

GVIAS Board of Directors meeting
April 1st, 2013 @ Claire's.

Attendance: Ken (Chair), Claire, Arthur, Delyse, Michael Gove (Regional Contact), Andrew, Laurent. Benson present remotely through Skype.

Agenda adjusted to allow RCs topic's to be addressed first.

BitF Insurance

- Michael gave an overview of Director's Insurance, Event Insurance, etc.
- Regional Event insurance must include activities involving fire and fire performance.
- FracturedAtlas.org is an issuance underwriter that Arthur found that might cover insurance for fire performance and/or events in Canada.
- Michael will speak with Edd McDonald to see what they've discovered as they are in the same situation. Also, both Michael and Ken will be attending the insurance seminar at the GLC next week and find out about Canadian situations. He will provide us with information as soon as he gets it.
- Benjamin Feagin (BitF Co-Producer) will be at attending the next BoD meeting (to discuss possible capital purchases). Discussion will be had with him regarding his possible event insurance coverage through his own business.

BitF Regional Application release

- RCs have requested that Benjamin compose the application on behalf of the Production Team. Arts Grants Committee are known to have requested to see the application.
- Discussion as to pros and cons of releasing, as a working document or as an approved document.
- Agreement that committees (and ad-hoc committees also) should be in consensus with communications outwards.
- The RCs will meet with Benjamin to discuss the application at the GLC and/or potentially another meeting to review the first edit of the document.
- The Production Team will look to come to consensus about releasing applicable data to relevant parties.

Meg's GLC mediation effort

- Discussion.

Status of Registrar Filings

- Andrew has the 2013 Annual Report ready to submit. Claire has a cheque ready. Also, the 2011 Annual Report was not submitted and also needs to be.

GLC PNW Social allocation proposal (Ken)

- Agreement to allocate \$200 from the Discretionary Fund for a get-together of GLC PNW attendees. In the interest of fostering relationships with societies who share similar missions and values.

Recharge matching funds proposal (Ken)

- Discussion previously had regarding the idea of the Society matching funds donated to artists. The Arts Grants Committee asked that a cycle (twelve months) be allowed to see how the event works out.

- Request that the Arts Grants Committee consider which projects received funds from ReCharge when recommending BitF grants in 2013.

EC Grievance update

- Response to Jackson - Andrew and Arthur to give Jackson a phone call to clarify a perceived misunderstanding of legal action.

- Agreement to continue to follow current grievance process. If a mediator is deemed to be required, that is a potential next step.

- A Grievance Committee is formed of Arthur, Claire and Ken.

Formalize committee policy (Delyse)

- Discussion and further discussion to come at a later date.

Next Communiqué

- AGM Minutes and reports.

- Andrew and Arthur will check in with Jackson to see whether to include mention of his Temple proposal to Burning Man.

- Arthur will look into Spam Laws.

- Claire will clean up committee mailing lists.

Meeting adjourned at 11pm.