



Edmonton 2 Spirit Society

Web: www.edmonton2spiritsociety.com
Facebook: @edmonton2spiritsociety
Instagram: @Edmonton_2_spirit_society
Twitter: @e2s_s
Email: hello@edmonton2s.com
Phone: 790.909.1664

AGENDA / MINUTES

Board of Directors Meeting

Wednesday, June 26, 2019

Location: Gabe's House

Time: 6 pm to 9 pm

Chair(s): Boyd / Jeff

Minutes taken by: Dorian

Minutes approved by:

01. Call to Order

- a. Meeting was called to order at 8:43

02. Attendance

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

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 Agenda

- a. Approval of minutes from previous meeting ([2019.05.26](#))
 - i. On Friday, May 31, 2019, Boyd e-motoned to approve the minutes; Jeff seconded, motion passed 5:0:4

06. Agenda



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

07. Old Business

a. Parking Lot / Action Items

- i. Sebastiens resignation forms
 - 1. Sebastien's official resignation via email was accepted by the board. He transferred all receipts to Gabe.
 - a. Gabe will organize all documents
 - b. No ledger
 - 2. Still owes \$400 from personal use of E2S credit card and didn't sign the form.
- ii. Credit Card (policy)

08. Reports to the Board

a. Executive

- i. [Co-Chair](#) (Boyd)
- ii. Co-Chair (Jeffery)
- iii. [Treasurer-at-Large](#) (Gabe)
 - 1. Received E2S credit card
 - 2. Downloaded Quickbooks
 - 3. Chequings account is approx 9.3K (needs to be deposited as TBill in one month)
 - 4. EMHC reimbursement will be in by the end of June
 - 5. Prideraiser event is currently at \$658.14 and counting
 - 6. Donations coming in
 - a. Beercade private
 - b. CHEW project youth bottle drive
 - 7. PayPal has \$19.05
 - a. Gabe will write a thank-you email

b. Education & Outreach (verbal)

- i. June 7th - Warren attended Alberta Public Service event with Rob
- ii. June 9th - BBQ can be structured with games and to use a new venue
- iii. June 10th - Ed attended the Alberta Health Services pride event. Jeff and Lyndsay tabled.
- iv. June 10th - Art Gallery event (Dorian, Ryan, & Ed)
- v. June 11th - 2Spirit filming with Treaty 8 for youth network on social media



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- vi. June 15th - Booth Spruce Grove GSA PRide at the Centre (Stephan & Blake)
- vii. June 16th - Mayor's Pride brunch (Poca, Chelazon, RW shared)
- viii. June 20th - RW sharing circle at Queen Victoria High School
- c. Governance & Administration
 - i. Jeff & Boyd will restructure bylaws, create policies and audit books

09. New Business

a. Operational Items

- i. Website
 - 1. Stephan is willing to be in charge of revamping website (Possibly SquareSpace/Wix/WordPress)
- ii. Updating [presentations](#) for Education & Outreach
 - 1. Boyd will update and share with the board to be approved for educational public engagement
 - 2. Develop a training session for an E2S presentation template that every member will present including how to handle questions
- iii. CIHR [Grants](#) (CIHR)
 - 1. Phase 1 complete; starting Phase 2

b. Governance Items

- i. [Code of Conduct](#)
 - 1. Gabe will visit CKKC in August and gather their input
- ii. [Policies](#)
 - 1. Letter regarding the representation of E2S ([Link](#))
 - a. To be sent to just the board
 - b. Jeff to draft letter and contact QueerFlex name-dropping E2S
- iii. [Job Descriptions](#)
 - 1. [Recruitment](#)
 - 2. Members to edit their own
- iv. Sebastien's standing as board member
 - 1. Resignation email submitted May 13th. May 23rd acknowledgement was sent by Jeff.
 - 2. Will contact him personally and report back in September.

10. Next Meeting Scheduled

- a. E2S Board Meeting: September 8th from 4pm - 7pm at the Pride Centre



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- b. E2S Executive Meeting: September 7th from 7pm - 8pm via Skype

11. Adjournment

- a. Boyd adjourned the meeting at 10:47

Minutes submitted by: Dorian / Boyd

Minutes edited by: