

GVIAS Board of Directors

7pm, Tuesday, October 13th 2013 @ Ken's

Present: Ken (Chair), Pi (Secretary), Claire (Treasurer), Arthur, Delyse, Benson

Appologies: Lisa

Minutes from last meeting:

Arts Grants Committee Report

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

M/S/C

Correspondances

Web Committee report

Close to testing of payment system.

Visioning Committee report

Will be meeting on the 20th of October to provide initial vision statements.

Policies and Proceedures Committee report

First meeting happened. Committee is going through old Board meeting minutes, parsing out existing policies.

To meet again at the beginning of December.

Bylaws Committee report

Will be meeting on the coming Tuesday.

Afterglow report

Contract has been received for the Board to sign. The venue has not yet signed. The cost of the venue will be \$4,250 + gst + \$400 security / damage deposit.

A cheque for \$4,462.50 is written for the costs of the venue, as well as a cheque for \$400. To be mailed to West Coast Railway Association by Delyse.

Insurance documentation will be submitted tomorrow.

Arts Grants Committee report

Afterglow arts grants have just opened. Granting requirements will follow status quo

Production Support Committee report

So far, Hunter, Louisa, Michael Gove and Delyse have expressed interest in being part of the committee. Benson to be Board Liason.

Finance Committee report

Claire will act Board Liason.

Old Business:

Storage update

Delyse has reserved a 10'x10' locker at Knight and Marine with 24 hour access and loading dock level access, starting November 1st.

Cost difference between the two locations is around about \$700.

Pi & Delyse will visit both sites on Saturday.

“Good Faith” effort report

Discussion regarding apology aspect of statement.

Report will be circulated to affected parties before a statement is made to the membership.

New Business:

Membership 2013

New member application to be approved.

M/S/C

Seed money for Burners Without Borders – Vancouver fundraiser

Agreement that a percentage of profit from Afterglow will go towards the founding of BWB Vancouver.

General Meeting

Arthur will co-ordinate with St James Community Centre regarding amenities (tables and chairs, projectors and screens, etc).

Benson will continue to work on agm voting membership bylaw.

Ken will draft an agenda. Ken will also speak with Smokey whether he will be willing to adjudicate (referee) the meeting.

Benson will continue to try and receive permission from the producers of “Spark” for the movie to be screened at the conclusion of the GM.

Bylaw Deadline

Request for the Bylaw Committee to see whether they feel capable of providing their review and/or recommendations to the Board by the October 27th. If not, proposal that an outside source is contracted to do this work in preparation for the General Meeting.

M/S/C

Delyse will contact Lisa regarding her suggestions for potential people to be able to do this.

Burn in the Forest Report Review

Mentee program was generally successful, albeit being instituted late in the season.

Production Team recommends Ashley and Simon as Producers for BitF 2014, due to their active participation in the mentee program.

Discussion regarding gate-crashers and potential policy regarding future events, to be referred to the Production Support Committee. Once Afterglow ticket sales are concluded, the ticket holders names will be checked against names who are currently unwelcome at GVIAS events and, should they have purchased a ticket, their money will be refunded.

Request for the purchase of assets for the kitchen – a stove and refrigerator (as is required by SLRD food permit). Decision deferred.

Delyse to re-word of co-producers paragraph in Organization.

BitF 2014 Producer Application call-out required, to be drafted by Delyse. Aim for candidates to be chosen by mid-November.

Next Board meeting November 4th.

Meeting adjourned @ 11:40pm.