

Womonspace
May Board Meeting
Sunday, May 4, 2008
Edmonton Pride Centre, 10:30 am

Present: Cindy, Trish, Diane, Jenn, Lori, Anne, Kim, Lorie, Colleen, Tara, Joclyan, Kate,
me (Laurelie)

Regrets: Donna, Cougar

Call to Order

Meeting was called to order at 10:35 am by Cindy.

Adoption of Agenda

Kate moved that the Agenda be adopted as amended. Seconded by Lori. Carried.

Adoption of Minutes

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

Old Business

May 10 Dance and Silent Auction

12:00 Sound set up.

2:30 Set up of liquor and silent auction.

7:00 Volunteer decoration and hall set up. **Colleen is getting decorations in purple and lilac.**

Set up crews should use the stage entrance for security of sound system and silent auction items.

8:00 Social hour and silent auction bidding begins.

The Bellevue Hall has newly waxed floors, so spills need to be cleaned up immediately and tables must be carried, not dragged.

Lori moved that the DJ fee is \$200 for the May dance, with a review of this fee after performance evaluation. Seconded by Colleen. Carried.

Trish is procuring the food. Claire J, Joclyan, and Kelly will do the set up. Anne will do take down.

Lori will be the head bartender. Trish will relieve.

Newsletter

The May eNewsletter was sent out on May 4. The paper version will be sent out after the May dance. **A Newsletter subcommittee will meet independently.**

May 25 Coffee House

This event has been cancelled due to lack of participants.

Golf Tournament Update

Many of the prizes are in place [Great prizes @ Fantastic prices!!] Fees have been raised since last year. So far 11 registrations have been received. **The Golf Tournament subcommittee will meet independently.**

Pride Week/Pride Dance Update

This item was moved from the Agenda to a separate subcommittee meeting.

Volunteer Appreciation Night

The Volunteer Appreciation Night was very well done and enjoyed by all in attendance.

April Dance Follow Up

After using the new sound system, it was realized that the speakers need to be raised off the floor. Brackets are available which will allow the speakers to be connected to tripods (six speakers attached in threes to the tripods). Lori moved that \$200 (at most) be allocated for the purchase of the brackets, hardware, and tripods. Seconded by Kate. Carried.

The Dance Classes provided by Foot Notes were very well received. **Trish will contact the dance instructors to book them for the Unity Dance.**

A discussion regarding the use of canned *versus* bottled pop resulted in the decision to maintain the *status quo*.

A discussion regarding extending the Unity Dance until 2:00 a.m. brought out some different issues: more drinking? later clean up? larger fee for DJ? good alternative to the Roost, now that it's gone?

Someone (sorry, I can't remember who) will contact Licorice Whip to determine whether she will provide music from 9:00 until 2:00 for an extra \$100, or 10:00 until 2:00 for the regular rate, with our own music supplied for the first hour. **This same someone will also discuss stage protocol with Licorice Whip.**

New Business

Volunteer Tracking/Scheduling

This will involve recording duties and time volunteered to help determine a volunteer of the year. **Jenn has kept these records and Lori and Kate will help transfer the information to a computer file.**

Webmistress Position

Rather than changing the bylaws to incorporate this new position, it was moved by Kate to appoint a Co-editor – eNewsletter. Seconded by Tara. Carried.

Volunteer Director – Fall

The volunteer director is stepping down in the fall. Replacements are available.

Activities Director

Again, in order to honour the bylaws on record, it was discussed and the decision made, to redefine the job description.

Monthly Meeting Day and Times

After discussion, it was decided to maintain the *status quo*, i.e. first Sunday of the month, 10:30.

Alcohol Storage

Trish will investigate the use of a locked storage room at Bellevue Hall.

Heritage Days

13 volunteers have indicated that they are available. **Trish will make the necessary contacts with the Heritage Days volunteer coordinator to schedule us during that event.**

Monthly Reports

Trish reported the receipts and expenses from the April dance.

Next Board Meeting

Sunday, June 1, 10:30 am, Pride Centre

Adjournment

Tara moved adjournment at 12:20.