

Womonspace  
Board Meeting  
Sunday, December 6, 2009  
Edmonton Pride Centre, 10:30 am  
9540 111 Avenue, Edmonton, AB

Present: Colleen, Charlene, Kim, Carol, Tig, Laurelie  
Regrets: Laurel  
Guests: Trish (transitional treasurer), Dolly

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Call to Order

Colleen called the meeting to order at 10:50 am.

Adoption of Agenda

Two items were added: to Unfinished Business, propane and liquor prices; to New Business, dance bar issues.

Charlene moved to adopt the Agenda as amended. Seconded by Carol. Carried.

Adoption of Minutes

One omission to the November 1 Board Meeting Minutes was noted. Tig was also welcomed to the board as a new member. [This has been amended before being sent to the Webmistress for posting to the website.] Tig moved to adopt the minutes as amended. Seconded by Colleen. Carried.

Old Business

Games Night Update

At the November 20 Games Night, 16 people were involved in the pool tournament, 2 played cribbage, 4 played Scrabble. There was a very good response to the Toys for Tots request. [Congrats to Kim for an excellent first games night!]

**Kim will arrange to take the toys to the Imperial Sovereign Court of the Wild Rose for delivery to the charity.**

The next games night is scheduled for March 19, 2010.

Festive Dinner/Dance Update

Colleen reported that a new DJ, Michael (recommended by Donna P), has been booked for the evening. He has his own equipment and lights and will work the event for a discounted rate. Michael has indicated that he will continue to give us this rate if we book him for our 2010 dates. This will be reviewed after the December 12 event. Michael takes requests, has access to web downloads, will set up in the morning, and will supply dinner music, along with a PA system for the dinner.

One table for jewelry sales has been reserved and will set up at 6:30.

Several volunteers are still needed: one for set up in the morning, one for door/membership (11 to midnight shift – **covered by Carol??**), 4 volunteers for teardown (nothing new here!). Some tickets are still available for the dinner. For future events of this nature, board members will receive one complimentary ticket.

The bar will be open before dinner. Wine will be available by the bottle for those people who wish to purchase it.

**Charlene will get the float money for the door and bar.**

**Kim will see Neil regarding a key for Bellevue Hall.**

**Colleen will contact Bruce regarding the time he requires for his setup.**

**Kim will purchase snacks for the tables.**

All door and volunteer prizes are ready to go.

Kim moved that Womospace purchase a propane refill for a heated garage for temporary late night storage of dance supplies (during winter months) to be transported to the storage unit at a later time. Seconded by Laurelie. Carried.

Some members have expressed concerns regarding liquor prices charged at dances. **This item has been carried forward for discussion in January, 2010.**

#### Children's Christmas Party Update

Kim reported that 26 kids (ranging in age from 5 months through 16 years) are coming, [This has since been upgraded to 37 kids!] and more children can still be registered until Dec 11.

Hot dogs will be supplied and candy canes have been purchased as well as other supplies needed for the planned crafts. Face painting has been arranged. Prism is supplying Jell-O shooters (just Jell-O, of course!) and popcorn. Santa, a clown and an elf are ready to attend. Pictures with Santa will be taken.

#### Newsletter Advertising Update

Colleen presented a spreadsheet report regarding this issue to clarify particulars that need to be addressed. A new procedure is in place for that will take care of the tracking, invoicing, and accountability for Newsletter ads.

#### 2010 Proposed Events Schedule

All 2010 Bellevue and Prism events are booked and confirmed.

There will be a January skating party. **An indoor rink that has a public skating time and small room that can be booked for fun times following the party will be arranged by Kim.**

Hellenic Hall is booked for a Pride Week dance on June 12, 2010.

The Bashaw Country 9 golf course and Wagon Wheel Campground have been booked for

July 16 through 18. **A golf committee needs to be formed so that planning for this event can begin in March.**

Bank Signing Authority

The bank signing authority has been transferred to Colleen (continuing), Charlene, and Carol. Trish's authority has been discontinued. Online banking will be available to Colleen and Charlene.

**By December 20, Trish will deliver all Womospace archival financials to Charlene and give Carol a post office box key.** [Thanks Trish for graciously providing transitional treasurer support!]

**At the October, 2010 Annual General Meeting, a bylaw change will be proposed regarding the security check policy passed at the October 4, 2009 Board Meeting. This measure will be communicated to the membership in September.**

New Business

Cheques for Storage Unit

**Charlene will write post dated cheques for the storage unit.**

**Colleen will email Charlene the name and address of the storage unit.**

Bar Issues

Carol expressed concerns regarding the running of the bar during dances. A new procedure is in place that is working very well.

Monthly Reports

Treasurer

Trish presented the treasurer's report, using the information that was available to her at the time of the meeting.

Laurelie moved that for future board meetings, the treasurer's report be moved to Agenda Item 3, which will in turn move all other agenda items down. Seconded by Colleen. Carried.

Membership

Carol reported that a modification to record keeping method is now in place. This is an alteration that will give us an accurate number of members.

All other directors' reports were covered during the course of the board meeting.

Next Board Meeting

January 10, 2010, 10:30 am, Edmonton Pride Centre (moved to the second Sunday due to holidays).

Adjournment

Laurelie moved adjournment at 12:54 pm.