

GVIAS Board of Directors

7pm, Monday, September 9th 2013 @ Claire's

Present: Ken (Chair), Pi (Secretary), Claire (Treasurer), Arthur, Lisa, Delyse, Benson, Erik Moore (Invited Guest – Afterglow), Michael Gazettas (Invited Guest – Afterglow).

Minutes from last meeting: M/S/C

Correspondances

Louisa: Volunteer Database – Explicit consent required for maintaining a volunteer database. Privacy considerations. Pi will contact Louisa suggesting that she meet/join the Web Committee regarding making this possible.

Web Committee report

Spark Joy Studios (vendor) issue regarding Tim.

Spark Joy believes that deliverables will be met according to schedule.

Completed Afterglow / Autumn Event sub-site will be unlikely to be feasible in time for 2013 event.

For General Meeting in October, a “demo” site or screenshots to be available for display to membership.

Beta testing to be made for a sample membership group.

Arts Grants Committee report

Claire requests that Committee manage bookkeeping of grants, overseen by Society membership.

Policies and Procedures Committee report

Delyse has requested initial meeting.

Insurance Committee report

Lisa to follow up.

Bylaws Committee report

Pi to follow up.

Vision Committee report

Ken to call a meeting.

Desire to present statement options for vote by membership at General Meeting.

Storage update

Agreement to continue on a month by month basis due to non-consensus of satisfaction.

Lisa will continue to investigate further. Benson has created a spreadsheet which is available in the Docs - [GVIAS Storage Options](#)

Afterglow Production Discussion

November 16th, 2013.

Erik sees the event production as a partnership with GVIAS.

GVIAS requires event production to follow BM Ten Principles.

Discussion between BoD and Erik and Gaz regarding history, philosophies, ownership, “branding”, etc..

Afterglow Production Team will GVIAS adopt Committee Policy.

Event wording will be “event supported by GVIAS”.

Squamish RCMP requests two officers for the event at the total cost of \$1,200.

Event proposed to run until 5am.

Communications Lead

Secretary responds to incoming correspondences.

Events Committee re-boot

Production Support Committee proposal (Delyse) – in working Docs folder

Liaison roles to be a longer-term than rotating Producers.

Generation and repository of documentation.

Ken suggests a “Community / Society Committee” for investigating resources outside of event focus.

Review of Proposed Bylaw Changes

Delyse discussed Board membership requirements idea.

SGM to be November 24th.

Next Board meeting September 23rd.

Meeting adjourned @ 11pm.