

2013-08-12 - GVIAS Board Meeting Minutes

Chair: Ken (President)

In attendance: Claire (Treasurer), Arthur, Delyse, Lisa, Pi

Regrets: Benson

7:15pm - 9pm

Discussion about conduct at meetings. Suggestion to start each meeting with a check-in/reminder of rules of order.

Minutes from previous two board meetings - approved

Website Update - Discussion about status of gvias.org, work in progress. Review of timeline and agreements. Further discussion between web committee and Sparkjoy is required, Arthur to follow up.

Grievance - Grievance committee presented it's recommendations to the board. Committee will prepare a resolution statement and contact grievance participants.

Committee Policy - approved. Board Liaisons will distribute to their committees, and to prospective committees.

Finance Committee - Proposal to reform a Finance Committee to share the workload of finance tasks. Claire to followup with potential members. Recommendation Grants to take on more of the wrap tasks of their process, such as the collecting and tallying of receipts, much like producers of events.

Afterglow - (agreed by email that Delyse will take over as board liaison for Afterglow, due to Benson's extended absence.) Discussion about agreement with Afterglow producers and their application for regional event status. Follow up between producers and BOD liaison is required. Claire will create Facebook event, spawned from the GVIAS page. Delyse will prepare announcement.

Membership announcement - Claire to compile & send. Include (late) announcement of new board member (to be written by Lisa), and appointment of Afterglow producers (to be written by Delyse).