

Womonspace
Board Meeting
Sunday, December 7, 2008
Edmonton Pride Centre, 10:30 am

Present: Colleen, Trish, Ann, Kim, Diane, Lori, me, Laurelie

Regrets: Joclyan, Linda

Call to Order

Colleen called the meeting to order at 10:53 am.

Adoption of Agenda

New items were added for discussion.

Old Business

Carol Cattell Classic Golf Tournament
Open Stage
Volunteer Appreciation

New Business

Pride Centre of Edmonton
Society Annual Return
Cross Cancer Donation
Team Edmonton
Camp fYrefly
Sculpture

Lori moved that the agenda be adopted as amended. Seconded by Kim. Carried.

Adoption of Minutes

Laurelie moved that the minutes from the November Board Meeting be adopted as amended. Seconded by Ann. Carried.

Old Business

Womonspace Member of Pride Centre

In the absence of Joclyan, this was not determined.

Bank Signing Authority

Ann has the official letter for the completion of this process.

Booking of Bellevue Community Hall for 2009 Events

All events at Bellevue Hall are booked: April 25, September 19, October 24, December 12. A March date will be confirmed (see new business below). Thank you Colleen.

Non-Profit Status for Raffles and 50-50 Draws

Our application should be approved early during the week of December 8 and then **the license will be acquired by Linda or Ann.** (A license is required for every event.)

Womonspace E-Mail Accounts

All email accounts are in place for use by the new board members.

Payment for PO Box

Trish has made the payment for the Post Office Box.

Minutes prepared by Laurelie
Secretary, Womonspace

January 3, 2009 – revised January 20, 2009 – re-revised January 23, 2009

Post-Dated 2009 Cheques for On-Site Storage

All cheques have been signed by Colleen.

December Festive Dinner and Dance

The festive dinner is sold out. Some volunteers are still required. **Colleen will contact Bruce regarding final numbers.** Bruce will arrive at about 1 pm to set up the food.

With regard to the liquor inventory, there is some excess on hand. In order to use up some, a few shooters will be available for an hour or so (10 to 11) at a price of \$3/1 or \$5/2. Tequila based drinks will be excluded. Blush wine will be available for dinner. Bernice is available to bartend with Ann. **Colleen will pull pill bottles out of storage.** There are sufficient numbers of wine glasses in place. **Colleen will make a sign asking patrons to reuse their wine glasses.** (Consequently, rovers will be instructed not to pick up wine glasses.)

A crew will be available to set up the hall, lights, and sound on Saturday afternoon. The bar crew will set up the bar then as well. Music will be supplied by Lori during dinner.

A new system is in place for volunteer prizes. Specific names will be drawn and then the recipients notified, either in person or by announcement.

Carol Cattell Classic Golf Tournament

Jenn D has suggested that Bashaw Country Nine be booked now in order to secure the facility. **Trish will negotiate food prices, contributing prizes, and request that the campground toilets be sanitized.**

Open Stage

This item is carried forward as old business. In the new year, the membership will be surveyed regarding interest and potential performers.

Volunteer Appreciation

This item is also carried forward as old business. The date is tentatively set for May 8, 2009, pending confirmation with Prism and discussion at the next board meeting.

New Business

Counseling and Referrals from Pride Centre

Joclyan will be the official contact for counseling and referrals.

ERBA Monthly Meetings

Lori and Diane attend regularly and will continue to do this, so that either one or both will be present.

Bellevue Hall Discussion

The manager at the hall has indicated that we need to have more dances there in order to keep our bookings. He has also requested a bigger box for extra space. **Trish will be our sole contact person with Neil,** regarding key retrieval and any other issues that arise. **Trish will also talk to Neil regarding a March 14 date for a possible additional dance.**

Womonspace will retain the booking of the Hellenic Hall for our February and June functions.

Kim (boss) and company will build the box Friday and possibly do some advance set up. All the materials are in place and ready to go.

Pride Centre Fund Raiser

Kim will investigate this item further and find out if the product (pride hoody) is ready to go and what price is being considered. Perhaps a more appropriate donation from us would be the use of a vending table at a Womospace dance.

The idea was presented that a list of potential donation recipients be developed.

Society Annual Return

Trish will submit the Society Annual Return to the Alberta Government before January 31, 2009.

Cross Cancer Donation

A receipt was sent by the Cross Cancer Institute for \$95 raised at the Carol Cattell Classic Golf Tournament. The CCI asked whether a note regarding this donation should be sent to a survivor. **Trish will check with Irene G regarding her wishes and an appropriate place to send the note.**

Team Edmonton

Questions were raised regarding a membership with Team Edmonton, whether one is available and what might be some of the benefits to membership. **Colleen will check this out.**

Camp fYrefly

Camp fYrefly has been identified as a worthy cause for possible donations from Womospace. (Note: In March, Camp fYrefly will be holding a silent auction (\$100 to attend). Perhaps Womospace will donate something to that silent auction. Womospace would also like to sponsor an Alberta female at this summer's camp.

Sculpture **Kim will check with Bobby and Bobby regarding our donation of their donated sculpture to the Camp fYrefly silent auction in March.**

Monthly Reports

Activities

Gifts for children were collected at the November games night. The response was very good and a donation was made to the Christmas Bureau. A possibility for the Volunteer Appreciation in May is a BBQ. Diane's condo complex has a venue that may be available.

Newsletter

Diane will investigate using ``Mail Chimp`` for mass emails and notices.

Treasurer

Our adjusted bank balance shows our organization is in the black, with several fund raisers coming up. A budget for 2009 will be developed, including a donation budget.

Other Reports

Business from other reports was covered elsewhere during the meeting.

Next Board Meeting

The next board meeting will be held January 4, 2009 at 10:30 at the Pride Centre.

Adjournment

Laurelie moved adjournment at 12h54.