

E2S - Edmonton 2 Spirit Society

Monthly Meeting

April 25th, 2018

Type of meeting: Board of Directors Meeting

Meeting Facilitator: Boyd Whiskeyjack

Present: Jeffery C, Ashley T, Lyndsay B, Sebastien B, Dorian P, Wanda B

Youth: Preston,
Jesse

Regrets: Ashley
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1 CALL TO ORDER

Boyd called the third E2S Board Meeting to order at 7:14pm on
Wednesday, April 25th at the Pride Centre.
Smudge and opening prayer.

2 ROLL CALL

Boyd conducted a roll call and everyone introduced themselves. The following were present: Boyd, Jeff, Lyndsay, Sebastien, Wanda, Dorian, Preston, Jesse. Ashley was unable to attend because she was in Albuquerque, NM at the Gathering of Nations Pow Wow representing Edmonton in the Two-Spirit Grand Entry.

3 APPROVAL OF MINUTES

The minutes from April 9th, 2018 were edited by Boyd and the final draft was revised and

approved by Jeffery.

4 REPORTS TO THE BOARD

President

Boyd's report was four pages long and was very detailed as this is the last meeting he will be

able to attend for the four next four months because he obtained summer employment out of the city. During the summer he will help in the capacity of FB group chat, phone calls and emails, when his job permits, regarding major group decisions.

Vice-President

Jeff read his report verbally (has yet to type up and e-mail).

- Jeff mentioned the Lunch and Learn with Social Workers and is going to connect with James and Ashley about doing a presentation (please elaborate).

Treasurer

Sebastien turned in his hand-written report (waiting for his typed version).

Report typed verbatim from Sebastian

- Open Issues
 - Opened account with Servus on (date?) ○ We need to order cheques when all other signers are available to set up (who?) ○ There is financial support through Servus (potentially) ○ Free account ○ Please make sure all cheques are payable only to E2S – Edmonton 2 Spirit Society
- New Business

- How many volunteers? ○
- Networking – who? What for?
 - Group on FB, local only?
 - Got asked to speak at an elementary school about Metis heritage (might if I have time)

Board Member

1

Jeff read aloud Lyndsay's report.

- Lyndsay contacted Carol Powder, lead singer for the drum group, Chubby Cree, and offered her tobacco to sing at the Grand Opening of the Pride Center on Wednesday April 4th.

5 OPEN ISSUES

4.1 Pride Week

- a. Boyd mentioned he will get a poster made to post on the E2S Page on FB as a call-out for volunteers to help with planning the 2S Float. The dates chosen will need to be confirmed with Kristy for available space at the Pride Centre.
- b. Boyd will e-mail Shayne (iSMSS) and Ryan (CNFC) to schedule a meeting about

2 Spirit involvement during Pride Week so that 2 Spirits working in different organizations within Edmonton work together as a cohesive unit. **4.2 Membership**

Form

- a. Jeff volunteered to create the membership form later in the evening when he got home.

4.3 Gathering of Nations

Pow-Wow

- a. Ashley caught her flight to Albuquerque and was unable to attend the meeting. [SOME CALCULATIONS NEED TO BE MADE] **Jeff motioned to close the GoFundMe account on the last day of the Gathering of Nations** and release the remainder of the funds to Ashley for food. Boyd added the stipulation that a portion be allocated towards the cost of the Flag at the cost of (\$?) that we ordered to be used in the Parade. 2nd by Sebastien. All in favor 4/4. Motion

passed.

4.4 Ben Calfe Robe Pow-Wow

- a. Boyd suggested that one of the Board Members be delegated the task to approach the Executive Director of Ben Calfe Robe and request if their Board/Pow-Wow Committee would allow E2S to participate in their Grand Entry, which is quickly approaching.

4.5 Montana 2 Spirit Gathering (August 19th to 22nd)

- a. Boyd received a letter from the Co-Chair of the Montana Two Spirit Society requesting his presence at their gathering. He forwarded the letter to his employer requesting the days off and is waiting for a response. Also, Boyd would like to figure out who else is interested in attending.
- b. Sebastien expressed his interest in attending

5 NEW BUSINESS

5.1 Reports to be typed and emailed to the 2spiritryeg account and uploaded to the Google

Drive database.

6 Next meeting Scheduled: Monday, May 7th from 7pm-9pm at the Pride Centre.

7 Adjournment Boyd adjourned the meeting at 7:56pm.

Minutes submitted by: Boyd

Minutes approved by: Jeff

Minutes reopened and edited July 25, 2020 to remove a board member's sensitive information.