

# WOMONSPACE BOARD MEETING

## MINUTES

Date: March 9, 2011 6:30-8:30

Location: Pride Centre, 9540 - 111 Avenue

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

**Guests:** Linda, Shelley and Meg

**Regrets:** Diane

### 1. Call to Order

Digger called the meeting to order at 6: 37 pm.

### 2. Adoption of Agenda

Charlene moved. Carol seconded. Carried.

### 3. Review and Adoption of Minutes – February 9, 2011

Colleen moved. Charlene seconded. Carried.

### 4. Unfinished Business

#### 4.1 Bylaws Meeting Review – Digger (Thursday, March 17, 2011, 7:00-9:00 pm.

Location: Expressionz Café, Redwood Room, 9938 – 70 Avenue)

Digger reviewed the upcoming Bylaws meeting and the procedure to be followed for the meeting. The meeting style will be more formal than usual and we will need to ensure that members do not speak out of order or more than once to a motion. Members will have 2 minutes to speak to an item and this will be enforced. There will be motions, seconds, discussion and then a vote on any issues. Only voting members will be in attendance at the meeting.

**Action: Colleen will send an email to the membership asking them to prepare their written motions beforehand. It will not be necessary to record “seconds”. Add to the email the document from Margaret Ethier in PDF format. Agenda must go out one week before (by March 10).**

Ballots will be prepared that should read: \_\_\_ Yes, I accept amended Bylaws.  
\_\_\_ No, I do not accept amended Bylaws. Ballots will be distributed at the door.

We must do a search for the official Womonspace seal. Digger will contact the ex-Treasurer (Trish Spurr) to ask if she may remember where this is stored.

**Action: Carol offered to purchase and bring three hand stamps. Kim will bring the people counter and Colleen will prepare and bring the ballots. Board approved that Digger and Colleen draft the email to send to the membership.**

**4.2 Team Edmonton Mixer & Silent Auction** – Well attended and Womonspace's items (2 x \$100 Keg gift certificates) were auctioned off.

**4.3 Camp Flyrefly Auction** – Womonspace received honourable mention at the function. Held discussion regarding adding funds to our Budget in order that Womonspace can sponsor funding Board Members to attend certain community events.

## 5. New Business

### 5.1 Board Elections and/or Appointments

Digger initiated a discussion related to calling a Special Meeting for Board elections. Prizes will be awarded. A date of April 13, 2011 was suggested.

## 6. Director Reports

- a. Treasurer's Report – Charlene presented the Treasurer's Report. Digger made the motion that the Treasurer keep the only deposit book and all funds be deposited from now forward by the Treasurer. Charlene second. Kim and Colleen will bring their deposit books to the March 17 Bylaws meeting for the Treasurer. **Action: All bottle money owing from the December dance will be delivered by the Activities Director to the Treasurer on or before March 17<sup>th</sup>.**

Colleen moved that we accept the Treasurer's Report. Kim second. Carried. It was agreed that the March 12 dance be cancelled. **Action: President will send out an email to the membership.**

7. Correspondence – nothing brought forward.

8. Next Meeting – April 13, 2011

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