

GVIAS Board Transition Meeting @ Claire Roberts

Attendance: Jane (Co-Chair), Delyse, Claire (Co-Chair), Benson, Ken, Laurent, Andrew (Pi), Arthur.

1. Meeting called at 7:25pm – Thursday, March 14th, 2013.
2. Andrew read out Officer Positions as per bylaws. Claire as President, Benson to stay on as Vice President, Ken as Treasurer, Andrew to stay on as Secretary.
3. Conversation regarding Treasurer and loss of cash from BitF.
4. Decision made to file a Police Report and to inform former treasurer that this is done. This will also send a message that the Board of Directors take matters seriously and act in the best interests of the Society - see, Question 16 of (<http://www.cica.ca/focus-on-practice-areas/governance-strategy-and-risk/not-for-profit-director-series/20-questions-series/item12325.pdf>).
5. Ken will handle cash deposit for GVIAS from Recharge at the end of the event.
6. Discussion regarding situation and history with the Events Committee.
7. Discussion regarding a member's reference to legal action. If so, the BoD cannot respond except through legal counsel. Otherwise, we will act on "good faith".
8. Decision to request from the Events Committee, 2012 Event Producers, and 2012 Board of Directors for individual and respectful grievances and an idea of resolution.
9. Decisions on meeting policy – 72 hours to acknowledge receipt of communications, 7 days notice to request attendance to a Board meeting, 7 days notice of any items to be discussed at a Board meeting.
10. Member (RM) asked about curating a YouTube channel for GVIAS. Request that he submit a proposal to the Board, including factors such as ownership, privacy, etc..
11. Discussion regarding BitF Producer difficulties. Agreement to meet with Ben per his request – Monday
12. Requests for names of Arts Grants will be honoured to members, they just need to contact the Board.
13. Board liaisons – BitF: Ken, Finance: Ken, Grants Committee: Laurent, Vision Committee: Arthur, Web Committee: Claire.
14. Desire to keep the number and frequency of outgoing email to the membership at a minimum until spam and privacy policies are in place.

15. Meeting adjourned at 11:10pm.