

**Womonspace
June Board Meeting
Sunday, June 1, 2008
Edmonton Pride Centre, 10:30 am**

Present: Cindy, Trish, Diane, Jenn, Anne, Kim, Colleen, Joclyan, Donna and Laurelie
Regrets: Cougar, Lori, Tara, Kate

Call to Order

Meeting was called to order at 10:30 am by Cindy.

Adoption of Agenda

Diane moved that the Agenda be adopted as amended [move 6a to 4aa (Laurelie)]. Seconded by Donna. Carried.

Adoption of Minutes

Colleen moved that the minutes from the April meeting be adopted. Seconded by Diane. Carried.

Financial Report

Trish presented her Dance report and moved to adopt it as amended. Seconded by Joclyan. Carried.

Old Business:

May 10 Dance and Silent Auction

Silent Auction was a great financial success and the entire event was received extremely well by the members who attended.

Some ideas for future consideration were presented:

- * use code names or bidding numbers instead of given names
- * use different colours for different pulls at different times
- * in absence of highest bidder, item goes to second last bidder
- * in the interest of having more space, move the auction to the dance hall

Liquor Inventory

Liquor storage: arrangements are being made to build a secure storage cabinet. Kim and Trish are the persons most responsible for this project. If the inventory is closer to the requirements for each dance, there will be less to store.

DJ Equipment

Insurance for the sound system is a necessity. **Trish and Kim are the persons most responsible for this investigation.**

Pride Week/Pride Dance Update

Set up the hall: 7 to 8 pm

Booze set up: Saturday morning [Joclyan, Donna, Lori, Colleen]

Licorice Whip: 9 pm to 2 am; honorarium of \$50 to Tina for extra time

Volunteer roster nearly full (6 more required)

Decorations: rainbow tablecloths, beads

Security: all board members to be vigilant; add security to duties of rovers

Jenn moved that \$200 be budgeted for food. Seconded by Donna. Carried.

Parade: Kim has called for volunteers to decorate; the vehicle and trailer are in place; riders are needed for the parade itself

Churchill Square: 2 pm set up booth; 2:30 to 7:30 **booth occupied by Lori and she volunteered to put together promotional materials for upcoming events.**

Mayor's Brunch: Diane moved that money be provided for two tickets for Laurelie + Guest to attend. Seconded by Jenn. Carried. **Laurelie will represent Womonspace at the Brunch.**

Pride Awards will be held Friday evening.

Golf Tournament Update

Numbers of participants for camping and barbecue are required for Bashaw

Most prizes are in place, although some have yet to be acquired. The prizes we have are great and were procured for great prices.

Registrants so far: 16 (8/36 morning; 8/36 afternoon)

Two non-golfers will attend to do jobs that golfers are not able to do while golfing. Jenn moved that these individuals pay \$25 for the meal. Seconded by Donna. Carried.

Newsletter

The size of font will be increased. The June newsletter is in place. All unnecessary blocks will be removed, but the disclaimer regarding editor's rights will still be published. The membership form will not be included in the newsletter; instead, this form can be downloaded from the website.

Board Positions

After many years of service, Jenn will be leaving the board. Donna is interested in the Volunteer Director position.

An Activities Director is required.

After serving as President for the past term, Cindy will also be leaving the board. Colleen is interested in the position of President. Anne is interested in the Membership Director position.

Office Lease Renewal

An office is needed only for storage, so an alternate, less expensive space is required. We are able to lease our office from the Pride Centre on a month to month basis until a new area is acquired. A heated storage unit will be investigated by Colleen.

August 15th Games Night at Prism

Different games will be available. **Lori will set up and run a Pool tournament.**

September 13th Fall Dance

Is it possible to use Lorie's music with someone else playing it?

- Possibilities for DJ: (A) Kim and Donna &/or Lorie
(B) Annie
(C) Mark
(D) Licorice Whip

Joclyan moved that the DJ be booked by August 15th. Seconded by Colleen. Carried.

Board members are encouraged to create dance mix CDs over the summer months for possible use at future dances.

Womospace Board BBO

This event will be hosted by Colleen at 7 pm on Saturday, June 7.

October AGM: October 25th

Norma will be asked to be the guest chair for this meeting.

Pride Centre

Joclyan will be hosting a 6-week coming out workshop through the Pride Centre starting in September. Joclyan moved that the membership rate for entrance to the September dance be available to workshop participants. Seconded by Diane. Carried.

Monthly Reports

All business was presented elsewhere.

Next Board Meeting

Sunday, September 7, 10:30 am, Pride Centre

Adjournment

Donna moved for adjournment at 12:30.