



E2S - Edmonton 2 Spirit Society

Meeting Minutes

Sunday, November 11, 2018

12pm-2pm at Pride Centre of Edmonton

Time	Item	Description	Person
12:00pm	Smudge & Prayer	Boyd called the meeting to order with a smudge and Rob said a prayer.	Rob
	Roll Call	<p>Attendance:</p> <p>Present – Boyd ██████████, Cassie ██████, Lyndsay ████████, Rob G ██████, Jeffery C ██████x</p> <p>Regrets – Ashley ██████, Sebastien ██████, Sissy ██████</p> <p>Absent – Dorian ██████</p>	
	Reports	<p><i>(please see attached)</i></p> <p>Boyd called this meeting to discuss two major action items.</p> <p>1) Two-Spirit Powwow 2019</p> <p>The Edmonton Community Foundation approved 10k and the E2S is partnering with the Pride Centre of Edmonton (PCE) who will be the auspice organization the funds will flow through.</p> <p>a) A written agreement will be written up by Quinn ██████, Executive Director of PCE, and Boyd will report to E2S Board for approval before signing.</p> <p>b) Motion: Boyd proposed that we form an E2S Powwow Committee and approach Indigenous organizations (Bent Arrow, Ben Calf Robe, and Poundmakers Lodge) ██████ ██████ who have experience coordinating powwows and bring them on board. Moved by Boyd. Second by Lyndsay. 3 out 4.</p> <p>i) Rob abstained and expressed that we wait for the <u>upcoming Board Development Program (BDP) to make any major decisions such as this one.</u></p> <p>c) Rob also stated that once the BDP is complete we can delegate more tasks to the rest of the Board once roles and responsibilities, policies and procedures etc. are set, so that Co-Chairs are not taking on the entire workload.</p> <p>2) International Two-Spirit Gathering (ITSG) 2020</p>	President

	<p>Bidding for the ITSG is now open. Co-Facilitator, ██████████, stated in an email that bidding will open on November 14, 2018 and Canadian Two-Spirit Societies will have two weeks to submit their application.</p> <p>a) Boyd explained that two weeks is not enough time to meet all the requirements (secure funding, host venue, etc.) for submitting a bid application and suggested that we form an ITSG Planning Committee. Boyd will be sending an email to ██████████, ICTSS Co-Facilitator, requesting that we put off bidding for the ITSG20 until E2S is able to submit an adequately completed application.</p> <p>b) Boyd attempted to call a member of the Elders Council, ██████████, to ask for guidance on how to move forward. ██████████ did not answer.</p> <p><u>Motion: E2S change titles from President/Vice-President to Co-Chair(s). Moved by Boyd. Second by Lyndsay. All in favor. Motion passed.</u></p> <p>Boyd mentioned that he reached out to ██████████ ██████████ in Treaty 7 territory and ██████████ in Treaty 8 territory who are both willing to Champion Two-Spirit work in their respective regions as we move towards forming the Alberta 2 Spirit Association (A2SA). Boyd hopes to announce the big news at the Fruit Loop Indigenous Drag Show (<i>please see attached</i>).</p>	
	<p>(<i>please see attached</i>)</p> <ul style="list-style-type: none"> ● Jeff purchased a sign from Vistaprint for \$48.28 for the E2S booth at the upcoming GSA Conference Resource Fair on Saturday, November 17th. 	<p>Vice-President (read by Boyd)</p>
	<p>Ashley texted Boyd her report:</p> <ul style="list-style-type: none"> ● It stated that she booked the Native Healing Centre for the Board Development Program on Friday, November 23rd from 7 to 10pm upstairs and Saturday, November 24th from 8am to 4pm downstairs. She will be there early Friday to set up tables and chairs. ● The Poundmakers Lodge Round Dance is Saturday, November 17th and she will be present to represent E2S. ● She wants to step down from the Secretary position as she does not have the necessary equipment (ex. Laptop) to complete the minutes. <ul style="list-style-type: none"> ○ Boyd responded by asking her to send in a Letter of Resignation, so the position can be open for someone else to step in. 	<p>Treasurer (read by Boyd)</p>

		<p><i>(please see attached)</i></p> <ul style="list-style-type: none"> • Sebastien will reimburse Jeff for the E2S booth signage. • We will need to set money (approx. \$100) aside for lunch at the BDP meeting on Saturday, November 24. 	Secretary (Read by Boyd)
		<p><i>(please see attached)</i> NOTE* waiting to receive Dorian's report</p> <ul style="list-style-type: none"> • Dorian paid \$77.19CAD (\$57USD) to create the website and is wondering if he can get reimbursed. 	Webmaster
	Board Meetings	Boyd wanted to set E2S Board Meetings for the rest of the year until the April 2019 Annual General Meeting. The group did not have their personal work/school schedules. Also, we did not have enough of the Board present to get this done.	
	Action Items	<p>This is the last Board Meeting (aside from the Board Development Program) of 2018. Boyd mentioned that Elders have been making requests for E2S to begin doing monthly socials. Boyd will contact the Pride Centre and ask for space to hold monthly socials, figure out a date, and report back to the Board.</p> <ul style="list-style-type: none"> • This monthly social will consist of a Potluck with Arts/Crafts to follow. <p>Cassie suggested that E2S can fundraise by creating SWAG (Stuff We All Get), like shirts, with our logo and sell them for \$15-\$20 each.</p>	
1:33	Closing Prayer	Boyd adjourned the meeting and said the closing prayer.	

Meeting Minutes approved by: Rob

Seconded by: Jeff

Minutes were edited by Chair on Saturday, July 25th, 2020 to black out names for privacy reasons.