



## Edmonton 2 Spirit Society

Web: [www.edmonton2spiritsociety.com](http://www.edmonton2spiritsociety.com)  
Facebook: @edmonton2spiritsociety  
Instagram: @Edmonton\_2\_spirit\_society  
Twitter: @e2s\_s  
Email: [hello@edmonton2s.com](mailto:hello@edmonton2s.com)  
Phone: 790.909.1664

# AGENDA / MINUTES

## Board of Directors Meeting

### Sunday, April 28th, 2019

Location: Homestead 105st & Jasper

Time: 5pm to 7pm

Chair(s): Jeff / Boyd

Minutes taken by: Dorian

Minutes approved: 2019.05.26 by all present

#### 01. Call to Order

- a. Meeting was called to order at 5:25 pm

#### 02. Attendance

- a. Present: Boyd, Jeffery, Sebastien, Dorian, Gabe, Sissy, Lyndsay; Ed Lavallee
- b. Regrets: Cassie
- c. Absent: Stephan

#### 03. Check-In / Sharing Circle

- a. Sharing Circle

#### 04. Agenda

- a. Additions to Agenda
- b. Approval of Agenda

#### 05. Consent Agenda

- a. Approval of minutes from prior meetings
  - i. Board members were assigned to read minutes from Friday, March 8, 2019 and Sunday, March 24, 2019, to be approved at this meeting
    1. **Jeff moved to approve the Friday, March 8, 2019 minutes: seconded by Lyndsay, minutes were approved 7:0:0**
      - a. **Sunday, March 24, 2019 were approved by all present**
      - b. **Backlog of minutes were reviewed; September 2018 minutes were approved by all present**



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2. **Boyd motioned to approve the Sunday, April 7, 2019 minutes; Jeff seconded, minutes were approved by all present**

- b. Reminders

- i. [Board Motion Tracker](#)

## 06. Reports to the Board

- a. Executive

- i. [Co-Chair / Education & Outreach \(Jeffery\)](#)

Discussion: E2S Participation in [Edmonton Street Pride Festival](#)

1. Rob from Evo has stated that they would have an unlicensed area for E2S to set up our areas in; they would fund us to have a tipi, table, etc.
2. If we decide to participate, we will need to send Evo the following by May 1:
  - a. 100-200 word write up about E2S with high res. photo or logo.
  - b. Needs of E2S (tables, chairs, how much space, best location, etc.)
3. **Jeff motioned to have a presence (ie, a table with information and 1-2 volunteers, Elder speaking) at the Edmonton Street Pride Festival & be in the Pride Guide (just the logo; Jeffery to do the write-up); Sissy seconded, motion passed 4:1:0**

- ii. Treasurer (Sebastien)

1. Delivered verbally: our credit cards arrived, figuring out how they're used
2. Sebastien to add written report and hyperlink. (Did not complete)
3. **Sebastien motioned to use the E2S credit card to register for Quickbooks; Boyd seconded, motion passed 5:0:0**

- iii. [Webmaster / Secretary \(Dorian\)](#)

- b. Education & Outreach (In Jeff's [Report](#))

- c. Governance & Administration (In Jeff's [Report](#))



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### 07. 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.*

### 08. Old Business

a. **Parking Lot / Action Items**

- i. *Boyd to create a Policy on Policy Making and bring forward to board for approval*
- ii. *Jeff and Boyd to have a conference call with EMHC and Harlan Pruden on a 2S Presentation in May and report back to board*
  1. *Harlan is not being given a platform to speak on behalf of E2S; he is partnering with EMHC to speak on Two-Spirit topics*

### 09. New Business

a. Operational Items:

i. Partnership with Queerflex (Sissy)

1. Queerflex is looking to partner with a QTBIPOC organization
2. Kyle is hoping to have healing/sharing circles organized through E2S; (we would need funds for this)
3. Queerflex to hire and train QTBIPOC staff.
4. They are interested in doing a knowledge exchange (how to do land acknowledgements, etc.)
5. Sissy to ask Kyle to create a bullet-list from Queerflex of items from there for partnership with E2S.

b. Governance Items:

i. Sissy's position

1. She has felt that she has been unable to operate according to the colonial model (coordinating events, logistical work, etc.)



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2. She is still willing to speak to groups, perform, facilitate activities (bannock making, beading, etc.), tabling at events, being a volunteer on-the-ground, and attend meetings to voice her opinion
- ii. Organizational Plan for the Summer

### **10. Next Meeting Scheduled**

- a. Sunday, May 26, 2019, 5-8 pm; 10526 Jasper Avenue

### **11. Adjournment**

- a. Boyd adjourned the meeting at 8:02

Minutes submitted by: Dorian

Minutes edited by: Boyd