

**Womonspace Board Meeting**  
**Saturday, June 6, 2009**  
**Home of President Colleen**

Present: Colleen, Lori, Linda, Kim, Joclyan, Diane, Ann, and Laurelie  
Regrets: Trish

1. **Call To Order:** Colleen called the meeting to order at 7:11 pm
2. **Additions/Adoption of Agenda:** One item was added to the agenda. Diane moved to adopt the agenda as presented. Seconded by Joclyan. Carried.
3. **Review and Adoption of Minutes from May 3, 2009:** Lori moved that the May 3 Board Meeting Minutes be adopted as presented. Seconded by Diane. Carried.
4. **Unfinished Business**
  - a) **Womonspace Pamphlet** – The pamphlets have been completed. Thanks to Ann for printing and folding, and to Diane for making design alterations and improvements.
  - b) **Pride Week 2009**
    - Float** – The trailer and truck are ready, but a volunteer driver is needed. Kim is available as a backup driver.  
The trailer will be available on Thursday. On Friday, Neil will meet the construction crew at Bellevue Hall. **Volunteers are needed, as well as staple guns.** Overnight, the float will be stored at a board member's home. Saturday morning at 10 am, a crew is meeting for completion of decoration of the float. Any tools that people bring from home need to be clearly marked with the owner's information so that they can be easily returned. Waivers are necessary for riders on the float and walkers accompanying the float. Waivers are available on the Pride website. Any candy or beach balls distributed to the crowd must be handed over and not thrown.  
Float riders will have their costumes ahead of time so they can come and be ready to go. All riders and walkers need to meet at the float by 1:30 pm on parade day.  
**Kim will bring water for the float.**  
For contingency repairs to the float, wire, rope, twine, and/or string is required.
    - Booth** – The booth is all ready to go. **Linda will provide water and two lawn chairs.** 150 tickets to the dance will be available from the opening of the booth until they are gone or the booth closes. **Kim will supply a list of volunteers from the float crew.**
    - Dance** – **Kim and Lori will be the security team and wear "Security" shirts.**

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Joclyan moved that the following policy be adopted for all Womonspace dances:

***POLICY: If patrons bring outside liquor in to a dance, they will be asked to leave. No refunds. No exceptions.***

Seconded by Lori. Carried.

Dance supplies will be loaded up at Hellenic on Friday. The tables will be up and decorated. **Lori and Linda will consult with each other regarding the liquor inventory.** Caution tape will be used to cordon off the Fat Franks area.

**Colleen will make a sign indicating that ID must be shown if asked.**

Dalton will be given a gift of appreciation for his help and expertise.

- c) **Golf Tournament** – Laurelie brought up the notion of supplying portable toilets in the Wagon Wheel section of the Bashaw campground. The matter was referred to the golf committee for further discussion.

## 5. New Business

- a) **Board Development** – Laurelie mentioned that the government of Alberta has an excellent free board development program available to all non-profit organizations.
- b) **Games Night** – August 21 – **Lori will host the evening of games and pool tournament.**
- c) **September 19 & October 24 Dances** – Lori will be booked as DJ for both events.
- d) **Pride Basket Proceeds** – Lori moved that the proceeds of this basket project be sent to the Edmonton Humane Society. Seconded by Ann. Carried.
- e) **Gay Campout Sponsorship** – Because of the possibility of reaching hundreds of people, increasing community recognition, and improving public relations, this was accepted as a worthwhile cause. Joclyan moved that \$500 be donated to the Gay Campout. Seconded by Linda. Carried.

## 6. Additional Updates from Board

**Activities: Kim will investigate a promotional item for distribution.**

**Memberships: Ann will be leaving the board for personal reasons. Thank you, Ann for your contributions over the past year.**

## 7. Next Meeting – September 6, 2009

## 8. Adjournment: Lori moved adjournment at 8:44 pm.

**WOMONSPACE EVENTS 2009**

### **Womonspace Fall Dance**

Bellevue Community Hall  
7308 112 Avenue NW

September 12<sup>th</sup> 9 PM to 1 AM (\*\*Note change of date\*\*)

### **Womonspace AGM & Dance**

Bellevue Community Hall  
7308 112 Avenue NW

October 24<sup>th</sup> 9 PM to 1 AM

### **Womonspace Festive Dinner & Dance**

Bellevue Community Hall  
7308 112 Avenue NW

December 12<sup>th</sup> 9 PM to 1 AM