

VANCOUVER POETRY HOUSE BOARD MEETING

Sunday, July 2, 2019

AGM Prep

Action Items:

- 1) Carol to check John has forwarded Sue Donaldson the information she has sent out to Roxanne Charlebois with CADA
- 2) **Voices of Today:** check in with Frankie
- 3) Andrew to order pizza
- 4) Narratives to be Crafted for AGM
- 5) Amanda to have copies of Agenda and Hand out
- 6) Colleen Copies of Last Years' AGM and EGM and this Years EGM
- 7) Carol to write Job descriptions based on information from staff

Motions:

- 1) Motion to approve May 26th Minutes. Made by Carol. Sho Seconded. Carried

Board Members Present: Amanda Eagleson, Andrew Sutherland (AS, Chair), Carol Shillibeer (CS), Frankie McGee (FG), Sho Wiley, Holden Wall (HW), Johnny

Program/Staff Guests: Daniyah Shamsi
Colleen Brown

Regrets: Frankie McGee

Meeting Began: 18:05 (6:05 pm)

Meeting End: 19:00 (7:00pm)

18:05 Meeting called to order.

We Acknowledge that this meeting took place on the unceded Indigenous land belonging to the Musqueam, Skxwú7mesh, and Tsleil-Waututh people.

Agenda Item One:

Motion to approve May 26th Minutes. Made by Carol. Sho Seconded. Carried.

Renewing Membership: Rabbit Richards, Johnny Trinh, Daniyah Shamsi, Amanda Eagleson, Carol Shillibeer, Sho Wiley, RC Weslowski (Randy Jacobs), Sammy Bassam, Johnny MacRae

Agenda Item Two: Tabled

Agenda Item Three: Run Through of AGM. Order food (pizza uncle fatih's?). Andrew. Need copies of Agendas/EGM/AGM. **Community Meeting updates address:**

Capacity/Outreach-other arts organizations, staffing retention salary / burnout / Support Models-committees /Programming Models- wordplay expansion improvement

-Amanda sign in list/check off member list

Reports Order At AGM:

- President's
- Secretary's
- Treasurer's
- AD
- AA

Narratives to be crafted.

Discussion around Johnny's email and if he is out of town up until the 10th. Possibility of virtual contribution/reading of report. (Participation)

- Voting Process? Provide cards. Any access issues?

Agenda Item Four:

- Combined Description based on meeting with Hal for the Slam Mast Job Description and the Host Job Description.
 - A Co- Slam Master discussed
 - A need for guidance to learn and cultivate skills
 - Volunteers
 - Importance of Community connections
 - The importance of soft skills in this role
 - Space Management
 - The Nomination Process
- Mentorship: Pay Slam Master July-August (Come in to work Sept)
- Further consultation with AD and AA required regarding role(s)
- Host description comparable to a bout manager

Agenda Item Five:

Support Discussion of changes to scoring process. Further Community input (summer of next year)

Agenda Item Six:

Moved (financial report)

Agenda Item Seven:

Especially given that almost missed spotlighting Indigenous talent during June. Indigenous poet of distinction

Agenda Item Eight:

In brief “other business” as focus of meeting prep. AV-permission section to the video consent form conversation on Basecamp

Meeting End: 19:00 (7pm)