

*Colleen contacted Sandy re second table

The second table will be available. Bob and Bobbi are all set to take care of the second table.
Colleen will send a cheque for the second table.

*Kim chosen theme for float

Kim has chosen a 60's/hippie/psychedelic theme for the float. **Colleen will make 12 tie dye shirts for the float riders. Kim is the person most responsible for the float. Linda is the person most responsible for the booth at Pride Square.**

*Pride Basket Project

Lori moved that \$50 be spent on a gift card for the basket. Diane seconded. Carried. **All board members are requested to think about the type of card to include. This item is carried forward to the next meeting.**

Volunteer Appreciation Night (May 8 at Play Night Club)

This event will go from 7 until 10. Some details are worked out. The rest will be determined. **Colleen will send updates regarding these details.** One drink ticket will be provided for the volunteers. **Colleen is working with Corey regarding the food.** Four prizes will be given from a draw.

Open Stage Night

This item is carried forward, but the event will likely occur in October or November. **Kim will develop a survey to find out the interest in an open stage evening.**

Bellevue Hall

The fridge has been purchased and is a definitely beautiful item. Money may be forthcoming from the Bellevue Hall board. Regarding the music equipment, wires have been soldered and the components are arranged in such a way so that very little rearranging is required.

New Business

St Patty's Day Budget Update

This was a very successful event, with many new memberships and renewals sold at the door. The new members are also potentially new volunteers.

Edmonton Heritage Festival

Laurelie moved that Womonspace not participate in this fundraising venture this year. Seconded by Ann. Carried.

ERBA Membership Renewal

Trish issued a cheque for \$50 to ERBA for our renewal. **This will be delivered by Lori.**

Newsletter Splinters Articles

Colleen will write an article about Pride for the May issue. Laurelie will write an article about the Womonspace Carol Cattell Classic for the June issue. The Splinters item is carried forward to the May board meeting.

Womonspace Property

Linda has volunteered to clean out Trish's garage and move the Womonspace property to the storage unit.

Pride Week Picture Display

The display board that has been used for the basket projects will be used at the Pride booth to highlight Womonspace events and people. Any photos used will be cleared by the subjects, using a signed disclaimer.

Bellevue Hall Manager

Kim stated that Neil has been a tremendous help to us and very accommodating. A card of appreciation was signed by the board members and will be sent to Neil.

Silent Auction/Spring Fling Arrangements (April 25)

Lori has arranged with Will (ATM Solutions) to have a machine delivered and picked up. This is a donation from his company. **Lori will check regarding the power requirements for the machine. Lori will check whether the machine might be available for the Pride Dance.**

Trish will supply a moving dolly to transport the tables after the auction is finished.

Set up will commence around 4:30 on April 25. Other deliveries will be made earlier that day. Decorating will begin at 8 pm. The lights will be set up on April 24th. Volunteers are required to distribute bidding numbers to bidders. The board will wear name tags for easy identification.

Golf Tournament

An entry form for the tournament will be attached to the May and June electronic newsletters and mailed with the June paper newsletter. The golf balls for the goodie bags are in place.

Board Appreciation Night

The board appreciation night will be held at Colleen and Linda's on June 6, time TBA.

Monthly Reports

Treasurer

Trish reported that our bank statements can now be accessed online, which will make monthly reporting more up to date.

Diane will look into acquiring an online phone service, including the possible phone number. This option is much less expensive than maintaining our current phone service.

All other board members reports were discussed during the course of the meeting.

Next Board Meeting

May 3, 2009, 10:30 am, Edmonton Pride Centre

Adjournment

Laurelie moved for adjournment at 12:45.