

WOMONSPACE BOARD MEETING

MINUTES

Date: April 13, 2011 6:30-8:30

Location: Highlands Branch Library

Board Attendees: Charlene, Colleen, Digger, Kim and Carol

Board Regrets: Diane

Guests: Linda, Kim N., Shelley, Geri, Claire and Dolly

1. Call to Order

Digger called the meeting to order at 6:35 pm. President Colleen offered to take minutes.

2. Adoption of Agenda

Charlene moved. Colleen second. CARRIED.

3. Review and Adoption of Minutes – March 9, 2011 (add Geri & Kim N. to attendees)

Charlene moved. Colleen second. CARRIED.

4. Unfinished Business

4.1 Bottle Deposit & Bank Book – deposit book and bottle deposit monies from the December 2010 dance were returned by the Activities Director to the Treasurer.

4.2 Bylaws Update – Digger mentioned that we should contact Associate Member Daltyn to ask if he has finished the Bylaw amendments and to obtain Word and PDF formats of the Bylaws passed on March 17, 2011. Colleen will action this item.

4.3 Special Meeting Update – (In Camera)

5. New Business

5.1 Newsletter Articles: May – Digger; June – Carol (Pride)

5.2 Pride – Charlene motioned a Pride sponsorship level of \$750. Carol second. CARRIED.

Carol motioned that a cargo style van be booked and rented to haul the liquor in and/or out of the storage unit. Charlene second. It would be left loaded in a secure location and the liquor returned the following day to the storage unit and the count confirmed.

Shelley now has Pro Serve and volunteered to be one of the three paid bartenders for the Pride Dance. Kim offered to locate and book the two additional bartenders. Carol offered to contact a woman (Taryn) that we will hire for Security that night. Charlene motioned we have a booth at Churchill Square, Colleen second. CARRIED. Digger will coordinate volunteers and setting up the booth. **Action: Kim will look for the walking banner.**

A message will be sent out to Membership asking for help at the Pride Picnic. Colleen will action this item.

5.3 Bashaw Golf Tournament – Colleen will send out request to membership for volunteers to step forward with a deadline of Good Friday (8 members minimum needed to help with this event).

6. Director Reports

6.1 Treasurer's Report – Charlene presented the Treasurer's Report.

Duplicate cheque needs to be issued to Activities Director for \$46.91 to replace other cheque. **Charlene to Action.**

Short Term Investment - Carol moved that we move \$10,000 back in to the term deposit. Charlene second. CARRIED .

Colleen motioned to accept the Treasurer's Report. Kim second. CARRIED.

Digger motioned that if the Womonspace Treasurer is present at a specific activity, she will be responsible for taking and depositing all Womonspace funds at the end of the event. Carol second. CARRIED.

7. Correspondence – nothing brought forward.

8. Next Meeting – May 11, 2011

9. Adjournment - meeting was adjourned at 7:45 p.m.