

GVIAS – Board of Directors meeting, 23rd September, 2013 @ Ken's, 7:00pm.

Present: Ken (Chair), Claire (Treasure), Andrew (Secretary), Benson, Lisa, Delyse, Kim Gallagher (Arts Grants – guest), Simon Hunkin (Arts Grants – guest), Erik More (Afterglow – guest).

Apologies: Arthur.

Minutes from last meeting:

Arts Grants Committee report

Claire requests that Committee assist in bookkeeping of grants.

M/S/C

Receipt of correspondences:

Smokey (Sound Nazi): Sound policy is being created. Request that Smokey check back in with the Producers when BitF2014 is crewing up. Pi to contact.

Michel Labadie: Pi contacted.

Committee Reports:

Arts Grants (Simon & Kim)

BitF granting (procurement, evaluation, etc) was generally successful, although feeling was that actual applications were frequently weaker.

Suspicion that future years will BitF granting will become more competitive.

Issues regarding communication with applicants regarding applications that required more work.

Discussion regarding steps for the future – transportation, bookkeeping, payment schemes, etc.

Artist agreement / contract to be included with grant applications.

Suggested policy is that artists provide single invoices upon receivership of 75/25 of grants, as opposed to providing receipts for each line item.

Afterglow (Erik)

Grants to be for new and refurb, not to include transport which will be a production cost.

For Afterglow 2012 \$1,780 was spent on equipment costs.

Venue cost is still up in the air, Squamish Railway Heritage Museum is ballparking \$5,000, up from \$3,000 in 2012. Increase due to extra days of venue use in 2012 and addition of use of mezzanine.

Discussion regarding equipment usage, overnight liabilities regarding rvs.

Agreement that an amount of money would be acceptable to be spent by the production team for the cost of providing accommodation for the set-up / tear-down event crew.

Visioning (Ken)

Met last night. Procedure on the way for presentation at the SGM.

Bylaws (Pi)

Still not been able to meet yet.

Web (Delyse)

Report regarding web and Afterglow ticket sales.

Afterglow page to be the demo for display at the SGM of proposed website.

Insurance (Lisa)

Simon, the committee chair, has replied that they are still interested in forming. They are yet to meet.

Production Support (Delyse)

There is a new committee policy on the shared Drive to be considered by the Board.

Discussion about needs for appointment of Producer.

Old Business:

Storage

Agreement to sign on a month to month basis with the location we are currently at and assess after a few rounds of events.

New Business:

General Meeting

Proposed agenda to include discussion and potential vote on mission statement, proposed by-laws and website promotion.

Bylaws that the Board has received from a member for presentation reviewed. Pi will contact member regarding her proposed by-law changes.

Venue possibilities – Trout Lake as a possibility (was around \$300 for BitF town hall), Vancouver School Board facilities may also be possible and probably cheaper. Europa Tower meeting room (location of 2013 AGM).

1:00pm-4:00pm slated as meeting time.

General Announcement

Delyse will write up Afterglow arts grants announcement, promotion of General Meeting and its contents.

BitF Profits Donation

Agreement to donate 10% of BitF2013 50/50 between Black Rock Arts Foundation and Burners Without Burners.

Next meeting: Wednesday, October 9th @ Claire or Ken's

Meeting adjourned: 11:25pm.