

**Womonspace Board Meeting**  
**Sunday, February 1, 2009**  
**10:30 – 12:00 p.m.**  
**Pride Centre**

**In attendance: Ann, Colleen, Joclyan, Kim, Lori and Trish**  
**Regrets: Diane, Laurelie and Linda**

**Guests: Linda and TJ**

Item	Agenda Topic	Discussion and Action Items
1.0	<b>Call to Order</b>	Colleen (President) called the meeting to order at 10:45 a.m.
2.0	<b>Adoption of Agenda</b>	<b>Motion</b> to adopt the agenda was made by Ann. Seconded by Lori. <b>Carried.</b>
3.0	<b>Review and Adoption of Minutes from January 4, 2009</b>	<b>Motion</b> to accept the January 4, 2009 minutes as presented. <b>Carried.</b>
4.0	<b>Unfinished Business</b>	
	<b>a) Womonspace Member of Pride Centre</b>	<ul style="list-style-type: none"> <li>Joclyan reported that she purchased a membership to the Pride Centre for Womonspace. (Note: A claim form was forwarded to Joclyan so that she could be reimbursed.)</li> </ul>
	<b>b) 'Resources' Newsletter Insert</b>	<ul style="list-style-type: none"> <li>A big "thank you" was passed along to <b>Claudette</b> for helping the Board update the 'Resources' insert in such a timely manner!</li> </ul>
	<b>c) Golf Tournament Update</b>	<ul style="list-style-type: none"> <li>Trish reported that the Country Nine Golf course in Bashaw has been booked for the July 17-19, 2009 Womonspace Golf Tournament.</li> </ul>
	<b>d) Event at 'Play' Bar</b>	<ul style="list-style-type: none"> <li>Lori reported that the new 'Play' bar wanted to meet with the Womonspace Board on Friday, February 6<sup>th</sup> to review how we could work together in the community and make lesbians more aware of their location and what they could offer us.</li> </ul>
	<b>e) Volunteer Appreciation Night</b>	<ul style="list-style-type: none"> <li>May 8<sup>th</sup> has been set as the date for our Volunteer Appreciation Night. Location TBA. <b>ACTION: Kim to notify Prism of our decision.</b></li> </ul>
	<b>f) Open Stage Night</b>	<ul style="list-style-type: none"> <li>This event is pending decision.</li> </ul>
5.0	<b>New Business</b>	
	<b>a) February 14 Concert &amp; Dance Update</b>	<ul style="list-style-type: none"> <li>The DJ (Licorice Whip) has been contacted regarding set-up time.</li> <li>Bartenders have been booked.</li> <li>Liquor has been purchased.</li> <li>Volunteer list is underway.</li> <li>Arrangements have been made with EVM.</li> </ul>
	<b>b) Discussion on Final Approval of Monthly Minutes</b>	<ul style="list-style-type: none"> <li>It was agreed that when the final minutes are ready to be posted on our web site, that the Secretary would send them just to the President for one last quick review.</li> </ul>
	<b>c) Electronic Storage of Womonspace Documents</b>	<ul style="list-style-type: none"> <li>Colleen will work with Diane in order to put a secure system in place for storing all electronic Womonspace documents (ie. agendas, minutes, etc.).</li> </ul>
	<b>d) Team Edmonton Mixer</b>	<ul style="list-style-type: none"> <li>Womonspace will be attending the Team Edmonton Mixer on Saturday, February 21<sup>st</sup> and will be provided with a table for our advertising and brochures, etc.</li> </ul>
	<b>e) Bellevue Hall</b>	<ul style="list-style-type: none"> <li>A discussion was held regarding the malfunctioning fridges at Bellevue Hall and we continue to work with the hall to rectify the situation. <b>ACTION: Kim and Colleen will investigate this further.</b></li> </ul>

6.0	<b>Additional Updates</b>	<ul style="list-style-type: none"><li>• There were no further updates from the Board.</li></ul>
7.0	<b>Next Meeting – March 1, 2009</b>	
8.0	<b>Adjournment</b>	<ul style="list-style-type: none"><li>• Meeting was adjourned at 12:00 noon.</li></ul>