

**Womonspace Monthly Meeting**  
**Sunday, January 6, 2008**  
**10:30 – 12:00 p.m.**  
**Pride Centre**

Item	Agenda Topic	Discussion and Action Items
1.0	<b>Call to Order</b>	Cindy (President) called the meeting to order at 10:35 a.m.
2.0	<b>Adoption of Agenda</b>	<b>Motion</b> to adopt the agenda was made by Jenn. Seconded by Lori. <b>Carried.</b>
3.0	<b>Review and Adoption of Minutes from December 2/07</b>	<b>Motion</b> to accept the December 2, 2007 minutes as presented. Moved by Lori. Seconded by Jenn. <b>Carried.</b>
4.0	<b>Unfinished Business</b>	
	<b>a) December 8 Festive Dinner and Dance</b>	<ul style="list-style-type: none"> <li>• One negative response to the increase in drink prices.</li> <li>• Joclyan has been designated as the person responsible for collecting vendor table fees for 2008 (\$20 per table per dance).</li> <li>• All three vendors paid their fees at the December event.</li> <li>• In general, the response to the dinner/dance was very positive related to the decorations, food and organization. Volunteer and door prizes were well received and a good initiative to continue for volunteers and participants.</li> </ul>
	<b>b) January 18, 2008 Games Night</b>	<ul style="list-style-type: none"> <li>• \$2 entry fee for the pool tournament.</li> <li>• Tournament organized and run by Lori.</li> </ul>
	<b>c) January 27 Family Skate</b>	<ul style="list-style-type: none"> <li>• Scheduled from 1:00-3:00 p.m.</li> <li>• Trish and Colleen will organize hot chocolate and fire.</li> </ul> <p><b>NOTE TO FILE: This event was cancelled due to poor weather conditions.</b></p>
	<b>d) Kat Danser Event</b>	<ul style="list-style-type: none"> <li>• Considering June 14 before our Pride Dance</li> <li>• Need to check price and availability of Alberta Avenue Hall (<b>Action: Colleen will take care of this</b>).</li> <li>• Jenn will contact Andy Northrup regarding opening for Kat Danser</li> <li>• Possible 7:00 p.m. start time for concert</li> <li>• Need to arrange for Prism Bar &amp; Grill and Earth's General Store to purchase Associate Memberships so that they can continue ticket sales for us (<b>Action: Colleen, Membership Director</b>)</li> </ul>
	<b>e) Board Positions Descriptions</b>	<ul style="list-style-type: none"> <li>• Membership Director was the only member that came forward with a current position description. Deferred to a future meeting.</li> </ul>
	<b>f) to j) 2008 Dances &amp; Other Events</b>	<ul style="list-style-type: none"> <li>• Liquor licence and liability insurance (<b>Action: Trish will look in to a full year purchase for both.</b>)</li> <li>• 2008 Dance Admission Prices will increase to: \$10 for members and \$15 for guests of members</li> <li>• 2008 Pine Trails Event: investigate the possibility of August 23<sup>rd</sup> camping weekend.</li> </ul>
5.0	<b>New Business</b>	
	<b>a) February 9 Valentine's Dance</b>	<ul style="list-style-type: none"> <li>• The DJ (Licorice Whip) has been booked.</li> <li>• Lori will bartend and determine a fixed list of available drinks.</li> <li>• <b>Motion</b> by Cindy that two volunteer prizes at \$20 each can be purchased for every dance. Seconded by Lori. <b>Carried.</b></li> <li>• Trish will take care of purchasing the food.</li> </ul>

		<ul style="list-style-type: none"> <li>• Rovers will now take empties to the kitchen instead of bar area to reduce congestion in bar area.</li> <li>• <b>Action: Cindy will investigate a site near Canadian Tire on Kingsway for storage of leftover liquor and mix from dances.</b></li> <li>• Trish moved that Womospace place a bid on the water for about \$2 per case. Seconded by Jenn. <b>Carried.</b></li> <li>• It is the responsibility of the Treasurer to continually check the cash register during dances to see if they need to be cleared of some cash.</li> </ul>
	<b>b) Volunteer Appreciation Night – April 25<sup>th</sup> at Prism</b>	<ul style="list-style-type: none"> <li>• A discussion was held regarding the upcoming Volunteer Appreciation Night at Prism Bar &amp; Grill. <b>Action: Jenn or Cindy will confirm this event with Cindy of Prism.</b></li> </ul>
	<b>c) Cost of Book</b>	<ul style="list-style-type: none"> <li>• A request was made by the psychic who writes the Newsletter horoscopes for a resource book. Trish moved that \$20-\$40 be allocated for this purchase, which will become the property of Womospace. Seconded by Lori. <b>Carried.</b></li> </ul>
	<b>d) 2008 Pre-Dance Events</b>	<ul style="list-style-type: none"> <li>• Ideas for pre-dance events were discussed such as: dance lessons with an instructor, social/happy hour and/or jam sessions. (<b>Action: Donna and Trish to investigate the possibility of having instructors from the Footnotes Dance Studio teach starting at 8:00 before the April 12<sup>th</sup> dance.</b>)</li> </ul>
6.0	<b>Monthly Reports</b>	Director's reports were reviewed by the Board.
7.0	<b>Next Meeting – February 3, 2008</b>	<b>NOTE TO FILE: This meeting was actually cancelled due to illness and lack of Board Members in attendance.</b>
8.0	<b>Adjournment</b>	Meeting was adjourned at 12:05 p.m.