

Womonspace  
Board Meeting  
Sunday, March 28, 2010  
Edmonton Pride Centre, 10:30 am  
9540 111 Avenue, Edmonton, AB

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

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Call to Order

Colleen called the meeting to order at 10:35 am.

Adoption of Agenda

Kim moved (seconded by Cindy) to adopt the agenda presented. Carried.

Adoption of Minutes

Cindy moved (seconded by Laurel) to adopt the minutes from the March 7 board meeting. Carried.

Treasurer's Report

Colleen presented the bank reconciliation on behalf of Charlene. Kim moved (seconded by Laurelie) to accept the treasurer's report as presented. Carried.

Unfinished Business

Strategic Planning Session

Colleen distributed the strategic plan currently in place to the board members for review before our Strategic Planning Session on Sunday, April 18 from 11 am to 2 pm, at the Edmonton Pride Centre.

Golf Tournament Update

**Laurelie will send Kim the initial committee email and check the committee list to ensure that both her addresses are in place and correct.**

Committee meetings will commence in early to mid-April. Items that need to be addressed most urgently are: posters advertising the weekend, contact Country 9 for prices, revamp entry form.

Volunteer Appreciation Update

Cindy reported that Tracy from Prism has confirmed May 7 for our Volunteer Appreciation Event. The proposed price is \$11/person, based on 3 hot items and various cold items. For the purpose of this volunteer recognition, the number of hours should be 4 or more. Prizes will be available.

**Cindy will check with Tracy to see if the chocolate fountain is available.  
Cindy will begin compiling a list of volunteers with input from Kim.  
Colleen will supply a list of last year's volunteers.**

**[Also included in these lists are any males who helped us over the past year.]**

**Cindy will investigate the possibility of supplying wine and paying Prism a corkage fee.**

Games Night Update

In addition to 22 pool players in the tournament, there were also some board games played at the March games night. All in all, it was a successful event. The next Games Night will be on August 20.

April Dance

Bellevue Hall will be hosting a pottery sale on April 24 and likely will not be cleared out until about 5 pm. **Set up** will commence at about 6 pm.

Laurel moved (seconded by Laurelie) that a Spring Fling basket be prepared for the event. Carried.

**Kim will put together the basket (budget proposal has been submitted).**

**Kim will follow up with Prism and Court of the Wild Rose regarding using those websites for posting our event information.**

Since our June dance is at the Hellenic Hall, it is important to take the materials that we will need before leaving Bellevue Hall after the Spring Fling.

**Anne will remove all the food supplies that will be needed.**

Pride Week

☺ The theme for this year's pride celebration is: **2010: A Queer Odyssey**

☺ Sub-Committee: Colleen, Cindy, and Laurel will be on the sub-committee which will meet in the next two weeks.

☺ The budget was adjusted to account for the \$750 fee for Pride Week sponsorship.

☺ Kim moved (seconded by Laurel) that the ticket price be the same as last year. Carried.

**Colleen will arrange for Ticket Master to produce 400 tickets for our June 12 dance.**

Advance tickets will be on sale at Earth's General Store, pending approval.

Kim noted that extra security will be required because of the number of open doors in the Hellenic Hall.

As is always our policy, no beverages are allowed to leave the hall.

**Colleen will email the distribution list letting the membership know of possibilities for involvement in the Pride Celebration.**

**Colleen will submit the fee and registration for the booth on the square.**

**Kim will submit the registration for the Parade.**

### New Business

#### Board Volunteer Conference

Colleen and Laurelie reported that the sessions were very useful and informative. If this opportunity presents itself again in the future, it was strongly recommended that future board members attend.

### Newsletter Submissions

**Diane will submit her article to herself by April 15 for the May newsletter.**

\*\*Punishment for non-compliance will be at the discretion of the editor.

### Other Board Updates

**Laurel will renew our membership with ERBA for \$50.**

**Colleen will renew our membership with the Pride Centre.**

There will be a board meeting in July.

Balloons and pens with the Womonspace logo have been ordered.

### Next Board Meetings

Strategic Planning: Sunday, April 18, 2010 from 11 to 2, Edmonton Pride Centre

Lunch provided. ☺

Regular Board Meeting: Sunday, May 2, 2010, 10:30 am, Edmonton Pride Centre

### Adjournment

Laurelie moved adjournment at 11:42 am.

### **Action Items**

**Emphasis of Special Point**

**Pride Information**

**Amendments from the May 2, 2010 Board Meeting**