



Edmonton 2 Spirit Society

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AGENDA / MINUTES

Board of Directors Meeting

Sunday, May 26, 2019

Location: Homestead, 105 Street & Jasper Avenue

Time: 5 pm to 7 pm

Chair(s): Jeff/Boyd

Minutes taken by: Dorian

Minutes approved: May 30, 2019

01. Call to Order

- a. Meeting was called to order by Jeff at 5:33

02. Attendance

- a. Present: Jeff, Dorian, Gabe
 - i. Phoned in: Boyd
- b. Regrets: Lyndsay, Sissy, Cassie
- c. Absent: Sebastien, Stephan

03. 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.

04. Check-In / Sharing Circle

- a. Sharing Circle

05. Consent Agenda0 ☺

- a. Boyd motioned to approve minutes from previous meeting ([2019.04.28](#)); Jeff seconded, motion passed 4:0:0

- b. Next meeting scheduled for Wednesday, 2019.06.26
- c. Reminders
 - i. [Committee Membership](#)
 - 1. 2 new EOC members & 2 new EC members
 - ii. [Board Motion Tracker](#) (updated by Boyd)
 - 1. Includes Board Meeting motions; email-motions to be identified

06. Agenda

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

07. Old Business

- a. **Parking Lot / Action Items**
 - i. Discussion: E2S Participation in [Edmonton Street Pride Festival](#) / Edmonton Pride Guide
 - 1. Description of E2S was not submitted in time; we will not be included in the Guide/Festival

08. Reports to the Board

- a. Executive
 - i. [Co-Chair](#) (Boyd)
 - ii. Co-Chair (Jeffery)
 - iii. Webmaster/Secretary (Dorian)
- b. [Education & Outreach](#)
 - i. Draft write-up of what we offer
- c. Governance & Administration
 - i. Jeff delivered the report verbally: Cassie accepted to be the chair of Governance & Administration, but hasn't replied to any further communications from her on the subject
- d. Events (Socials)
 - i. See Boyd's Co-Chair report
- e. Powwow
 - i. Boyd to send out for next meeting

09. New Business

- a. Operational Items
 - i. Incorporation status
 - 1. We cannot re-incorporate until the board appoints two members to audit the books
 - 2. [List of all officers w/ all personal info](#); copy of financial statement from last AGM; auditor must sign & date all documents
 - 3. Supposed to be submitted by 2019.05.30, but we won't have an AGM in that time

- a. Gabe can perform Treasurer duties with assistance
 - b. Jeff to call Corporate Registries about our AGM in October
 - ii. Business Cards
 - 1. Decided to give executive decision on design to Boyd; board members to choose how many they want (100 or 500)
 - iii. Website using Wix (Cassie)
 - 1. Dorian to meet with Cassie about it
 - iv. Choose biography photos
 - v. CHEW Project - Q Vibe Conference (Gabe)
 - 1. Gabe doing medicine wheel self-care workshop & gender minority workshop (including Two Spirit things)
 - vi. Grants (Gabe)
 - 1. 2 grants available: the Alberta Anti-Racism grant and the Canadian Heritage grant
 - a. Gabe will apply for the Canadian Heritage grant, requesting one month to do so
 - 2. Gabe suggests we should focus on building & establishment grants first, then apply for Jordan's Principle grants as a way to hire staff
 - a. For a Jordan's Principle grant, we would need to be able to commit to helping a certain number of youth per week, which would be highly difficult at this point
- b. Governance Items
- i. Treasurer position
 - 1. Sebastien has submitted his resignation
 - 2. Jeff has written up resignation documents for Sebastian to read and sign; Jeff, Dorian, and Gabe signed as witnesses
 - 3. **Jeff motions for the board to accept Sebastien's resignation from his position as Treasurer, effective immediately; Boyd seconded, motion passed 4:0:0**
 - 4. **Jeff motioned to appoint Gabe as our Interim Treasurer; Dorian seconded, motion passed 4:0:0**
 - ii. Draft a Code of Conduct & Policies
 - 1. Jeff and Gabe to work together on these
 - iii. Financial policy
 - 1. Credit cards
 - 2. Accepting payments from members
 - 3. Lowering membership fee
 - a. **Boyd motioned to lower the membership fee to \$2.00; Jeff seconded, motion passed 4:0:0**

10. Adjournment

- a. Jeff adjourned the meeting at 7:05

Minutes submitted by: Dorian

Minutes edited by: Dorian