

Attending - Benson, Ken, Delyse, Arthur, Lisa. Regrets - Pi

Benson - chair.

**Call to order.**

Copy of minutes of last meeting not available - Defer approval to next meeting.

Correspondence - none.

Decisions outside meeting. Land use for BitF - see below.

**Old Business** - none.

**New business.**

**ReCharge Proposal.**

Response from Board regarding scope of art auction.

That the auction remain part of main event, rather than separate. Concern was expressed that if it was separate there would not be enough people come to it, plus more difficult to 'sell' to artists i.e. if part of main event where potentially 500 people or more attending would see examples of their work. Having the auction in the early part of event was seen as a good idea as Producers had discussed already.

The 40/60 split was accepted as a proposal to entice artists to become part of auction and event. Concern expressed that we did not want the auction to be a way of artists 'selling' their art and that being the focus for the event, rather than focus on the projects. Proposal from the board that artists submitting art in a 40/60 split could be limited to one main piece per artist - if that became an issue. The board wanted to have the auction remain as open as possible to allow for the community to gift items to help the projects raise money - much like last year. Suggestion that live auction focus on main items only - if producers decide to do a live auction.

Limit auction to 5- 6 main pieces.

**Land Use at BitF**

Area over the creek is on Native Land. Not included in Crown Land Application. Main focus to support Ali and not create difficulties for him. Any expansion of numbers can be accommodated in other ways.

**BitF Producer Contract and budget**

Deferred discussion to special meeting. Board members to complete doodle

### **Conflict of Interest Policy. -**

Edits to Policy: 'divergence' changed to conflict. Change example of grants to reflect voting for grants. Ask committee about so significant section? Comma after committee member in last paragraph.

### **Social Media Policy**

Approved.

**AGM** - Date request from Simon to change it as wanting town hall meeting same day -

**Decision:** To stick with April 13th for AGM. Suggest to BitF Producers to go with weekend before even though some of us will be at GLC conference.

### **Increasing board member numbers.**

Defer discussion to next meeting.

**Afterglow Financial Report.** Break even for financials. Damage deposit not received back from Venue for Afterglow. Lisa to follow up.

Lisa asked questions regarding financials for Afterglow in terms of categories.

Lisa will verify financial report with Afterglow Producers, before publishing report.

Financials - Bank account currently around \$37,000 net. Haven't paid for Sparkjoy yet so we are about \$6,000 less.

**Decision.** To add financial report/status to every meeting.

### **Vancouver Rising BWB donation request.**

**Decision** - approved donation of \$1500

List vs website - discussion regarding google docs vs website and having communications on website.

**Decision:** Using website for final docs. Communicate by email and investigate reply with web committee.

Check for BitF deposit. \$5,000 Delyse to send with contract.

Web site report and member login. Ticketing review has been discussed in web committee. Membership website launch to follow up with Sparkjoy as timeline had suggested it would be launched by the end of this month.

Cash handling policy needed for ReCharge.

**Action:** Finance committee to follow up and provide to Delyse to pass on to ReCharge producers.

Beanstream account needs to be sorted by Finance committee and web

committee/Dave/Michael.

Vision committee.

**Action:** To provide mission statement on google docs for board approval.  
to be presented at AGM.