



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

Sunday, September 8, 2019

Location: The Pride Centre of Edmonton

Time: 4:30 pm to 7:30 pm

Chair(s): Boyd

Minutes taken by: Dorian

Minutes approved by: Dorian, Stephan, Boyd, Gabe

01. Call to Order

- a. Meeting was called to order at 4:58 pm

02. Attendance

- a. Present: Boyd, Lyndsay, Dorian; Roxann, Freda and Richard were also in attendance
 - i. Phoned in: Stephan
- b. Regrets: Sissy, Sebastien, Gabe
- c. Absent: Cassie

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 ([2019.06.26](#))
 - i. **Boyd motioned to approve the minutes; Dorian seconded, all in favour, motion passed 4:0:3**



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06. Agenda

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

07. Old Business

a. Parking Lot / Action Items

- i. Writing thank-you email for donations (Gabe)
- ii. Updating & sharing the presentations for Education and Outreach (Boyd)
- iii. Visiting the CKKC & gathering their input on the Code of Conduct (Gabe)
- iv. Members to edit their own job descriptions

08. Reports to the Board

a. Executive

i. [Webmaster/Secretary](#) (Dorian)

1. Renewing Our Domain

- a. Dorian to coordinate a meeting between itself, Stephan, and Cassie
- b. Preferably change to something shorter (using .ca or .org to be able to have the edmonton2s domain)
- c. Possibly moving to Wordpress

2. NYSHN Training/Workshops (Education & Outreach)

- a. Roxann had a lot of input on that
- b. We shouldn't take on too many collaborations, and we should focus primarily on the Native community, rather than spending our time on the wider LGBTQ+ community

09. New Business

a. Operational Items

i. ITSG 2020 Bid (Gabe/Boyd)

1. Due date is October 31 ([Application](#))
2. If we put in a bid, we'd need to create a committee ASAP (booking locations, catering, etc.)
 - a. Gabe already created a tentative 4-day schedule
3. Freda is well-versed in the application process
4. Preference for locations within Treaty 6 territory



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- a. Roxan suggested Kootenay Plains, Clein River (ideal because they have cabins & tenting, fire allowed, horse riding, canoe riding, helicopter rides)
 5. Could have a small Pow Wow at the end
 6. Need to think about food, fee, scholarships (ask Freda to ask Montana how they do their scholarships)
 - ii. Removing Ashley & Jeff from signing accounts and adding Dorian (Boyd)
 1. **Boyd motioned to remove Ashley & Jeff from the signing accounts and add Dorian; Lyndsay seconded, all approved, motion passed 4:0:3**
 - iii. 2SiM / E2S Collaboration - Gala Fundraiser (Boyd/Richard)
 1. Richard proposed a fundraising goal of \$40 million
 2. Can film the event & sell online tickets to it; can broadcast on Facebook Live & have people pay to watch
 - a. Need to figure out licensing for song covers, FOIP, etc.
 3. Silent auctions, raffles, merch
 - iv. CIHR Grant (with Indigenous PFLAG - Lana called in)
 1. Lana (OKM) wants to start piloting workshops
 - a. Teaching about protocol in September, ribbon shirts/skirts in October
 - b. Wants to start building awareness with the families
 - c. Looking at teachings but also working towards bigger gatherings; this is where they want to collaborate
 2. The teaching is written in, but the gathering is not
 3. Boyd to make priority list for the grant
 4. OKM wants to collaborate on relationship-building within the community
 5. OKM needs a letter of support from E2S
 - a. Will send their application, a support letter template + a summary of what they're planning
 6. OKM will write a letter of support for E2S
 - v. 2Spirit Powwow
 1. 20K secured
 2. Having it on the last day of the ITSG?
- b. Governance Items
- i. AGM



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1. Scheduled for 2019.10.26 (4 pm to 8 pm; food at 3 pm)
2. **Boyd motioned to form an AGM Committee and appoint Dorian & Richard to be on it; Roxan seconded, all in favour, motion approved**
 - a. Meetings to take place via teleconference

10. Next Meetings Scheduled

- a. 2019.09.28 (4 pm to 7 pm)
- b. 2019.10.12 (4 pm to 7 pm)
- c. 2019.11.09 (4 pm to 7 pm)
- d. 2019.12.07 (4 pm to 7 pm)
- e. 2020.01.11 (4 pm to 7 pm)
- f. 2020.02.01 (4 pm to 7 pm)
- g. 2020.03.07 (4 pm to 7 pm)
- h. 2020.04.04 (4 pm to 7 pm)
- i. 2020.05.02 (4 pm to 7 pm)
- j. 2020.06.06 (4 pm to 7 pm)

11. Adjournment

- a. Boyd adjourned the meeting at 7:05 pm

Minutes submitted by: Dorian

Minutes edited by: