

# *E2S - Edmonton 2 Spirit Society*

## *Board of directors Meeting*

*April 9, 2018*

Type of meeting: Board of Directors Meeting

Meeting Facilitator: Boyd Whiskeyjack

Present: Jeffery C, Ashley T, Lyndsay B

Regrets: Sebastien B, Brayden A

### **1 CALL TO ORDER**

Boyd called the second E2S Board Meeting to order at 7:44pm on Monday, April 9<sup>th</sup> hosted by Jeffery in his home. The group smudged, and Boyd said an Opening Prayer.

### **2 ROLL CALL**

Ashley conducted a roll call. The following were present: Boyd, Jeff, Ashley, Lyndsay. Sebastien and Brayden (2S Grand Entry delegate) were invited but were unable to attend.

### **3 APPROVAL OF MINUTES**

The minutes from March 28<sup>th</sup>, 2018 were edited by Jeffery and approved online through email by Lyndsay.

### **4 OPEN ISSUES**

#### **4.1 Corporate Seal/logo**

- a. Boyd paid an amount of \$100 from the 2 Spirit funds donated by Fruit Loop to someone who specializes in digital media for a logo and presented the logo to the Board on their Facebook Group Chat "E2S BoD" (Edmonton 2 Spirit – Board of Directors).
- b. Jeff motioned to approve the logo, 2<sup>nd</sup> by Lyndsey, all in favor 4/4, Motion passed.

#### **4.2 Bank account**

- a. Boyd read aloud Sebastien's (Treasurer) report. Out of three different banks, Sebastien's inquiry reported that Servus Credit Union was the best option as they provide free account to non-profit societies.
- b. Ashley motioned to approve E2S opening a bank account with Servus Credit Union, 2<sup>nd</sup> by Jeff all in favor 4/4. Motion passed.

#### **4.3 Membership fee**

- a. Jeff motioned to set E2S membership fees for each person at \$5.00 for yearly voting membership, 2<sup>nd</sup> by Boyd, all in favor 4/4. Motion passed.
- b. Jeff volunteered to create the membership form.

#### **4.4 Gathering of Nations (GoN) PowWow (PW) 2S Grand Entry**

- a. Boyd suggested that creating a video for the GoFundMe account would be more effective, so Jeffery offered Boyd and Ashley ribbon shirts to wear. They recorded a 45 second video explaining the purpose of the GoFundMe account. Boyd said he would upload the video to the Facebook E2S Page. Since then, the GoFundMe page jumped from \$650 to a total of \$780 as of April 17, 2018.
- b. Ashley said her mother will pay for her round-trip flight and accommodations to Albuquerque, NM to represent Edmonton in the 2S Grand Entry, although she would need to be reimbursed approx. \$1300.
- c. Jeff motioned to release the funds to Ashley, 2<sup>nd</sup> by Lyndsey, all in favor 4/4. Motion passed.

#### **4.5 Pride Parade/Festival**

- a. Jeffery suggested that we focus on more pressing issues, such as the GoN PW, due to time constraints. This item will be discussed in more depth at the next meeting.

### **5 NEW BUSINESS**

#### **5.1 Social Media**

- a. Jeff volunteered to create E2S accounts on Instagram and Twitter.

#### **5.2 Website**

- a. Boyd mentioned that the Pride Centre is willing to create a 2 Spirit page on their website for free until E2S has funds to pay for their own website. The Board is

hoping to create their own website by September 2018. The group decided to put this item on hold until after Pride (June).

## **6 ITEMS FROM BOARD MEMBERS**

**6.1** Jeffery suggested that for future meetings each member writes a report prior to the meeting, read them aloud at the meeting, and attach them to the meeting minutes. Ashley would like each member to sign off on a hard copy to keep for her records. New heading in minutes to be added is: **REPORTS TO THE BOARD**

**6.2** Boyd is going to give access to the 2spirityege email while he is away for the summer.

**6.3** Jeff mentioned he will talk to two people about Alberta College of Social Workers (ACSW) June 10<sup>th</sup> Lunch & Learn event. This is an event for members of ACSW social workers in Alberta to learn about Two Spiritedness. More information about length of potential session to follow. Jeff is on the Sexual & Gender Diversity Committee of ACSW who will be organizing the Lunch & Learn. More information to follow.

**a.** Ashley and Jeff will link up for the same idea.

**7 Next meeting Scheduled:** Sunday, April 22 from 6pm-8pm at Jeff's home.

## **8 Adjournment**

Boyd said the Closing Prayer and adjourned the meeting at 9:35pm.

Minutes submitted by: Ashley

Minutes edited by: Boyd (first draft), Jeff (final draft)

Minutes approved by: Jeff