

Womonspace
November Board Meeting
Sunday, November 2, 2008
Edmonton Pride Centre, 10:30 am

Present: Colleen, Joclyan, Trish, Kim, Linda, Lori, Diane, Ann and Laurelie
Guest: Anne H.

Call to Order

Colleen called the meeting to order at 10:45 am.

Adoption of Agenda

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

Adoption of Minutes from October 5, 2008

Laurelie moved that the minutes be accepted as amended. Seconded by Ann. Carried.

Old Business

June 13, 2009 Booking of Hellenic Hall

Trish reported that this booking has been made. Colleen reported that Licorice Whip has also been booked.

Email Accounts

Activities Director Account: Colleen will get the password to Kim. Jenn has been asked to send the Volunteer Director's password. Colleen will give the password to Linda. Colleen will give the Membership Director's password to Ann when Ann's internet is up and running once again. Diane will redirect the president's email to the general Womonspace account.

December 13 Christmas Dinner and Dance

The tickets are ready to be printed. Dinner tickets will be available for sale November 15 and may be purchased at games night. The deadline for purchase of dinner tickets is December 6. After this date, no more tickets will be sold. Dance tickets will be available at the door.

Volunteers are required to pay for their dinner tickets and, after their volunteer shift has been completed, will be reimbursed for the dance admission (non-members pay \$30 and will be refunded \$10; members pay \$25 and will be reimbursed \$5).

Board members are not required to pay for their dinner tickets.

The best procedure for the sale of these tickets is cash up front to avoid no-show problems.

Tickets will be distributed to board members, Prism, Earth's General Store.

New Business

Proposed 2009 Event Dates (see page 3)

Lori presented a comprehensive list of proposed activities and events for 2009. Some discussion revolved around the issue of a realistic schedule for all concerned. It is recommended that the Family Skate will be cancelled if the temperature is colder than -15 degrees (including wind chill factor).

Non-Profit Status – Licensing for Raffles and 50/50 Draws

Our non-profit status is intact. Linda and Ann will investigate the possibility of a 50/50 draw for the Festive Dinner and Dance evening on December 13.

Incoming Board Contact Information

Information was corrected as necessary.

Camp fYrefly

A fundraiser for Camp fYrefly will be held on February 13, 2009. Lori recommended that we hold a raffle for Camp fYrefly at that dance and we will investigate the possibility of doing this. Colleen moved that the motion be accepted and Joclyan seconded. Carried.

Food Bank Donation

People attending the December 13 event will be encouraged to bring a donation for the food bank.

Food at Dances

The amount of food for the lunches at dances has been sufficient. It was suggested that there be whole wheat buns available and that the amount of cheese and kubasa be increased. As far as the layout of the table is concerned, it was suggested that the food be distributed a bit more evenly (e.g. shaved meat separated) and presented in order, so that plates precede buns which precede meat and cheese, and so on.

AGM Minutes

These were approved, but Board Members are requested to peruse before the December Board Meeting.

Jam Room for Dances

Rather than set aside a room for musicians to use as a jam meeting place, it is recommended that Womospace hold a jam session before the September 2009 dance, if there is a request for one from the membership. This dance is the only one available for an activity of this nature.

Breakfast Board Meeting

Colleen will investigate possible locations for a breakfast meeting place, keeping in mind privacy and space issues.

Monthly Reports

Financial Report

There needs to be a change of signing authority regarding banking needs. The past president will be removed and Ann will be added. Trish and Ann will make arrangements for this to happen.

Trish reported that our October AGM dance netted about \$306, including bottle returns. Our adjusted bank balance as of November 2 is \$11,949.03.

Vice President Report

Joclyan will sign up Womospace as a member of the Pride Centre.

Other Reports

Concerns and issues from other board members were covered during the course of the meeting.

Next Board Meeting

The next board meeting will be held Sunday, December 7, 2008 at 10:30 am. The location will be determined later.

Adjournment

Laurelie moved adjournment at 12:30 pm.

Proposed 2009 Event Dates:

Sunday, January 25, 2009 – Victoria Oval Skating Party (weather permitting)
Friday, January 30, 2009 – Games Night, Prism Bar & Grill
Saturday, February 14, 2009 – Dance & EVM Concert, Hellenic Hall
Friday, March 20, 2009 – Games Nite, Prism Bar & Grill
Saturday, April 18, 2009 – Spring Dance and Silent Auction, Bellevue Community Hall
Friday, May 22, 2009 – Games Nite, Prism Bar & Grill
Saturday, June 13, 2009 – Womospace Unity Dance, Hellenic Hall
Friday, July 17-19, 2009 – Golf Tournament, TBA
Saturday, September 12, 2009 – Fall Dance, Bellevue Community Hall
Saturday, October 24, 2009 – AGM and Dance, Bellevue Community Hall
Friday, November 20, 2009 – Games Nite, Prism Bar & Grill
Saturday, December 12, 2009 – Festive Dinner & Dance, Bellevue Community Hall