

Womonspace Monthly Meeting
Sunday, November 4, 2007
10:30 – 12:40 p.m.
Pride Centre

Item	Agenda Topic	Discussion and Action Items
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 Sept. 16, 2007 and AGM on October 13, 2007	Motion to accept the Sept. 16/07 minutes as presented. Moved by Tara. Seconded by Lori. Carried. Motion to accept the AGM minutes of Oct. 13/07 as presented. Moved by Lori. Seconded by Jenn. Carried.
4.0	Unfinished Business	
	a) Vice-President & Secretary Vacancy	Cindy spoke to the Board regarding the two vacant positions. She introduced Joclyan to the Board as the Interim Vice-President. The Board welcomed her. Jenn added that she knew of an individual that might be interested in acting as Interim Secretary. This will be followed-up at our December meeting. ACTION: Jenn to attend December meeting with an update regarding this.
	b) Sept/Oct Dances & Jam Session Summary	A discussion was held regarding the last two dances and the success of the Jam Session that was held before the September dance. We may consider holding another such session in the future. The attendance at the October dance & AGM was a bit low – probably due to the fact that it was so close to the September dance.
	c) November ‘Games Night’ Update	Lori updated the Board on the plans for the upcoming Games Night to be held at Prism on Friday, November 23 rd . She will be organizing another pool tournament. A decision was made to only charge the individuals playing pool, rather than all participants at games night. Motion was also made for Lori to have a budget to purchase prizes in the amount of \$40.00. Moved by Trish. Seconded by Donna. Carried.
	d) December 8th Festive Dinner and Dance Update	Colleen updated the Board on the plans for the Festive Dinner and Dance. A caterer has been secured and provided with a deposit to book our event. 125 tickets have been printed and will be distributed to Board Members to sell. We will not be selling tickets via Earth’s General Store and Prism Bar & Grill due to changes in ALCA regulations. Tickets are only available in advance. ACTION: Trish will look in to other styles of liquor licence options for future dances and update the Board at our December meeting.
	e) Unity Dance Items – carried from prior meeting	Budget particulars were provided by Trish related to the Unity Dance held in June 2007.
	f) Kat Danser Event Discussion	Cindy is going to follow-up with EVM regarding whether or not they will share the February dance with us. Note: It has since been found out that EVM will not be teaming up with Womonspace for any events in the near future. ACTION: Jenn will confirm with Kiki of Hellenic Hall as to whether or not she booked it for any upcoming dances (ie. February or June).
	g) Storage & Office Space	Lori spoke to the group to explain that she has organized our office in the Pride Centre and there are a number of boxes of decorations in there that we should consider before buying anything further. The cash registers will also be stored in the office and we will be using one of them at the December dance.
	h) ERBA	Lori attended an ERBA mixer and feels that we should consider becoming a

		member of that group. A membership would include having our name in their directory that is distributed widely. Motion to become a member of ERBA. Moved by Colleen. Seconded by Jenn. Carried. ACTION: Trish to write cheque in the amount of \$25.00 to ERBA to provide Lori at the December meeting for purchasing an ERBA membership.
	i) Website Services	Diane (our webmistress) brought forward a suggestion that we make a change from our current web site provider (which is gaycanada.com) to another provider. Currently it is free to use the gaycanada.com provider, but will cost approximately \$30 per month to upgrade to another provider. There are a number of benefits to making this change. One concern of the Board at this time was that we have a number of pieces of literature printed with our current web site quoted on them. ACTION: Diane is going to put together a list of the advantages to bring forward at our December meeting.
	j) Business Cards	Jenn asked if she could receive a supply of our business cards to hand out at different events. ACTION: Colleen to provide her with these.
	k) Roxy Theatre	Tara was wondering if Womonspace still receives 10% off tickets to plays at the Roxy Theatre. It was confirmed that 'yes' we do.
5.0	New Business	
	a) DJ Services	A lengthy discussion was held regarding DJ services and costs for our current DJ. It was decided that we would entertain the idea of alternating DJs for our 2008 dances, if we could find suitable companies to perform the same duties at a reasonable cost. ACTION: Cougar will bring forward to the December meeting definite fees quotes from the DJ list she provided.
	b) 2008 Dance & Event Schedule	ACTION: This item will be carried forward to the December meeting.
	c) Board Position Descriptions	ACTION: For the December meeting, Board members will prepare a short position description listing what they feel are their duties in order to alleviate confusion among the Board.
	d) Membership Subsidy Policy	Lori brought forward a question regarding an individual that wants to place an ad in the Newsletter that was not currently a member. The individual was asking what the "income consideration" fee might be. Motion brought forward that the income consideration fee would be half of the normal fee (ie. \$10 for single and \$15 for couple memberships). Carried. ACTION: Tara will update the by-laws to include this information and distribute to Board Members.
	e) Volunteer Incentives	Jenn spoke to this topic and brought forward her ideas regarding our future initiatives in regards to volunteer incentives. She feels that it is important to continue praising volunteers and make a conscious effort to thank them at the end of the night. We will continue with Lori's idea of a door prize for the volunteers only and a budget of \$20 can be used for the upcoming December 8 th dance. ACTION: Colleen will design and provide volunteer labels to Jenn for the next dance. Donna recommended that we consider having a "Volunteer Drive" to see if we can round up additional enthusiastic volunteers. ACTION: Jenn will be sure to keep track of all volunteers and contact information for our Volunteer Appreciation event in March.
6.0	Monthly Reports	Director's reports were reviewed by the Board.
7.0	Next Meeting – December 2, 2007	Meeting was adjourned at 12:40 p.m.
8.0	Adjournment	