

December 9th, 2013 GVIAS Board of Directors Meeting @ Delyse's, 19:20pm

Attendance: Delyse (Chair), Pi (Secretary), Ken (via Skype), Lisa (Treasurer) (via Skype).

Apologies: Arthur, Benson.

Approval of November 2013 Board meeting minutes

Correction to membership applications – “will be processed within thirty days of an Annual General Meeting”. M/S/C

Receipt of Correspondences

New member applications from October and November accepted.

Jackson's request for documentation. Discussion regarding pros and cons of releasing documents to members.

BoD meeting minutes, Committee meeting minutes, Society financial documents, finalised policy and bylaws will be available to membership. Other documents at the Boards discretion.

Agreement that the insurance frontices for BitF 2013 and Afterglow 2013 will be sent to him. Permits are public documents and available from the respective agencies.

Committee Reports

Motion: to formally dissolve the Bylaw Review committee. M/S/C.

Old Business

New Member Welcome Letter

Motion: to adopt the form letter for new members. M/S/C.

Membership Policy

Motion: to adopt Membership Policy and add to website.

Slight changes made to wording regarding membership processing and removal of aspects regarding submission to the BC Registrar.

M/S/C.

Confidentially Agreement and BoD Code of Conduct

Motion: to accept both agreements. M/S/C.

Good Faith update

Ken gave report.

New Business

New President

Decision to be made when all Directors are present.

Burn in the Forest Producer Application

Discussion regarding Ashley & Simon's application – feedback to provide to applicants.

Motion: to appoint Ashley and Simon as BitF 2014 Producers. M/S/C.

Delyse will contact A&S and request meeting with Delyse and Ken on behalf of the BoD early January, 2014.

Decision Making Policy

To be reviewed by all Directors in preparation for next BoD meeting. On the Google Drive @ GVIAS Board > Action Items > Policies for Review > decisionmaking.pdf

Afterglow review

Still waiting for final invoices for outstanding art grants and invoices from Producers.

Discussion regarding art grants vs production costs. Production Costs defined as “the basic requirements for a successful event”?

Discussion regarding tear-down problems.

Request that Erik and Trish (Afterglow 2013 Producers) meet with the BoD in January for debrief.

ReCharge Proposal

Motion: to accept proposal.

Discussion of proposal. Event funding could be either be covered by a portion of ticket prices, or donated by GVIAS and then some/all return on bar sales. Idea that funded pieces would be anticipated at any GVIAS event in the following twelve months.

Two people have expressed interest in producing, plus another who is interested in leading the sound/party side of the event.

Delyse will check in with Spark Joy Studios to assure that launching a ReCharge page will not be to the detriment of the gvias.org main page launch.

Amended motion: to accept proposal on provision of an acceptable response from Spark Joy Studios in regard to website. M/S/C

Payment of Contracts

Motion: Contracts involving insurance, permits and venues to be paid by GVIAS cheque. M/S/C.

Delegation of Tasks and Responsibilities

Deferred to next meeting.

Committee Reports

Arts Grants to meet tomorrow.

Visioning has not met since General Meeting.

Policy & Procedures focusing on transparency

Insurance on hold currently.

Finance to meet tomorrow.

Production Support has had first meeting.

Venues has had first meeting.

Announcement

New Director announcement to be tabled.

No need for announcement yet.

Adjourn @ 22:20.