

***E2S – Edmonton 2 Spirit
Society Official Board
Meeting Minutes***

May 27th, 2018

Type of meeting: Board of Directors Meeting

Meeting Facilitator: Boyd Whiskeyjack

Present: Jeffery C, Sebastien, B, Lyndsay B and Boyd, W.

Regrets: Ashley

1 CALL TO ORDER

Boyd called the E2S Board Meeting to order at 7:32pm on Sunday May 27th hosted by Jeffery in his home. The group smudged.

2 ROLL CALL

Boyd conducted a roll call. The following were present: Boyd, Jeff, Lyndsay and Sebastien.

3 REPORTS TO THE BOARD

3.1 - Sebastien:

- Mailed cheque of \$55 to Angela at Pride Centre for parade insurance.
- E2S bank now officially open and unblocked. 2 signing authorities needed on all withdrawals and cheques.

3.2 - Jeff (written report shared and attached):

3.3 - Boyd: ● Tipi – Boyd emailed Ron and will buy tobacco for

protocol.

- Badges to be made with E2S logo to be sewn onto the ribbon skirt/vests Roxanne Tootosis is making.
- Boyd is helping Del peel teepee poles.
- Boyd had his cousin Colleen make an E2S pamphlet. Dorian will be getting the website up and running. Board members will get an email.
- Dorian is creating an E2S newsletter.
- Kalyan, a former CBC Toronto documentarian) will be doing a video collage at pride parade.
- Boyd contacted Board Development Program. 75% of board needed to attend. Boyd will be booking September 14-15th.
- Board to answer questions for Edmonton Community Foundation funding.
- E2S to participate in the Poundmakers Pow-Wow on August 4 and 5th. Libby is the community outreach worker with PML.
- Body created a letter to Chiefs of nations in surrounding areas to attend parade

3.4 - Lyndsay (written report shared and attached):

4 OPEN ISSUES

4.1 Edmonton Community Foundation | Two Spirit Powwow in 2019

a. A question on the application for funding is answered and filled out for E2S with

an application deadline of June 15th, 2018. This application for funding is for Edmonton Community Foundation for a grant for E2S to host an Edmonton 2 Spirit Pow-Wow for 2019.

4.2 Logo

- a. Logo has been changed to have the AB map background removed and agreed by
board. Boyd motioned, Jeff second. All in favour 4/4. Motion passed.

4.3 Bank account

- a. E2S bank account is open and unblocked.
- b. Signing authorities are Ashely, Jeff and Sebastien
- c. Jeff motioned to add Boyd to bank account in the future, second by Lyndsay. All in favor 4/4. Motion passed.**

4.4 Pride

Parade/Festival

- a. See Jeff's attached Report to the Board
- b. Parade happening on June 9th. Jeff shared information as team Captain on some particulars of parade (location of starting point, time to register group, meet, wrist bands and more).
- c. Lyn to make 200-300 pieces of bannock. She will keep receipt and submit to Ryan at CNFC for reimbursement from \$500 Shell donation.
- d. Teepee to be arranged through CNFC and the poles are ready to be peeled. Boyd sent Ron an email. Teepee will be set up on June 8th and on June 9th. E2S board encouraged to attend.
- e. Lyn and Boyd will be first done parade and will be at the Indigenous Pride booth.
- f. Jeff will be bringing E2S Membership Forms, computer and pens.
- g. Lyn is bringing 4 golf carts. One at front of parade for Elder Ed and Boyd. Three will be at the back with the Two-Spirits.
- h. Someone is needed to be at the booth from 11am – 7pm on June 9th.
- i. 15 Pride Passes for E2S board & volunteers which include meal vouchers for food truck. These passes are not to be abused.
- j. Call out on social media for any marchers to join in parade need to email E2S and collect wrist bands in order to march and receive further details via email or social media.

