

Womonspace
Board Meeting
Sunday, June 6, 2010
Edmonton Pride Centre, 10:30 am
9540 111 Avenue, Edmonton, AB

Present: Colleen, Charlene, Kim, Tig, Carol, Laurelie
Regrets: Laurel
Guest: Anne

Call to Order

Colleen called the meeting to order at 10:45.

Adoption of Agenda

One new item added: Pride Week – budget

Charlene moved that the agenda be adopted as amended. Seconded by Tig. Carried.

Adoption of Minutes

The minutes of the May 2, 2010 board meeting were read. Kim moved that the minutes be adopted as presented. Seconded by Laurelie. Carried.

Treasurer's Report

Charlene provided the treasurer's report. Charlene moved that the report be adopted as presented. Seconded by Kim. Carried.

Old Business

Carol Cattell Classic Golf Tournament

Kim presented an update about the tournament. All registration funds are deposited to the bank. Any forms that arrive in the mail need to be given to Kim ASAP. Kim moved that \$500 for promotional items be provided by Womonspace. Seconded by Tig. Discussion specified that the Womonspace name and/or logo be used. Carried.

Volunteer Appreciation Evening

The board is pleased with the good turnout, good food, good chocolate fountain. All in all, it is a superlative way to show appreciation to our volunteers. Kudos to Prism for their contribution to the event. **Laurelie will send a thank you note to Prism.**

Pride Week

Dance: Set up will occur on Friday from 5:00 pm to 7 pm.

The DJ will do his set up at 7:30 pm on Saturday.

Leftover supplies will be left unopened so that they may be returned.

Colleen will purchase mix.

Kim moved that a small UHaul Cube trailer be rented Saturday for the purpose of overnight storage. Seconded by Carol. Carried.

Kim will confirm the supply order on Monday.

Security will be provided by students from Sil-Lum Kung Fu from 8:30 pm to 1:00 am.

These people will be paid a nominal fee for this service.

Bar tenders will begin their shift at 8:15 pm. There are two paid people and volunteers will provide relief.

Colleen will notify the bar volunteers about the requirement for complete sobriety preceding and during their shift.

Tig will find volunteers for end of the night teardown.

Tig will contact Michelle regarding help for food takedown.

Hellenic Hall will do cleanup, a service included in their fee. Tables and chairs need to be taken care of by Womonspace.

Colleen and Kim will find badges for board member identification.

Colleen will supply a list of board members to Bernice.

There will be one table vendor and one non-profit table.

Kim will supply a list of volunteers from the float crew to Tig and Carol so that these people can be identified at the door.

Budget: Kim moved that a budget of \$1750 be allocated for the Pride Float, Booth, and a donation to the Pride Week Society. Seconded by Carol. Carried.

Float: Decorations will be available once customs are cleared.

The truck and trailer will be available Wednesday.

Colleen will email the distribution group regarding the need for volunteers for building, decorating, riding, and walking.

Float waivers are ready for signing by any person riding/driving the float.

The form for the float has been submitted and confirmed.

Tig will contact Claudette regarding float volunteer work.

Booth: Volunteers are available for all hours of operation.

180 advance tickets will be available for the dance.

Picnic: Sobey's is donating hot dogs and buns.

A tattoo glitter artist has been retained for the event.

A tent is required for shelter, in the event of rain or shine.

Womonspace will provide chips, water, and pop.

Team Edmonton will be responsible for games in conjunction with the City of Edmonton.

Kim will obtain a cooler and the sound system from Bellevue Hall.

Kim has backup people in place for her duties in the event of personal time needed.

New Business

Titts 'n' Mitts

Kim moved that Womonspace donate \$75 to the Emily Morgan Foundation and four cases of bottled water. Seconded by Kim. Carried

Kim will obtain four cases of water.

The event will take place in early August (exact date TBA). A Womonspace team will enter the event.

Games Night

Games night will take place August 20. **Colleen will bring prizes for the event.**

Summer Board Meetings

After a brief discussion, the board decided to not have meetings during the summer months.

Any item that requires immediate attention will be communicated through email.

Board Members Mid-Term

All board members who are in the middle of their two-year term will be asked about their intentions to continue with the board.

HIV Walk

This event will take place on September 12.

Colleen will inform the distribution list of the formation of a Womospace team.

Kim moved that Womospace donate \$100 to the Womospace team. Seconded by Laurelie. Carried.

Coronation Ball

Kim moved that Womospace purchase a notice in the program saying farewell to the outgoing Empress of the Imperial Sovereign Court of the Wild Rose. Seconded by Carol. Carried.

Kim will inquire about the fee for the space in the program.

Colleen will arrange and submit the notice.

FYI – 2010 Newsletter Submissions

August Issue	Laurelie	– due July 15 (with Diane’s permission, a short extension is needed for the follow up Carol Cattell Classic article)
September Issue	Charlene	– due August 15
October Issue	Kim	– due September 15
November Issue	Laurel	– due October 15
December Issue	Carol	– due November 15
January 2011 Issue	Colleen	– due December 15

Submissions will be submitted to Diane at wsnewseditor@gmail.com by the designated due dates.

Monthly Reports

All other board business was covered during the course of the meeting.

Next Board Meeting

Tentatively set for September 5, 2010, 10:30 am, Edmonton Pride Centre (depending on availability of board members during the Labour Day Weekend).

Adjournment

Laurelie moved adjournment at 12:09 pm. Seconded by Carol. Carried.