



Edmonton 2 Spirit Society

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AGENDA / MINUTES Board of Directors Meeting Sunday, April 7th, 2019

Location: Homestead 105st & Jasper

Time: 5pm to 7pm

Chair(s): Jeff / Boyd

Minutes taken by: Dorian

Minutes approved: Boyd

01. Call to Order

- a. Meeting was called to order at 5:18

02. Attendance

- a. Present: Jeffery, Rob, Boyd, Dorian, Lyndsay; Gabe was also present
- b. Regrets: Cassie
- c. Absent: Sissy, Stephan, Sebastian

03. Check-In / Sharing Circle

- a. 5:18 to 5:29 Sharing Circle
- b. 5:29 to 5:43 Brief history of E2S, introductions

04. Agenda

- a. 5:44 to 5:51 Additions to Agenda
- b. 5:52 Approval of Agenda

05. Consent Agenda

- a. Approval of minutes from prior meetings
 - i. 5:52 Board members assigned to read minutes from [Friday, March 8, 2019](#) and [Sunday, March 24, 2019](#), to be approved at our meeting on Sunday, April 28, 2019
- b. Reminders
 - i. Board Hour Tracking
 - ii. [Committee Membership](#)
 - iii. [Board Motion Tracker](#)



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- c. Reports
 - i. Executive
 - 1. 5:57 to 6:15 Jeff's [Report](#) (minus discussions owing to time)

06. Vision / Mission Statements

- a. Vision:
Two Spirit peoples are recognized, respected and engaged in an integral manner, within Indigenous communities and society at large.
- b. Mission:
To re-establish and enhance our traditional roles and responsibilities as Two Spirit people in Indigenous communities while creating supportive environments within all societies for contemporary Two Spirit peoples.

07. Old Business

a. PARKING LOT / ACTION ITEMS

6:15 to 6:20

- i. *Dorian to connect Google Calendar to website*
 - 1. Calendar is ready, need to add monthly social
- ii. *Social Media Outreach - How do we handle this according to the board members skill sets?*
- iii. *Jeff to create a ListServe for E2S Membership.*
 - 1. Done
- iv. *Boyd to create a Policy on Policy Making and bring forward to board for approval*
- v. *Rob and Sissy to meet Kyle with QueerFlex at end of March and discuss ideas on a partnership*
- vi. *Jeff and Boyd to have a conference call with EMHC and Harlan Pruden on a 2S Presentation in May and report back to board*

08. New Business

- a. Operational Items:
 - i. 6:21 to 6:48 Pride Centre [Concerns](#) (written by Dorian)
 - 1. *Discussion*
 - 2. 6:49 Boyd motions to have our Socials at Indigenous organizations (CNFC): Dorian seconded, motion passed 4:0



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3. We will consult with our cultural leaders & knowledge keepers before any public statement is made
 - ii. 6:54 Idea Fair and Learning Circle (Boyd)
 1. Schedule *Special Meeting* after Pride Week (between 14th and 17th) for a debrief and also to come up with a plan for Boyd to attend this event as an Idea Contributor.
 - a. Boyd will create a Doodle poll
 - iii. 6:59 [International 2 Spirit Gathering](#) (Boyd)
 1. Board to register themselves
- b. Governance Items:
- i. **Secretary Position** (Boyd)
 1. 7:00 Discussion
 2. 7:02 Boyd motions for Dorian to be the new Secretary; Lyndsay seconds, motion passed 4:0
 - ii. **Board Member Position**
 1. Gabriel Castilloux introduced themselves, their intents & employment with the PCE
 - a. Boyd motioned to add Gabriel to the board; Lyndsay seconded, motion passed 4:4

09. Adjournment

- a. Meeting was adjourned at 7:07 pm