

Womonspace
Board Meeting
Sunday, May 3, 2009
Edmonton Pride Centre, 10:30 am
9540 111 Avenue, Edmonton, AB

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

Call to Order

Colleen called the meeting to order at 10:50.

Adoption of Agenda

The golf tournament was added to Old Business. Trish moved the agenda be accepted as amended. Seconded by Joclyan. Carried.

Adoption of Minutes

Colleen moved that the minutes of the April board meeting be adopted as presented (in edited form). Seconded by Laurelie. Carried.

Old Business

Womonspace Pamphlet Update

The pamphlet has been created and the folding alignment adjusted many times by Diane (Thanks!). **Ann will print 500 copies for Pride in the Square. Ann will give pamphlets to Lori who will in turn give them to ERBA for the bags of materials to be distributed on June 13. This will be done as soon as possible (at the latest May 12, the next ERBA Mixer).**

Newsletter Splinters Articles (June, July, August & September)

Future Splinters articles: June by Laurelie; July by Kim; August by Ann; September by Lori.

Pride Week 2009

Ann has created consent forms to allow Womonspace to use photos for display purposes for any occasion.

Float: The options are still open for the trailer and will be determined in the next short while. Seven volunteers are in place to ride the float and/or distribute candy. Ten costumes are ready. **Ann and Colleen will dismantle the float after judging and picture-taking have finished.**

Booth: **Once the Pride Committee has informed us regarding the set up time and location for the booth, Colleen will contact Bob and Bobbie.**

Pride Kick Off Dance: Security will be needed at all open doors. Fat Frank's will be at the event (courtesy of HIV Edmonton) pending the outcome of the following: **Trish will contact Hellenic Hall regarding their approval of setting up the BBQ outside, eating outside, and garbage control.**

[The Pride Centre is working extremely diligently to remain active in our community. Thanks to Joclyan and the Pride Centre Board for your efforts!!]

Volunteer Appreciation Night (May 8 at Play Night Club)

Colleen reported that there will be close to 50 volunteers attending. **Colleen will contact Corey regarding this number; she will also contact the attendees regarding the address for the club (10220 103 Street) and the timeline (7 pm to 10 pm).** There are four door prizes to be drawn for non-board member volunteers. This event has been quite generously sponsored by Play Night Club. They are supplying many of the snacks, the venue, as well as decorating. Gail (Dip-Sea Chicks) is donating dips for the evening.

Open Stage Night/Kim develop survey for mass email in fall to find out interest level

The possibility of holding this event in conjunction with one of Prism's weekly Tuesday Open Stage evenings was discussed. Womonspace could sponsor a joint event in some way.

Golf Tournament

Trish is the committee chairperson. Other committee members include Lori, Kim, Karen S., Jenn D., Claire and Laurelie. **Colleen will email me Laurelie with email information for Karen S. Laurelie will e-mail committee members about the meeting on Thursday, May 7, at Trish's.**

Colleen will email Trish information regarding Fat Frank's and Gail's business for sponsorship of the lunch portion of the tournament. A volunteer is needed to take care of the lunch aspect on Saturday.

Tournament fees were discussed. Expenses to be covered include: green fees, cart rentals, some prizes, lunch, BBQ, and exclusive use of Wagon Wheel space. In light of increases in the price of nearly everything, Trish moved that the all fees be increased by \$5. [Members full tournament package: \$70; non-members: \$80; price without golf: \$40; BBQ only: \$20.] Seconded by Diane. Carried.

Diane will update the registration forms with current information. Lori will take a poster to Prism with entry forms. Colleen will bring entry forms to volunteer appreciation night. Diane will provide 90 forms to Colleen to include with the June paper newsletter. Colleen will email the form to the membership distribution list.

New Business

Silent Auction/Spring Fling Update

This event was very successful with about 150 people in attendance. The auction brought in more revenue than in 2008 and there was a great deal of enthusiastic bidding.

Parade Float

See Pride item above.

Board Appreciation BBQ – Saturday June 6

The evening will start with a board meeting at 6:00 pm.

Board Member Renewals

Board positions that are up for renewal this fall are the Membership, Marketing/PR, Treasurer, Vice President, and Volunteer Coordinator. **Incumbent board members were asked to consider whether they will let their names stand for another term.**

Monthly Reports

Marketing and PR

Lori will approach ABM Solutions regarding their donation of a machine for our big events.

Newsletter

Diane will check further into finding a more economical telephone service.

Treasurer

Trish and Colleen will apply to the bank for Colleen to have on-line access to the banking information.

Our continued financial success (coming from good management and planning) will ensure the continuation of the events that Womonspace sponsors.

Other Reports

All other board members' issues were covered during the course of the meeting.

Next Board Meeting

June 6, 2009, Board Appreciation BBQ at 6:00 pm.

Adjournment

Laurelie moved adjournment at 12:40 pm.