steve's logo has been accepted*
 - **someone needs to let the other submitter know**
- *discuss how the society is to present itself via the web and other communications*
 - *we need to present the professional side of Burning Man*
 - *KindleArts should not be affiliated with BurnVic FB*
 - *fun yet professional*
 - *demonstrate professionalism through referrals by venue owners, credibility reports*
 - **start collecting references**
 - *if a board member feels website content needs amending (more or less boring/fun) they can request that content be edited*
- *discuss how the society is to present itself via policies (and how this relates to harm reduction)*
 - *remove the 'do not use harmful substances' bit on event waivers?*
 - *rather than discourage substances, accept that it happens, and encourage usage in the safest way possible (via Rangers, Peer Support, etc etc)*
 - *we should avoid discussing substance use at our events (it highlights it)*
 - *Edd suggest putting up links to other harm reduction sites, rather than tackle the issue ourselves*
 - *highlight consequences (ex. getting arrested)*
 - *adopt a typical harm reduction standpoint (ex. IslandKidz, <http://www.islandkidz.org/>)*
 - *if themecamps are interested in bringing something like a bar to an event: encourage bar staff to get Serving It Right, special event licenses, don't call it a bar.*
 - *future events will not serve any alcohol*
 - *acceptance that people will do substances despite our stance so we will work to reduce harm via Ranger Liaison and other efforts*
- *approve Ranger Liaison message to go out*
 - *Board approves of Cam's message. OK to go. **Amara will let Cam know.***
- *discuss art grants team (do we need to form a new one?!)*
 - *no, 3 members is enough*
- *we need to announce fall art grants*
 - *done in Weekly Shenanigans*
- *Jared's proposed event - on winter Solstice*
 - *purpose is a fundraiser for future lamps at Otherworld*

- *would have Rangers to enforce consensual contact*
- *Jared needs to create a rough survival guide for Board approval*
- *look for Sagacity's code of conduct*
- *Board approves event pending survival guide*
- *Jared to put deposit down on venue. If event doesn't happen, Jared eats costs.*

Actionable items:

- ***Steve to send the safety plan to Alan***
- ***Amara to create SM plan in the next 1.5 weeks (research HootSuite vs TweetDeck)***
- ***Teams need to send quarterly reports to the board. And show up at least one board meeting (meet/greet).***
- ***Steve to create avatar based on new logo***
- ***Edd needs to send fall arts grants callout to Steve to be announced on all platforms***
- ***review Code of Conduct for next meeting***

Next meeting:

Adjournment.