

WOMONSPACE BOARD MEETING

MINUTES

Date: June 6, 2011 6:30-8:30

Location: Riverbend Branch Library

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

Board Regrets: Charlene

Guests: Linda, Kim N., Geri, Keri, Shelley, Trish, Cindy, Laurelie, Claire and Deanna

1. Call to Order

Colleen called the meeting to order at 6:45 pm.

2. Adoption of Agenda

Moved by Digger. Second by Carol. **CARRIED.**

3. Review and Adoption of Minutes – May 11, 2011

Moved by Carol. Digger second. **CARRIED.**

4. Unfinished Business

4.1 Bylaw update – the bylaws have been filed. An original copy will be mailed back to us after signed off by Corporate Registries.

4.2 Honorariums have been paid to Daltyn and the web mistress.

4.3 Both a Pride Dance Committee and a Golf Tournament Committee have been formed.

4.4 Kim P. still has in her possession the mirror ball, case of golf clickers (approximately 180) and leftover golf prizes from last year. She will make arrangements to hand these over to the Golf Committee.

4.5 2011 Pride Dance Committee Update – DJ and bartenders booked, food ordered (prepared trays), decorations (Saturday morning), liquor ordered, coffee maker purchased, door and volunteer prizes purchased, volunteers done (except for tear down), van has be booked, Charlene to purchase liquor licence and insurance. Committee has security shirts.

After a “group” discussion regarding some concerns about the logistics of the White Party Dance poster, Diane and Colleen volunteered to rework the poster designed by the Dance Committee.

4.6 Pride Week Update - Digger motioned that “the poster be enlarged and 12 printed to be put up in businesses that WS associates with, and 75 sheets of 4” by 5” handbills be printed for the parade route and the booth”.

4.7 Golf Tournament Update – Kim motioned that “the poster be enlarged and printed in the same manner as the Pride Dance poster would be”. Second by Carol. All in Favor. **CARRIED.**

Kim motioned that we “accept the proposed golf tournament budget, with an advance cheque for \$1800 to be given to Keri for prizes to be purchased in advance”. Second by Carol. All in favor. CARRIED.

4.8 Music Equipment Update – Digger motions that “Digger will contact Chris Wells to help find an appropriate youth group to donate Womonspace’s DJ equipment, (to be picked up at Bellevue Hall).” Second by Carol. All in favour. CARRIED.

5. New Business

Colleen hands Chair over to Vice-President Digger.

5.1 September Dance: Colleen motions that “the next dance be in October on October 29th (Hallowe’en dance).” Digger Seconds. All in favour. CARRIED.

5.2 AGM: Colleen motions “that the AGM be held on October 29, 2011 in the afternoon”. Second by Carol. All in Favour. CARRIED. The details of the AGM will be decided at the August 31 meeting.

6. Director Reports

6.1 Treasurer’s report will be tabled until next meeting (excused absent from this meeting).

7. Correspondence – nothing brought forward.

8. Next Meeting – August 31 , 2011

9. Adjournment - meeting was adjourned at 8:00 PM.