



## E2S - Edmonton 2 Spirit Society

### Meeting Minutes

Friday, March 8th, 2019

5:00 to 7:00pm

Location: EMHC Office

1	Call to Order:	Boyd	Jeff called the meeting to order at 5:13 at 10526 Jasper Avenue on Friday, March 8th, 2019.
2	Roll Call:	Boyd	Attendance: Jeff, Rob, Boyd, Lyndsay, Cassie (left at 7pm) Regrets: Sebastien, Dorian, Ashley, Sissy
3	Approval of Minutes		Approval of previous Meeting Minutes: <ul style="list-style-type: none"> <li>• <a href="#">Sunday, November 11th, 2018</a> <ul style="list-style-type: none"> <li>○ Approved</li> </ul> </li> <li>• <a href="#">Sunday, January 13th, 2019</a> <ul style="list-style-type: none"> <li>○ Approved</li> </ul> </li> <li>• <a href="#">Sunday, January 27th, 2019</a> <ul style="list-style-type: none"> <li>○ Approved</li> </ul> </li> </ul>
4	Reports		a) <a href="#">Jeff</a> b) <a href="#">Boyd</a>
	Parking Lot	Cassie/ Dorian	a) Website b) Vision/Mission c) Social Media Outreach <ul style="list-style-type: none"> <li>i) According to Board Member skill sets</li> </ul> d) E2S Member List
5	Business Items (short term):		a) Policy on policy making b) Motion: <b>Terms of Reference approved with Chairs to be appointed. Rob motions. Boyd Seconds. All in favor 5/5. Motion passed.</b> <ul style="list-style-type: none"> <li>i) <u>Culture</u>: Boyd &amp; Lyndsay <ul style="list-style-type: none"> <li>1) <u>Powwow</u>: Boyd &amp; Lyndsay</li> </ul> </li> <li>ii) <u>Education and Outreach</u>: Jeff, Sissy, Rob</li> <li>iii) <u>Events</u>: Boyd</li> <li>iv) <u>Administration</u>: Cassie, Jeff</li> </ul> c) Secretary position <ul style="list-style-type: none"> <li>i) roles &amp; responsibilities</li> <li>ii) recruitment</li> <li>iii) Member list (email list serve)</li> </ul> d) Monthly Socials (Sissy/Boyd) <ul style="list-style-type: none"> <li>i) Debrief <ul style="list-style-type: none"> <li>1) E2S Member forms are available at PCE</li> </ul> </li> </ul> e) 2 Spirit Powwow Committee (Sissy/Ashley/Boyd) <ul style="list-style-type: none"> <li>i) Progress report</li> </ul>

			<ul style="list-style-type: none"> <li>f) Parade Application (due March 31st) <ul style="list-style-type: none"> <li>i) Action required <ul style="list-style-type: none"> <li>1) Pay fee</li> </ul> </li> </ul> </li> </ul>
6	New Business (long term):		<ul style="list-style-type: none"> <li>a) Presentation template (March events) <ul style="list-style-type: none"> <li>i) Grant MacEwan InQueeries Resource Fair <ul style="list-style-type: none"> <li>1) Rob and Jeff will set up table</li> </ul> </li> <li>ii) Camrose Augustana Queer and Allies <ul style="list-style-type: none"> <li>1) Sissy expressed interest</li> </ul> </li> </ul> </li> <li>b) New partnerships <ul style="list-style-type: none"> <li>i) QueerFlex (Rob) Kyle has asked to meet at end of March. Would like some ideas on the kind of partnerships</li> <li>ii) Partnership with Birch Bark Coffee <ul style="list-style-type: none"> <li>1) <b>Jeff motions to proceed with providing Birch Bark a Direct Deposit form and allocating 40% of donation to the discretion of E2S Board and 60% to E2S BirchBark Trust Fund. Boyd seconds. All in favor 4/4. Motion passes.</b> (refer to Jeff's report).</li> </ul> </li> </ul> </li> <li>c) May <ul style="list-style-type: none"> <li>i) Harlan Pruden presentations (18th) <ul style="list-style-type: none"> <li>1) one or two for the general public presentation(s) and another one for only Native and/or Two-Spirit [<a href="#">click here</a> for options].</li> </ul> </li> </ul> </li> <li>d) June <ul style="list-style-type: none"> <li>i) Idea Fair &amp; Learning Circle (Montreal) <ul style="list-style-type: none"> <li>1) meet, reflect and engage together in building project ideas that will help improve wellness in Indigenous communities. 18th to 20th <ul style="list-style-type: none"> <li>(a) Debrief meeting after Pride/Powow and discuss our plan as <i>Idea Contributor</i></li> </ul> </li> </ul> </li> <li>ii) EPFS: Indigenous Pride Space or E2S in the community space with other community organizations.</li> </ul> </li> <li>e) August <ul style="list-style-type: none"> <li>i) International 2 Spirit Gathering - Montana <ul style="list-style-type: none"> <li>1) Application registration is online</li> </ul> </li> </ul> </li> <li>f) September <ul style="list-style-type: none"> <li>i) 2S Cultural Day Event <ul style="list-style-type: none"> <li>1) AB Culture Days Grant (1K).</li> </ul> </li> </ul> </li> <li>g) October <ul style="list-style-type: none"> <li>i) Partner with OKM for Training Symposium</li> </ul> </li> <li>h) Federal Funding Grants</li> </ul>

			<ul style="list-style-type: none"> <li>i) Canadian Heritage <ul style="list-style-type: none"> <li>1) EVENTS - Community Support, Multicultural Racism</li> <li>2) PROJECTS -</li> </ul> </li> <li>i) AGM <ul style="list-style-type: none"> <li>i) <b>Boyd motions to reschedule the AGM until September 2019. Lyndsay seconds. All in favor 4/4. Motion passed.</b></li> </ul> </li> </ul>
8	Adjournment:		Boyd adjourned the meeting at 8:24pm

Minutes submitted by: Boyd

Minutes approved by: Jeff. Seconded by Sissy. All in favor 7/7