



Edmonton 2 Spirit Society

Web: www.edmonton2spiritsociety.com
Facebook: @edmonton2spiritsociety
Instagram: @Edmonton_2_spirit_society
Twitter: @e2s_s
Email: hello@edmonton2s.com
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AGENDA / MINUTES

Board of Directors Meeting

Saturday, October 12, 2019

Location: 10187 104 St Unit B

Time: 4 pm to 7 pm

Chair(s): Boyd

Minutes taken by: Dorian

Minutes approved by: Chelsea, Lyndsay, Boyd, Kairyn

01. Call to Order

- a. Meeting was called to order at 4:13pm

02. Attendance

- a. Present: Richard J., Dorian, Stephan, Boyd, Gabe (call-in)
- b. Regrets: Lyndsay
- c. Absent:

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 4:17 to 4:27

05. Consent Agenda

- a. Approval of minutes from previous meeting [2019.09.08](#) & [2019.09.28](#)
 - i. **Boyd motioned to approve both minutes; Dorian seconded, motion passed 5:0:0**

06. Agenda



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- a. Additions to Agenda
- b. Approval of Agenda
 - i. **Boyd motioned to approve the agenda; Stephan seconded, motion passed 5:0:0**

07. Old Business

a. Parking Lot / Action Items

- i. Knowing Our Spirits Conference (Nov. 20 - 22)
 - 1. Stephan will wait until the Presentation Package meeting than reach out to the conference coordinator to present
- ii. Office Space with Dreamspeakers (Boyd)
- iii. Website hosting and development decision (Dorian and Stephan)
 - 1. Payment went through on Gridhoster
 - 2. Following through on motion to move to Wordpress; Gridhoster site will redirect to Wordpress
 - 3. **Dorian motioned to use credit card to pay for new website on Wordpress; Boyd seconded, motion passed 4:0:0.**
 - a. Dorian to upload receipt to drive under "credit card expenses"
- iv. Dreamcatcher's Conference - October 23rd (Stephan)
 - 1. Will present on panel with Chelsea
- v. Edmonton 2 Spirit Society Dancers (Stephan)
 - 1. Stephan needs to get a criminal record/vulnerable sector check to be the contact person for the Canadian Native Friendship Centre
 - 2. Gabe to look into whether we have the funds to get criminal record/vulnerable sector checks for all board members
 - 3. **Boyd motioned to create an E2S Dancers committee & appoint Stephan as chair of the committee; Dorian seconded, motion passed 5:0:0**
 - a. Stephan to create a list of financial needs for the dance groups (ie, music, outfits, etc.)
 - b. Dorian to create a template for committee reports
 - c. Stephan to write E2S Dancers report for next meeting
- vi. Creating a volunteer council (Stephan)
 - 1. Dorian to create a working document for members to edit the membership form, and to create final draft by November 2nd.



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2. Dorian to create a press kit (Q&As for media inquiries) to be part of an orientation package for volunteers
- vii. Potentially coordinating NYSHN training (Stephan/Dorian)
 1. Dorian to invite NYSHN representatives to our November 9 meeting to figure out how they'd want to collaborate, get price quotes, etc.
 - a. We'd prefer to get our board members trained

08. Reports to the Board

- a. Executive
 - i. [Chair \(Boyd\)](#) - AGM President's Report
- b. Education & Outreach (Stephan)
 - i. Will have written report next meeting
 - ii. **Verbal:** Went to Prince Charles Elementary on Oct. 9th and read stories to gr. 5, 3, & 2 students and will possibly present in February to Edmonton Public School Board (and bring Joel on board)
 - iii. **Stephan motioned to have all honorariums from work done on E2S' behalf to go to Gabe, and for Gabe to create a policy on honorarium distribution; Boyd seconded, motion passed 3:0:1**
- c. Events (Boyd)
 - i. Socials - **Verbal:**
 1. Stephan to ask [REDACTED] to commit to being an event planner for our socials
- d. Culture Committee (Boyd)
 - i. Powwow - **Verbal:**
 1. Met with Aboriginal Student Council (ASC) to help determine logistics of Powwow planning; looking at Butterdome, the Quad, South Campus (prefer the Quad)
 2. Next meeting with them is November 3rd & will have written reports
 - ii. Ceremony - **Verbal:**
 1. Doing new moon monthly ceremonies. Booking space [REDACTED] [REDACTED] at the UofA Faculty of Extension ceremonial space.

09. New Business

- a. Operational Items
 - i. [International Gathering Bid](#) (Boyd)



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1. Boyd to fill out the form & send it to Freda and the board to look over
- ii. Twitter & Instagram accounts (Boyd)
 1. Boyd wants to delegate social media management for these accounts
 2. Roxy might be able to
- iii. ASPECC Partnership - Grant writing (Gabe)
 1. Gabe will invite them to meet personally at our December 7th board meeting to outline the terms of our potential collaboration
- iv. 2SiM Gala (Richard)
 1. We need 16 performers potentially
- v. Community Service Learning (CSL) with Partnership with UofA (Stephan)
 1. Stephan to invite Jay [REDACTED] from the CSL to our board meeting on November 9 to explore our collaboration

b. Governance Items

- i. Financial Committee & Policy (Gabe)
 1. Gabe will have Terms of Reference, poster and policy (for workshop honorariums) ready for approval by December 7th board meeting.

10. Next Meeting Scheduled

- a. 2019.11.02 (AGM)
- b. 2019.11.09 (Board Meeting)

11. Adjournment

- a. Boyd adjourned the meeting at 7:20

Minutes submitted by: Dorian

Minutes edited by:

Minutes were re-opened by Chair on Saturday, July 25th, 2020 to black out names for privacy reasons.