

Womonspace Board Meeting
Sunday, October 3, 2010
Humpty's Restaurant, 10:15 am
5011 130 Avenue, Edmonton, AB

Present: Carol, Tig, Kim, Laurelie
Regrets: Colleen, Charlene
Guests: Deb, Claire, Cindy, Trish, Dolly

Call to Order

In the absence of President Colleen, Secretary Laurelie called the meeting to order at 10:34 once a quorum was established. Kim moved that Laurelie chair the meeting. Seconded by Tig. Carried.

Adoption of Agenda

Three additions were made to the Agenda under New Business: storage sign out, interim Vice President, purchases. Carol moved that the Agenda be adopted as amended. Seconded by Kim. Carried.

Adoption of Minutes

The minutes from the September 12 Board Meeting were reviewed. Kim moved that the minutes from the last Board Meeting be adopted as presented. Seconded by Carol. Carried.

Treasurer's Report

No formal report was tabled as the Treasurer was absent.

Old Business

September 25 Dance Update

Once again, having a paid Security person was a good plan – this system works very well. There was a very large amount of food remaining and to prevent this from happening, a smaller food budget was suggested for future events.

Golf Tournament

Trish (chairperson of the Golf Tournament Committee) presented a comprehensive summary of the Carol Cattell Classic Golf Tournament.

New Business

October 23 Dance Update

Kim will contact Colleen and/or the DJ to confirm the availability of the DJ for the AGM Dance.

Kim moved that \$200 be allocated for the food budget (including AGM goodies) for the October 23 dance. Seconded by Carol. Carried.

Kim will obtain \$200 (in advance) and oversee the food aspect of the dance. Kim has contacted a new food coordinator.

Bartenders Bernice and Margaret are booked, as well as Rob for Security.

Tig (with help from Kim) will make sure that volunteers are in place for the event.

Kim moved that \$300 be allocated for costume prizes. Seconded by Carol. Carried.

Kim moved that \$200 be allocated for decorations. Seconded by Tig. Carried.

Kim will obtain this money in advance and coordinate decorations and prize procurement.

Annual General Meeting

Three names were put forward for the purpose of the annual audit. Cindy B and Trish S were selected as auditors.

Board members' annual reports are due by October 8 to Colleen. Please send electronically.

Festive Dinner and Dance

Bruce has been booked as the caterer and the price is \$18.50 per plate (a modest increase since last year).

The DJ has been booked for the dance.

Carol moved that the Activities Director devise a means of tracking ticket sales, beginning with the pickup of tickets from the print shop. Seconded by Tig. Carried.

Kim moved that all 2010 Board Members (January to December) be allowed one free ticket for the Festive Dinner and Dance. Seconded by Tig. Carried.

Storage Sign Out

Kim moved that the new board be encouraged to develop a more effective storage sign out protocol. Seconded by Carol. Carried.

Purchases

Tig moved that no cheque will be written to and signed by the same person. Seconded by Carol. Carried.

Monthly Reports

All other monthly reports were covered during the course of the meeting.

Next Meeting

Saturday, October 23, 2010: Annual General Meeting, Bellevue Community Hall

Next Board Meeting

November 7, 2010, 10:30 am, Edmonton Pride Centre

Adjournment

Kim moved adjournment at 12:01 pm.