

WOMONSPACE BOARD MEETING

MINUTES

Date: January 16, 2011

Location: Pride Centre, 9540 - 111 Avenue

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

Guests: Laurelie, Claire, Dolly, Kim, Geri, Penny, Shelley, Stacy, Wanda, Deborah, Tracey, Trish, Cindy, Nikki, and Jenn.

1. Call to Order

President called the meeting to order at 10:40 and handed the Chair to Digger (Vice-President). Colleen (President) will record the Minutes in the absence of a Secretary.

2. Adoption of Agenda

Charlene moved. Kim second. Carried with the additions below:

5.3 December 12, 2010 Dance

5.4 Community Children's Christmas Party

5.5 Special Resolution

3. Review and Adoption of Minutes

Tig moved. Charlene second. Carried.

Reminder that cash register button for the sale of bottles of wine still needs be added to the bar til.

Reviewed and updated the list of Action Items with the individuals involved.

4. Unfinished Business

4.1 Bylaw Review – Digger explained that at the meeting today we would not be reviewing the Bylaws page by page. We would be checking for punctuation and ensure that everything is in order and included. No debating would be happening today. Once editorial changes have been agreed to, we will give 21 days notice for a Special Meeting of the membership to review and vote on the updated Bylaws. Digger explained that we could make a motion at the Special Meeting to include all the current members in the membership count, rather than just the individuals were at the AGM.

Deborah offered to review the Bylaws for editorial changes and report back to the Board.

4.2 **2011 Event Dates** – Lorie Hudson is available to DJ the February 12, 2011 dance at a cost of \$225. Tig moved. Colleen second. Carried. Charlene will take care of the \$500 deposit for the hall on June 18th for the Pride Dance. Table discussion of the balance of the event dates for a future meeting.

5. **New Business**

5.1 **February 12th Dance** – Lorie Hudson will DJ. Hall is booked.

5.2 **Licensee Procedures at Dances** – Charlene handed out information related to Licensee procedures. Reviewed Section 9 of the procedures for licensing.
Discussion: Discussion held related to the December 12 dance. In the end, Colleen, Kim, Deborah and Tracey offered to sit on a committee to discuss licensee and bar procedures at dances and to bring forward these draft Policies & Procedures to the Board for approval before the next dance.

5.3 **December 12 Dance** – Kim spoke about the end of the evening at the hall and the behaviour of some dance patrons.

On another note, Digger went on to talk about the Edmonton Mediation Society and that they come in and mediate with Boards and help deal with serious Board issues. Having an outside party come in and mediate with the Board is very beneficial. An apology was given on behalf of Womonspace from the President to Deborah (one of the dance bartenders) regarding how circumstances were handled at the December dance.

Digger will contact the mediator to set up a mutual time.

5.4 **Children's Christmas Party** – 62 kids in attendance. It was successful. Womonspace donated \$500 towards this event. Thanks to Kim for her efforts at the Children's Party. Pictures are printed and Kim will take care of arranging for the adults to pick up the pictures. Email Activities Director at: wsactivities@hotmail.com if you are looking for your pictures.

5.5 **Resolution** – The member was informed that she would receive a letter before Christmas, but due to holidays, etc. the letter and decision would be made within the week.

6. Director Reports

- 6.1 Treasurer's Report** – The Treasurer presented her report. Charlene motioned. Colleen second. Carried.

7. Correspondence

- 7.1 Emails** – Trish (member) brought forward a question to the Vice-President asking if she could receive a response to an email sent a while ago. **Table this item to February meeting.** Kim motioned that any remaining issues be dealt with via email. Second by Tig. Carried.

8. Next Meeting

March 9, 2011. Pride Centre

9. Adjournment

The meeting adjourned at 8:45 pm.