

Womonspace Board Meeting  
June 3/07

Meeting called to order at 10:30 AM by Jenn Dahlen

Adoption of Agenda – Jenn – 2<sup>nd</sup> – Colleen

Old Business

- outstanding bill with Pride Centre + Belleview Hall. Cindy to email Norma and Trish for update b/c no meeting scheduled for July

New Business

- Cindy has note re: bimonthly newsletter to go in next newsletter
- Cindy doing 'Splinters From the Board'
- Connie will write a new column – re: volunteer
- Newsletter Topic Ideas: Travel – Happy Trails; Music; Gay Sports
- Jenn: Kat Danser – discussed at last meeting
- Bazaar – ask in newsletter if there's interest in having one – discussed further and decided there's not enough lead time to get it done in time.

A) Edmonton Pride Sports will advertise our golf tournament for us

Newsletter Topics – July – Pride: September/October – Travel; Nov/December – Sports

B) Golf Tournament  
2 meetings

Committee consists of: Jenn, Kate, Valda, Irene, Connie

Things are booked.

Irene is looking for sponsors

Kate is doing the setup of the games/tournament

Lunch will be sponsored by Fat Franks (through Valda's efforts)

Next meeting in June

C) June Dance

- Kristen Anderson doing more posters
- Discussed setting up a meeting with Cindy and Tasha from Prism Bar and Grill about working better together.
- Discussed putting Prism information on the Womonspace voicemail message, letting callers know that it is the lesbian bar in town.
- Trish makes motion that Prism and the Roost information gets added to our voicemail message as this is in line with our purpose – re: Strategic Planning meetings
- Motion seconded by Connie – Carried.

#### D) Pride Parade

- Cindy has the entry forms
- Jenn and Kate marking in parade
- Table and Booth in Sir Winston Churchill Square is booked under Colleen's name.
- Mass email to distribution list to be sent by Kate asking for others to come in the parade and march with Jenn and Kate
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#### E) Unity Dance

- Kate to send email to distribution list with information about the Unity Dance
- Dance Vendors – just Colleen's jewellery
- Tills at the dance: Connie and Karen figuring out how to work them. For now, the tills will just be used as a place to keep the money secure. Will figure out how to use them fully in the near future.
- Colleen is lacking clean up volunteers but Jenn, Connie, Kate and Cindy will stay until the end to help out.
- Cindy makes motion to allot \$25 for rainbow decorations for the Unity Dance. Seconded by Kate. Carried.
- Jenn procuring wristbands
- Jenn getting door prize tickets
- Unity Dance to be promoted during and after the parade by giving out handbills.

#### F) Financial

- Cougar gave invoice for May/June liquor and supplies. Need to figure out how much is for June and how much is for May. Treasurer (Trish) needs the breakdown
- Profit is estimated to be approximately \$500
- Liquor license for dance has gone up by \$24; however, it now includes coverage for the facility as well
- Trish is looking for someone to do an audit of Womonspace financial records.

#### G) Newsletter

- All covered in 5a: newsletter

#### H) Membership

- Silent Auction raised \$1600
- Will probably try it again next year
- Would like to have more business involvement next year.
- Currently at 189 members, with the June/Unity Dance a lucrative time for sales and renewals of memberships

#### I) Volunteer

- no volunteer report

#### J) Activities

- Food services until 11:30 at the dance

- Trish getting a Pride cake for dessert

K) Marketing

- Wondering if Lori sent a notice out to the advertisers re: bimonthly newsletter
- discussion about rate changes etc. Possibly extend the contract
- Need to contact the advertisers as soon as possible
- Colleen offered to help Lori with this task

L) VP Report

M) President's Report

- Strategic planning session to occur in September.
- Jenn proposed getting a card or a gift for Louise Gagne. Seconded by Kate. Carried.
- Colleen will be talking to Licorice Whip (DJ) re: being more attentive to the dance floor and the tastes of the membership.
- This will be revisited at the September meeting

Meeting adjourned at 12:30 pm