

Womonspace  
Board Meeting  
Sunday, May 2, 2010  
Edmonton Pride Centre, 10:30 am  
9540 111 Avenue, Edmonton, AB

Present: Colleen, Charlene, Kim, Tig, Carol, me  
Regrets: Laurel  
Guests: Anne, Dolly, Deb

---

Call to Order

Colleen called the meeting to order at 10:41.

Adoption of Agenda

One item of new business was added: Garage Sale.

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

Adoption of Minutes

Regarding the April dance, it was suggested that the word “schlepping” be replaced with “setup”. Other observations were made regarding Pride, but are included in the Pride section of the May meeting minutes. Charlene moved that the minutes be adopted as amended. Seconded by Carol. Carried.

Treasurer's Report

Charlene presented the treasurer's report and moved that it be accepted as presented. Seconded by Carol. Carried.

Old Business

Strategic Planning Session

A new strategic plan has been created and was distributed for perusal by the board.

Golf Tournament

The Country 9 Golf Course in Bashaw is booked. The committee has had one meeting and will have another during the week of May 2. Donations are coming in and planning is underway for another excellent event.

Volunteer Appreciation Night

24 volunteers have responded. Appetizers will be served, as well as desserts including a chocolate fountain.

April Dance

Attendance at the April Dance was up a bit with younger people starting to attend and enjoy the event. In addition, many new people are also attending. Most people are enjoying the music selection provided by our new DJ.

Pride Week

**The theme has been changed to: 2010: A Pride Odyssey.**

**The pride committee has scheduled a meeting for Wednesday, May 5, 7 pm, at Prism.**

**Anne has a volunteer in place for afternoon food setup.**

**The system dealing with volunteer entry to dances needs improvement. This will be discussed at the Pride committee meeting.**

**Our DJ knows that the acoustics are different in the Hellenic Hall and will make adjustments accordingly.**

**Increased security is required to cover the additional entry points to the hall.**

**Carol will check with her Kung Fu students to book three volunteers for the Pride Dance.**

**Womonspace will co-host (with the Pride Week Society) a family picnic at Borden Park on June 19 in the afternoon. Womonspace will supply hot dogs, chips, and pop.**

**Kim moved that \$150 be provided to cover the food costs for the picnic. Seconded by Charlene. Carried.**

**Advance tickets for the dance will only be available at the booth in Sir Winston Churchill Square. To make sure all attendees have received tickets, they will receive the small portion of their ticket back when they are issued their arm bands.**

**At the June board meeting, a cheque for \$1000 will be issued to cover supplies for the Pride Dance.**

### New Business

#### Western Canadian Pride Festival Donation

This event is also known as the Gay Campout. There are two such events, one in August and the other in September.

Laurelie moved that a \$250 donation be given to this Festival which will put our logo on both posters for both campouts. Seconded by Tig. Carried.

**Colleen will check with Leon regarding the deadline for donation.**

#### Garage Sale

Dolly proposed a garage sale with items collected from the membership. This could be the second annual sale, although the first annual sale was held some time ago. After discussion, the board decided that this is a good idea which will be revisited in January, 2011.

#### 2010 Newsletter Submissions – FYI

Due by 15<sup>th</sup> of the month prior to publication and sent to Diane at [wsnewseditor@gmail.com](mailto:wsnewseditor@gmail.com)

Colleen – June (due May 15)

Tig – July (due June 15)

Laurelie – August (due July 15)

Charlene – September (due August 15)

Kim – October (due September 15)

Laurel – November (due October 15)

Carol – December (due November 15)

Colleen – January (due December 15)

#### Additional Updates from Board Members

There was some discussion regarding Board Meetings during the summer, as well as Titts and Mitts.

#### Next Board Meeting

Sunday, June 6, 2010, 10:30 am, Edmonton Pride Centre

#### Adjournment

Tig moved the meeting be adjourned at 11:45. Seconded by Laurelie.

**Pride Items. Action Items.**