

WOMONSPACE (WS) MEETING
Sunday June 4th, 2006
Location: Pride Centre

Present: Norma (President), Valda (Vice-President), Monica (Volunteers), Jenn (Activities), Trish (Treasurer), Tara (Newsletter), Aliwin (Secretary) and Kate (Newsletter)

Absent: CJ (Membership), Sarah (Newsletter Designer) and Lori (Marketing/Public Relations)

	Agenda Topic	Discussion, Decisions and Action
1.0	Call to Order	Norma called the meeting to order at 10:36 a.m.
2.0	Adoption of Agenda	Motion to adopt the agenda. Moved by Jenn. Carried
3.0	Review and Adoption of Minutes from WS May 4 th , 2006 meeting	Motion to accept the minutes as presented. Moved by Jenn. Carried
4.0	Unfinished Business <ul style="list-style-type: none"> a) Pride Week Parade Float b) Newsletter Production Options c) Policy Development <ul style="list-style-type: none"> i. Womonspace Newsletter Editorial Policy d) Golf Tournament 	<p>Kate will be the WS coordinator for the Pride Parade</p> <p>Newsletter production options are still in progress. A decision will be deferred until the next WS meeting, pending the collection of all pertinent information</p> <p>Deferred to the next WS meeting</p> <p>To Date Budget Expenses Expenses: \$4,128 Revenue: \$5,010 Expected profit: \$800 (minimum) after cost</p> <p>There is still available space for the Golf Tournament Next Golf Tournament Meeting: June 11th</p>
5.0	New Business <ul style="list-style-type: none"> a) Newsletter Readership Results b) Unity Dance & Concert – June 17th c) Act of Pride Cabaret & Silent Auction 	<p>See Handout A Result Hi-lights: <ul style="list-style-type: none"> • The newsletter is received well by the membership • Overall the membership is ok with themed newsletters </p> <p>Norma, Trish and Jenn met with EVM regarding volunteer organization for the Unity Dance. WS will compile a list of WS and EVM volunteers. WS needs about 30 volunteers. Action: Trish & Ailwin: will purchase food for the dance Jenn: will organize the bar, confirm the beverage order and arrange for the liquor licence Trish & Deb: will purchase liability insurance, arrange the floats for door tickets and beverage sales EVM: Hall set up (12:00 p.m.)</p> <p>Act of Pride Cabaret & Silent Auction Place: Cite Francophone Date: June 23 Time: 8:00 p.m. Motion to authorize Ailwin to purchase a gift package for the Silent Auction to a total of \$40. Moved by Norma. Carried</p>

	<p>d) Office Supplies Management</p> <p>e) Summer Meeting Schedule</p> <p>f) Strategic Planning Review</p>	<p>Ailwin will re-stock office supplies for the summer.</p> <p>WS will not meet over the summer (July and August).</p> <p>Strategic Planning Review Place: Pride Centre Date: September 10th Time: 12:30 p.m.</p>
6.0	<p>Monthly Reports</p> <p>a) Financial</p> <p>b) Newsletter</p> <p>c) Membership</p> <p>d) Volunteer</p> <p>e) Activity</p> <p>f) Marketing</p> <p>g) Secretary</p> <p>h) Vice-President</p> <p>i) President</p>	<p>See Handout B</p> <p>See Handout C</p> <ul style="list-style-type: none"> Survey results will be studied and applicable ideas will be incorporated. WS is still waiting on some information regarding printing costs. 1st Draft of Editorial Policy completed. Discussion deferred to next meeting <p>CJ has resigned as WS Membership Chair. Karen will continue to assist with membership. Thank you Karen.</p> <p>See Handouts D & E</p> <ul style="list-style-type: none"> WS Volunteer Policy presented for review. Discussion deferred to next meeting. <p>Volunteers are still needed for the Unity Dance and the Golf Tournament</p> <p>Unity Dance:</p> <ul style="list-style-type: none"> WS met with EVM Volunteers will be admitted free to the concert/dance No minors allowed at the concert/dance With a ticket stub, the Roost will welcome all Dance/concert participants after the event <p>Golf Tournament:</p> <ul style="list-style-type: none"> Golf Tournament budget will be confirmed at the planning meeting June 11th <p>Jenn will help coordinate the WS Pride Parade entry</p> <p>No Report</p> <p>No Report</p> <p>No Report</p> <p>The previous month:</p> <ul style="list-style-type: none"> WS met with EVM regarding the Unity Dance-EVM Concert June 17th. An equitable cost/profit sharing agreement was made. Golf Tournament planning is well underway. Accepted the WS Membership Chair resignation. WS will continue leasing office space from the Pride Centre to March 31st, 2007 Contacted Bellevue Community Hall regarding booking concern.
7.0	Next Meeting	<p>Date: Sunday September 10th, 2006</p> <p>Location: Pride Centre</p> <p>Time: 10:30 am. – 12:30 p.m.</p> <p>Strategic Planning session to follow</p>
8.0	Adjournment	<p>Motion to adjourn at 12:24.</p> <p>Moved by Ailwin. Carried</p>