

# WOMONSPACE BOARD MEETING

## MINUTES

Date: May 11, 2011 6:30-8:30

Location: Capilano Branch Library

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

**Board Regrets:** Diane

**Guests:** Linda, Kim N., Geri, Eileen, Betsy, Claire, Laurelie, Trish and Keri

### 1. Call to Order

Colleen called the meeting to order at 6: 35 pm.

### 2. Adoption of Agenda

Carol moved. Charlene second. **CARRIED.**

### 3. Review and Adoption of Minutes – April 13, 2011

Charlene moved. Carol second. **CARRIED.**

### 4. Unfinished Business

**4.1 Bylaws Update:** Digger motions that, “The Bylaws accepted by the membership in March 17, 2011, will be forwarded to the Alberta Registries on May 12, 2011 by Digger Nelson.” Seconded by Charlene. All in Favour. **CARRIED.** Action: **Digger to file 2011 Bylaws.**

**4.2 Pride Week Arrangements:** Discussion was held about forming a Dance Committee. Digger motioned that, “a Pride Dance Committee be formed including the members Geri B, Linda C, Shelley P and Keri C., with Geri taking on the Chair of the committee.” Charlene seconded. All in Favour. **CARRIED.**

E-mail addresses will be gathered to send these members the Dance Committee policies and procedures.

4.2.1 **Pride Picnic:** Charlene motioned “that a maximum of \$500 be spent co-sponsoring the Pride Picnic.” Digger seconded. All in favour. **CARRIED.**

4.2.2 **Pride Booth:** Kim motioned that” \$250 be used for the booth at the square to purchase giveaways geared toward children.” Carol seconded. All in Favour. **CARRIED.**

4.2.3 **Proposed Dance budget** – distributed (with the addition of food at a cost of \$500). Fat Franks has been asked to be on site so that we may offer our dance attendees a complimentary hot dog ticket.

- 4.3 **Golf Tournament:** Charlene motioned that, “a Golf Committee be struck to plan and implement the 2011 Carol Cattell Golf Tournament at Bashaw”. The Chair of the committee is Keri C. Carol seconded. All in favour. **CARRIED.**

## 5. New Business

### 5.1 Honorariums

- 5.1.1 Carol motioned, “that we provide Associate Member Daltyn with a \$100 honorarium for all his time and work on the bylaws and helping to manage the bylaws meeting”. All in Favour. Kim abstained. **CARRIED.**

- 5.1.2 A discussion was held about the current honorarium paid to the Webmistress/Newsletter Editor. Carol motioned that “the honorarium be increased to \$150 for both jobs, or add \$50 to the honorarium if it is at \$150 currently, starting May 1, 2011”. Seconded by Charlene. All in Favour. **CARRIED.**

- 5.2 Neil from the Bellevue Hall met with Colleen and indicated that our current storage space at the Hall has been considered a fire hazard during a Fire Department inspection. All Womospace belongings were removed from the unit by Colleen. Colleen and Member Shelley cleaned and inventoried the dance related property and moved it in to the Womospace storage unit at On Site Storage and completed a full inventory of the unit. **Action: The inventory list from the storage unit will be signed off and presented by Colleen to the Treasurer for our records at the next Board Meeting.**

The only Womospace property left at Bellevue Hall is the DJ equipment (including the two sub woofers, but not the small speakers) and a shelving unit. **Action: Kim will provide an existing inventory of this equipment, including the serial numbers, to Colleen by May 25, 2011.** The equipment will be valued and a decision made about what to do with this equipment will be made at the June 6, 2011 Board Meeting.

**Action: Three JBL Speakers, a garbage can and a tent are in Kim’s possession and she will contact Colleen by May 25, 2011 to make arrangements to return them. Colleen will arrange for these items to go in to the On Site storage unit. [Aside Note: the games used at games night should also be returned at the same time.]**

5.3 Newsletter Articles: July – Charlene; August – Keri C.; and September – Colleen

6. **Director Reports**

6.1 **Treasurer’s Report** – Charlene presented the Treasurer’s report. Charlene motioned to accept the report. Seconded by Digger. All in Favour. **CARRIED.**

7. **Correspondence** – nothing brought forward.

8. **Next Meeting** – June 6, 2011

9. **Adjournment** - meeting was adjourned at 7:30 p.m.