

Womonspace
Board Meeting
Sunday, March 1, 2009
Edmonton Pride Centre, 10:30 am

Present: Lori, Trish, Diane, Kim, Ann, Colleen, me Laurelie
Regrets: Joclyan, Linda
Guest: Anne H.

Call to Order

Colleen called the meeting to order at 10:47.

Adoption of Agenda

One item of new business was added (Team Edmonton/Laurelie). Laurelie moved to adopt the agenda as amended. Seconded by Ann. Carried.

Adoption of Minutes

Lori moved that the minutes of the February 1, 2009 Board Meeting be adopted as presented. Seconded by Kim. Carried.

Old Business

February 14 Concert and Dance Budget Update

The February EVM Concert and Dance was a very successful event that showed a profit. For future events, Security may be necessary. This will be another volunteer position. It was also noted that people that are distributing wrist bands be trained for efficiency purposes.

Camp Fyrefly Donation

A cheque was sent to Camp fYrefly (care of Sharla) for \$350. These funds have been designated to send an Alberta female youth to Camp. A request was made for a receipt and/or letter acknowledging our donation.

Volunteer Appreciation Night – May 8th at Play

The Volunteer Appreciation Night has been booked for Friday, May 8 at Play. **Kim will inform Prism regarding the cancellation of our booking.**

Open Stage Night

Kim will develop a survey for the membership to ascertain interest and potential participants.

New Business

St Patty's Day Dance Arrangements

Bernice and Eileen have been booked to work in the bar. The fridge project is progressing. The President of Bellevue Hall was informed about the problem and he will address this issue at the facility managers meeting on March 2.

Kim moved that we tentatively agree to purchase a fridge (maximum \$1000), depending on Bellevue Hall's actions. Further, we will attempt to negotiate a reimbursement, possibly in the form of a deduction from our rental fee. Seconded by Lori. Carried.

Laurelie volunteered to stay at Bellevue Hall on Wednesday, March 11 to await delivery of a fridge. Colleen will arrange for a key to be available, if necessary.

The volunteer search is underway. Still needed are people for tear down and someone to assist in the bar. Rovers will be reminded of their duties.

Decorations are in place. The project of the event will be a Pot o' Gold. Inside the pot will be \$50 in loonies, perhaps chocolate loonies. Colleen moved that a budget of maximum \$100 be put aside for the supplies. Seconded by Diane. Carried. Proceeds will go toward a new fridge, or, if not necessary, to our Pride projects.

Kim will put together the Pot o' Gold for the St Patrick's Day dance.

Liquor will be brought in on the day of the event. **Anne will deal with setting up snacks and making coffee before the dance begins, putting food out at ~9:45 (with one volunteer), and food cleanup (with one volunteer).**

Games Night – March 20

All prizes are in place and **Lori will coordinate the pool tournament.**

Edmonton Pride Week Society 2009 Sponsorship

Kim moved that we provide a \$250 sponsorship to the Friends of Pride. Seconded by Lori. Carried. **Trish will follow up and send a cheque.**

Colleen will check with Sandy to see if our logo is in their electronic file for the support materials, signs, and the promotion package.

Diane will create an electronic logo.

Pride Week 2009

©Approval of budget for booth and float decorations

Kim and Linda are the people most responsible for the float and will co-chair the float committee. Anne H volunteered to serve on the committee. Specific individuals will be approached to volunteer for both the decoration of the float and being present at the booth in Sir Winston Churchill Square. Dalton will be approached regarding his availability to help.

Colleen will check with Sandy regarding the possibility of having two tables, as well as the acceptability of Pride Rocks being sold at our booth. If both of these possibilities are given the go ahead, Bob and Bobbi will provide soapstone carvings with Pride themes.

Lori moved that a \$600 float be provided for a float at the booth. Seconded by Ann. Carried.

Laurelie volunteered two people to work at the booth from 6:30 to 7:30; responsibilities are being present at the booth and disassembling at the end of the event.

Trish will check with the Hellenic Hall regarding access on Friday, June 12 for some advance preparations.

Volunteers are needed to be wrist band checkers at all entrances to the hall.

Several possibilities exist for the float trailer: Kim's, a flat bed truck, another trailer. All decorations from Pride 2008 are stored and available for 2009's Pride Parade entry.

©Storage of float

Ann has a secure storage area near her home that can be used for the float before Parade Day.

©Discussion of booth times (2:30 – 7:30)

If Bob and Bobbi are able to supply Pride rocks (pending Pride committee decision), they have offered to be in the booth from 2:30 to 7:30 in exchange for selling their wares with a 50/50 split of the profits. Our responsibility will be to supply one volunteer.

Recruiting volunteers for the booth will begin at the April silent auction event, and continue at the volunteer appreciation night in May, although people who volunteer earlier will be happily welcomed.

©Advance Ticket Sales Discussion: Unity Dance

Following a discussion, Trish moved that only 150 advance tickets will be available (included in the total 350 plus volunteers) and only at Sir Winston Churchill Square on June 13. Seconded by Diane. Carried. The price of tickets for the Unity Dance will be \$15 and \$20 and printed by a printer. Once again, a free admission will be offered to people who buy memberships that day and/or volunteer at the event.

Colleen will check with Ticketmaster regarding the price for printing tickets through them.

Colleen will communicate with Licorice Whip regarding adding time so that the Unity Dance will run from 9 pm until 2 am.

Team Edmonton

Laurelie inquired regarding getting in touch with golfers regarding participation in Team Edmonton Golf. **Laurelie will create an email to be sent out en masse regarding this new avenue for golfers.**

Other Issues

©**Colleen will attend the introductory meeting of DIAM on March 26.**

©**Colleen will investigate the possibility of an ABM rental (or possible donation for the event) for the April Silent Auction event.**

©Diane moved that Womospace order two fridges through Linda for Bellevue Hall, with the option of cancelling one (or both) depending on the outcome of Bellevue Hall's board meeting. Seconded by Lori. Carried.

©Diane noted that our pamphlet is out of date. **Colleen will edit and send to Diane who will format it.** The new and improved pamphlet will then be sent to Sandy M for Pride Week promotional purposes and then for printing.

Additional Board Updates

All other board members' items were covered during the course of the meeting, with the exception of the Treasurer's report. **Trish will send this to board members separately.**

Next Board Meeting

Sunday, April 5, 2009

Adjournment

Laurelie moved adjournment at 13:26.