

Womonspace  
October Board Meeting  
Sunday, October 5, 2008  
Edmonton Pride Centre, 10:30 am

Present: Joclyan, Trish, Jenn, Kim, Colleen, Diane, Anne, Lori, me (Laurelie)

Not Present: Cindy

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Call to Order

Meeting was called to order at 10:47 am by Joclyan.

Adoption of Agenda

Three new items were added. The agenda was adopted as amended.

Adoption of Minutes

Colleen moved that the minutes from the September meeting be adopted. Seconded by Diane. Carried.

Old Business

Golf Tournament

**Colleen will research the best contact and recipient for the \$95 donation in memory of Carol Cattell. Trish will send a cheque for \$95 to the appropriate facility.**

Jenn contacted Cindy regarding a new location. Kim and Trish confirmed that the golf course is probably Terrae Pines near Morinville.

\* there is a gay campground nearby which would be suitable for our needs (contact Bill from ERBA); there is a facility there for a dance; a tailgate party is another possibility

**Trish is the person most responsible for the CCC, July 18, 2009.** Also on the committee: Anne, Lori, Jenn, me, Laurelie.

**Colleen will contact Cindy** regarding confirmation of the golf course name, contact information, price, distance to campground [72 golfers, perhaps 80 for the campground]

Laurelie gave the missing sponsor names to Diane for inclusion in the next newsletter.

September 13<sup>th</sup> Dance

The proceeds from the September dance were \$1369.97, with about 150 people attending.

Solutions were put forward to assist the DJ. Lori's article in the September newsletter did much to explain the inner workings behind all of our dances.

October 25<sup>th</sup> Dance

Trish will have an audited year end financial report ready for the AGM. **Joclyan will prepare a vice presidential annual report in the absence of the president. All other directors' reports sent to Colleen by October 18.** Ann Green will chair the AGM. Board positions needing to be filled/confirmed are: President, Secretary, Volunteer Coordinator, Activities Director, Newsletter Director.

Colleen reported that prizes are in place for the October, December, and February dances, as well as the pool tournament. Linda has taken care of the liquor.

Bartenders will be Bernice and Eileen for the October dance, and Ann Green for the December dance.

Lorie will DJ the event. Dalton will provide a Country and Western play list. **Colleen and Linda will consult with Lorie regarding other play lists.**

Set up will take place at 6 pm. The AGM begins at 7 pm. **Anne will procure tea, coffee and deserts for the meeting along with the food for the dance.**

Volunteers will be solicited after Thanksgiving.

**Colleen will add a measuring cup to the kitchen supplies with coffee-making instructions attached.** The coffee and tea inventory is at capacity. No More Required.

November 21<sup>st</sup> Games Night at Prism

**Lori will write an article for the next newsletter regarding the pool tournament including measures to decrease the length.**

The November 21 tournament will consist of only one game (reduced from three), on both A and B sides. If a participant is absent when called for their draw, she will be disqualified. Posters for games night will be available for the October 25 dance and have already been posted at Prism.

December 13 Christmas Dinner and Dance

Bruce has been booked and confirmed for the Christmas Dinner. The bartenders are in place. **Tickets will be available after November 15 and for sale at Games Nights and from Board Members.**

**[Thanks to Karen for being the person most responsible for phone line messages!!.]**

EVM/Valentine's Dance February 14

The Hellenic Hall has been booked and a deposit made. [Thanks Trish.]

At the end of the evening, tables and chairs will be taken care of by Womospace. The Hall will be responsible for the cleaning.

A DJ is sought for this event. Licorice Whip has quoted a price of \$825 + GST.

Since the dance is a licensed event, no minors are allowed.

**Trish will negotiate with Kirk regarding the financial split for the evening.**

Newly named Womospace Unity Dance, June 13, 2009

The cost of renting the Hellenic Hall is \$1300.

Trish moved that we book the Hellenic Hall for the June function. Seconded by Lori. Carried.

Joclyan moved that Licorice Whip be booked for February and June. Seconded by Lori. Carried.

**Trish will book and pay the necessary deposit. Colleen will book Licorice Whip.**

List of Volunteers for Registry

**Jenn supplied a list of people who have volunteered making the volunteer registry complete.**

Womynspace Calgary

This organization is defunct as of March, 2008. The facilitator could no longer commit to the group. Womynspace would like to resurface and are looking for a new facilitator.

New Business

Hotmail Account Passwords

**Jenn will forward the passwords later.**

LED Lights and Stands for Dances

The cost of this item, including hardware and stands is approximately \$300. Lori moved that these lights be purchased before the October 25 dance. Seconded by Trish. Carried. **Lori and Linda will procure these items.**

Music Equipment

Kim has discussed with Neil the building and placement of the storage box. Kim will wait for Neil to determine the necessity and timing of this project. **Kim is ready and waiting for the go-ahead.**

Lori reported that insurance for the music equipment is still under review, pending serial numbers, photos and replacement costs to be determined. Insurance will be valid providing that it is locked up and does not get moved/removed from the hall.

Facebook Group

Womonspace Edmonton has become a new member of facebook. So far 50+ members have signed up for this page.

**Laurelie will request Jenn to cancel the current Womonspace Facebook group.**

Emily Morgan Foundation Silent Auction, Prism, October 18

Lori moved that Womonspace donate the Craftsmen Multi Purpose Tool in our inventory for this event. (Approximately \$50 value) Seconded by Trish. Carried. This is a way in which we can help others and get people familiar with our organization.

Gay Calgary Magazine

Steve from Gay Calgary Magazine is coming to the AGM and wishes to photograph the new board for the publication. This notion was approved.

Edmonton Pride Society

Womonspace is now a member of this society.

Newsletter Splinters

The responsibility for these articles will be rotated through the board members willing to write for the newsletter. **Diane will make a schedule for this and coordinate.**

Raffle Prize

One possibility is to have door prize tickets for this. **Laurelie will investigate our status as a society and also look into the requirements for having a raffle.**

Perk for Diane

In return for much work on the newsletter, it was suggested and approved that we run ads in the newsletter for three issues promoting Diane's new business.

Monthly Reports

Financial Report

Trish reported that our adjusted bank balance as of October 5 is \$14,795.48.

Other Reports

Other business from other directors was discussed in Old and New Business.

Next Board Meeting

Sunday, November 2, 10:30 am, Pride Centre

Adjournment

Laurelie moved adjournment at 1:17 pm.