



## **E2S – Edmonton 2 Spirit Society Meeting Minutes**

**Location:** 10618 105 Ave NW (Pride Centre)

**Date:** Sunday, January 27<sup>th</sup>

**Attendees:** Jeffery C., Boyd W., Sissy T., Cassie F., Lyndsay B.

**Time:** 5pm

### **I. Call to order**

Boyd [REDACTED] called to order the regular meeting of the Edmonton 2 Spirit Ceremony at 5:25 on Sunday January 27<sup>th</sup>, 2019 at Pride Centre of Edmonton.

### **II. Roll call**

Secretary Name conducted a roll call. The following persons were present: Jeffery C., Boyd W., Sissy T., Cassie F., Lyndsay B.

### **III. Approval of minutes from last meeting**

Tabled until next meeting.

### **IV. Open issues**

- a) Monthly Socials (Sissy)
  - i) Plan for next one? Play videos with EMHC and Fruit Loop and then discuss with popcorn and juice. Surveys – use for grant proposals. Jeff will make survey. Questions to put on survey? Happy face, sad face.
    - (1) Service - tabled until next meeting. Jeff will create survey for grant writing and what people need. They want numbers.
  - ii) Sissy needs questions answered. Will host. Not available next month.
  - iii) Kala (PCE Secretary) is going to make a poster. If not, Boyd will. Food and snacks expected? Not enough funds available. Food is important! Boyd will make soup. Lyndsay will make bannock. Access to center? Lyndsay and Jeff have key. FB event – Boyd will give access to E2S page as moderator to create event.



- b) Ceremony at Legislature (Jeff)
  - i) \$1500 budget (invoice attached). Six presenters. Four confirmed. Honoraria to be distributed in cash.
- c) Two-Spirit Powwow Committee (Boyd)
  - i) First Powwow Committee on Monday January 28<sup>th</sup> at 1pm at Poundmakers Lodge. Elder Ed and Jeff will be present along with Quinn [REDACTED] (PCE) and Dana [REDACTED] (EPFS).
- d) Banking (Boyd)
  - i) **Motion: Apply for Business Mastercard and give access to Executive; Co-Chairs (Jeff and Boyd) and Treasurer (Sebastien). Boyd motioned. Jeff seconds. All in favor. Motion passed.**
- e) Ashley's attendance
  - i) Missed three meetings. Invite her to next meeting to discuss how we move forward with her position on Board. We made the effort by engaging with her and will give one last chance and go from there.

#### V. New Business

- a) Pamphlet: to be updated with new Board Members. Switch to post-card size, double-sided. Will order \$100 worth.
- b) Policy: Jeff will investigate a **Skip Internship** for someone to work up to 100 hours with our non-profit organization to work on policy-making. Preference will be made to an Indigenous student.
  - i) Second option: Request EMHC to help us out.
- c) Grant List: Jeff will create a list of equipment, supplies, etc. we can put on an Operating Budget and apply for grants.

#### VI. In-Camera

- a) 6:46pm

#### VII. Adjournment

Boyd Whiskeyjack adjourned the meeting at 7:10pm.



Minutes submitted by: Boyd Whiskeyjack

Minutes approved by: Lyndsay motioned to approve. Boyd seconds. All in favor 5/5. Motion passed.

Minutes re-opened and edited on Saturday July 25, 2020 to black out names for privacy reasons.