4.5 Social Media

- a. Jeff has created a Twitter account (@e2s_2) and has contributed some Tweets.
- b. Jeff will begin an Instagram account in the near future. E2S members will be contributing to social media posts.
- c. Website will be created by Dorian Potts (currently a non-member). Website will also accommodate email addresses for E2S Board Members. Dorian is currently creating the website.

4.6 Board Governance Training

- a. Boyd has arranged for training with Board Development Program and is going to set a date for September 14-15th. 75% of board members need to attend (4 of 5).

5 ITEMS FROM BOARD MEMBERS

5.1 Boyd brought forward to plan for 2019 Two-Spirit Powwow to be held in Edmonton. Funding is being resourced with Edmonton Community Foundation for a grant, with support from Two-Spirits in Motion leaders and others.

5.2 Boyd has decided to remain using the E2S email and continuing helping with group activities as he has gotten a vehicle for the summer while he is in GFL for work. He is attending meetings on weekends and generally only available on weekends.

6 Next meeting Scheduled: No date set as of yet.

7 Adjournment Boyd adjourned the meeting at 9:25pm. Minutes submitted by: Jeff
Minutes edited by: Boyd Minutes approved by: Jeff

Minutes were re-opened by Chairperson on Saturday, July 25th, 2020 for revisions pertaining to sensitive information regarding cultural contexts and names of non-affiliate individuals.

- **Report to the Board of Directors**

E2S – Edmonton 2 Spirit Society

Report of the Vice President of E2S

Jeff Chalifoux

May 27th, 2018

These are some of the particulars that I am able to share with the board of the topics and information I have or have worked in the preceding weeks.

Pride Festival

- Lyn to acquire bannock supplies and cook 200 pieces of bannock for booth
- CNFC to reimburse Lyn the money for foods – they control the \$500 from Shell
- Mother Earth Essential to be a vendor - \$50 cheque to E2S
- Vendors fees to be divided with CNFC & E2S
- Flags are ready - \$79.88 outstanding for The Flag Shop – cheque needed
- Cheque needed of \$55 for EPFS for mandatory parade liability insurance
- Ryan with CNFS shared in the planning meeting that CNFC would provide a tipi. Ryan prefers we ask ED – Ron himself as Ron has not been responding to Ryan communications in this regard.
- CNFC to bring a ceremonial table/area with smudge, jam for bannock (out of \$500 Shell)
- Jeff is bringing registration forms and pens to booth. Can set up at booth at 11am
- E2S will have 10-15 Pride Festival Passes meant for volunteers – includes a meal voucher and access

Parade

- Registration time is 9:30am – Jeff to register group as the Captain and be at meeting sight for 11:30am. Jeff will be in drag (Pride cape, rainbow wig, black clothing)
 - Jeff will send out an email with all particulars and rules of the parade.
 - Walk off time is 1:00pm (time we start marching) – Marchers to meet at 78 ave between 107 & 108st no later than 12:30pm.
 - All marchers must wear an EPFS wrist band in order to march

Education

- E2S unable to host a Brunch & Learn for ACSW at for Pride Week on June 10th. Proposal not submitted in time
- E2S to be present at AHS Royal Alex Hospital (RAH) on June 11th – 12 noon. Smudge to be held in the morning before noon in the tipi at RAH.
- VP met with Knowledge Keepers to discuss and prepare a 2 Spirit Workshop for the future with ACSW – Sexual & Gender Diversity Committee of ACSW is still interested
- Membership form was created and available of E2S Facebook page of via email to E2S
- Poundmakers wishes to have E2S to come do a presentation. Dates TBD. Saturday afternoons works best and some Mondays. Contact is Libby at PML.
- New members of E2S – Braedyn and Jason. Email with 2 others.

To Discuss

- Pamphlets for Pride Festival (how many, where to print)
- Protocol costs, E2S funding
- Volunteers for booth
- Vendor ideas for booth - 3 confirmed already
- Need any marchers to send email to E2S