

Womonspace Board Meeting

Sunday, September 6, 2009

Pride Centre

10:30 am -12:30 pm

Present: Colleen, Trish, Diane, Kim and Laurelie

Regrets: Ann, Linda, Joclyan and Lori

Guest: Anne

MINUTES

1. Call To Order Colleen called the meeting to order at 11:10 am.
2. Additions/Adoption of Agenda Kim moved that the agenda be accepted. Seconded by Diane. Carried.
3. Review and Adoption of Minutes from June 6, 2009 Diane moved that the minutes be accepted as presented. Seconded by Kim. Carried.
4. Unfinished Business
 - a) **Pride Week 2009 Review** – Hellenic Hall was very accommodating and is by far the best venue for Pride events. Fat Franks also did a great job and all concerned were quite happy with this arrangement. \$315 was raised from the basket project. Trish moved that this money be sent to the Edmonton Humane Society. Seconded by Diane. Carried.

Note: The float committee recommended that there be money budgeted for food for the float construction and decoration crews. Congratulations to all connected to the float for winning First Prize in the Pride Parade.

Colleen will email Sandi regarding the prize money (yet to be received).
Colleen will email Mychol re Tits & Mitts trophy storage. Tits & Mitts is an ideal vehicle for public relations for Womonspace. This could be reflected in a donation, either financial or in kind.
 - b) **Golf Tournament Review** – The tournament committee proposed that excess monies be carried forward to purchase Womonspace logo items. Trish moved that this be accepted. Seconded by Laurelie. Carried. In addition, money for food for committee meetings will be in future budgets. The spring 2010 Splinters article (written by Laurelie) will emphasize the social and campout aspects of the event (this being the only all female campout in this vicinity). \$240 was raised through the sale of mulligans for the Alberta Cancer Foundation's Arts in Medicine program. **Trish will write the cheque and Laurelie will send it.**
 - c) **Games Night Review** – In the absence of Lori, there was no formal report, but by all accounts, the event was a success and the pool tournament was good.

5. New Business

- a) **September 12th Dance Arrangements** – The DJ (Lorie) and the bar crew (Eileen and Bernice) are in place and ready to go. **Laurelie will acquire a “Security” shirt for Claire.** There are prizes available for this event, but these will possibly be discontinued. **Trish will write a cheque for Anne regarding the food.** Megan and Linda R will be available to set up food from 9:45 to 10:30. Food cleanup volunteers are still needed. Cheryl will help with Saturday morning setup for liquor and lights. **Kim will contact Neil for a key by Friday.** Anne will take the box of supplies home at the end of the dance for restocking. **Colleen will check plates, cutlery, gloves, and wrap inventory for September 12th.**
- b) **AGM Preparations** – Recommendations are needed for board positions. Colleen moved that a notice of motion be sent out to the membership regarding changing the bylaws to reflect a change in structure. Seconded by Laurelie. Carried.
- Annual Reports – electronically to Colleen by October 15
 - **Colleen will write an article regarding the restructuring of the Board for the October newsletter.**
- c) **2010 Proposed Events Schedule** – The idea of finding volunteers from other organizations in return for a percentage of the profit at danced was discussed. **Colleen will draft a letter to be sent to various organizations regarding this proposal.** (Possible groups: Camp fYrefly, DIAM, HIV Edmonton, Pride Centre, Pride Society, Team Edmonton). Actual discussion of the 2010 Proposed Events Schedule is carried forward to the October Board Meeting.
- d) **Donations** – Colleen moved that Womospace donate \$1000 to the Pride Centre. Seconded by Kim. Carried. **Colleen will deliver the cheque to the Silent Auction.**
- Kim moved that Womospace donate \$500 to WIN house (Edmonton Women’s Shelter). Seconded by Diane. Carried. **Trish will issue a cheque to be sent by Laurelie.**
- After discussion, the board decided not to donate to Kat Danser. **Colleen will email Kat explaining our rationale for this decision.**
- e) **Splinters’ Articles** – **Diane will write for October, Kim for November and Colleen for December.**
- f) **December 12th Dinner/Dance** – Bruce is available to cater our turkey dinner, with some changes to the menu. While an increase is expected, the pricing should be similar.

6. Additional Updates from Board

Treasurer: Trish presented her report, indicating that our finances are in good order.

All other Board Member issues were discussed during the course of the meeting.

7. Next Meeting: October 4, 2009

8. Adjournment: Laurelie moved that the meeting be adjourned at 12:35 pm.