

Womonspace Monthly Meeting
Sunday, March 2, 2008
10:30 – 1:00 p.m.
Pride Centre

| Item | Agenda Topic | Discussion and Action Items |
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| 1.0 | Call to Order | Cindy (President) called the meeting to order at 10:30 a.m. |
| 2.0 | Adoption of Agenda | Motion to adopt the agenda with the additions of items 4 g) h) i) j) and k). Moved by Lori. Seconded by Kate. Carried. |
| 3.0 | Review and Adoption of Minutes from January 6/08 | Motion to accept the January 6/08 minutes as presented. Moved by . Seconded by . Carried. |
| 4.0 | Unfinished Business | |
| | a) Roost Purchases | ACTION: |
| | b) Storage Space (DJ Equipment) | ACTION: <i>Trish will be checking in to an insurance rider to cover the equipment stored at Bellevue Hall.</i> |
| | c) January 18 Games Night | |
| | d) January 27 Family Skate | |
| | e) Valentine's Dance | |
| | f) Pre-dance Events (ie. Dancing Lessons) | ACTION: <i>Trish to contact Cynthia of Footnotes Dance Studio to set up pre-dance dancing lessons prior to our upcoming April dance from 8:00-9:00 pm.</i> |
| | g) Newsletter – Update on New Format and Pictures | |
| | h) Pride Week Events | ACTION: <i>Colleen to check again to see if Alberta Avenue Hall is still available.</i> ACTION: <i>Colleen to send in cheques and registration forms for booth at Churchill Square and our Pride Society sponsorship.</i> ACTION: <i>Colleen to contact Kirk of EVM to inform him that we would not be able to coordinate our tickets for both our events on the evening of June 14 as we will also be having an event before our dance.</i> ACTION: <i>Colleen will contact LJ of Chance Productions to ask him further questions about the DJ situation for the Alberta Beef Drag King show to be held before our Pride Dance.</i> |
| | i) Tara/Cougar Updates | ACTION: <i>A Board Member will ensure that the liquor Cougar has is picked up for the next dance if she cannot make it.</i> |
| | j) Dance Volunteers | ACTION: <i>Colleen to provide Jenn with an updated template with the number of volunteers needed for dances.</i> |
| | k) Vendor Question | A dance vendor approached the Membership Director to ask if it was |

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| | | necessary for them to pay dance admission fee as well as the new amount of \$20 to rent a booth at dances. Response: No, only the booth fee will be collected. <i>ACTION: Colleen will contact the vendor with the answer to this question.</i> |
| 5.0 | New Business | |
| | a) March 14 Games Night | <i>ACTION: Lori will purchase prizes for the pool tournament.</i> |
| | b) April 12 Dance | <i>ACTION: Trish will purchase food for this event.</i> <i>ACTION: Colleen & Linda will take care of purchasing decorations, volunteer and door prizes for this event.</i> |
| | c) Coffee House (May 25) | <i>ACTION: Jenn will check with Cindy of Prism to ensure this date has been confirmed with her.</i> |
| | d) Golf Tournament (June 19) | <i>ACTION:</i> |
| | e) ERBA – Vendor Table at Dance | <i>ACTION:</i> |
| 6.0 | Monthly Reports | Director’s reports were reviewed by the Board. |
| 7.0 | Next Meeting – April 6, 2008 | |
| 8.0 | Adjournment | Meeting was adjourned at 1:00 p.m. |