



## 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

### Saturday, November 16, 2019

Location: Conference Call

Time: 12 to 3pm

Chair(s): Boyd

Minutes taken by: Boyd

Minutes approved by: Chelsea, Kairyn, Boyd, Gabe, Roxii

#### 01. Call to Order

- a. Meeting was called to order at 12:12pm

#### 02. Attendance

- a. Present: Chelsea, Lyndsay, Boyd, Stephan
- b. Regrets: Gabe, Roxy (Youth Mentee), Dorian
- c. Absent: n/a

#### 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 12:13 to 12:21

#### 05. Consent Agenda

- a. Approval of minutes from previous meeting ([2019.10.12](#))
  - i. **Boyd motions to approve minutes. Stephan seconds. All in favor (4:0:0) Motion passed.**

#### 06. Agenda



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- a. Additions to Agenda
- b. Approval of Agenda
  - i. **Boyd motions to approve agenda. Stephan seconds. All in favor (4:0:0). Motions passed**

### 07. Old Business

- a. **Parking Lot / Action Items**
  - i. Rough draft funds tracking forms (Roxy)
  - ii. Reschedule Presentation Package meeting
    - 1. Boyd will follow-up with Gabe & Dorian via slack about their availability in the “board” channel.

### 08. Reports to the Board

- a. Executive
  - i. Chair (Boyd)
    - 1. Socials - Sober Dance
      - a. Honoring the Board (past & present) at the upcoming Sober Dance. TBD what that looks like.
      - b. Silent Auction Sub-Committee (Boyd)
        - i. Boyd reached out to Jacqueline [REDACTED] and Alyssa [REDACTED] to sit on this committee
        - ii. Boyd gave Jori an update of who is on the committee and where we are at
    - 2. Powwow
      - a. Boyd and Roxann [REDACTED] met with Aboriginal Student Council on November 3rd to create a layout and choose a date for ASC to submit an application to confirm location at main campus UofA “the quad”
  - ii. Treasurer (Gabe)
    - 1. Tabled until next meeting
  - iii. Webmaster/Secretary (Dorian)
    - 1. Tabled until next meeting
- b. Education & Outreach
  - i. **Verbal:** Homeward Trust requested a workshop presentation to educate their staff to better their relationship with 2Spirit clients. Stephan will reach out to Gabe.



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1. Presentation package - Stephan suggested he and Gabe prepare Presentation Package and share with board to approve.
  2. Indigenous Speakers Series (March 2020) - 2Spirit panel discussion on the topic of 2Spirit identity through the lens of Children's Services.
  3. E2S was invited by BearPaw Legal (Native Counselling Services) to attend a focus group to discuss changing gender markers on government ID at the Edmonton Public Library at Enterprise Square on November 25th from 6:30 to 8:30pm.
  4. Tabling a Booth at Garneau on December 4th from 6:30pm to 7pm at the Ivan Coyote event invited by iSMSS
  5. Sunday November 24th - Summit of Queer and Trans leaders at Commonwealth Stadium from 10am to 4pm. E2S Board and Knowledge Keepers will be present.
- c. Governance & Administration
- i. Freda [REDACTED] expressed her interest to sit on the Board. Boyd will invite her to the next board meeting to be voted in as Co-Chair.

## 09. New Business

- a. Operational Items
  - i. [Website](#) (Stephan)
    1. Stephan and Boyd met on Wednesday November 6th to start work on development.
      - a. Boyd will create a #Slack channel titled "website" to update the wireframe (skeleton) and add content (meat) to each page.
      - b. **Stephan motions to make executive decision on choosing template for website. Lyndsay seconds. All in favor (4:0:0). Motion passes.**
      - c. Lyndsay suggested adding syllabics and sign-language.
      - d. Everyone to dress professionally for the next board meeting to take adequate photos for the new website and write a bio. Lyndsay can bring greenscreen.
      - e. Create a document with partnership organizations.



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- f. **Action Item:** At the next meeting, as a board create a master list of 2 Spirit friendly and 2 Spirit focused community resources and programs.
  - g. Reach out to Edmonton Public Library and 2 major universities to inquire about 2Spirit literature.
  - h. IMPORTANT\*\*\* - Stephan will create an Events Google Calendar. It will be each board member's responsibility to update weekly to remain transparent with members E2S is involved in - socials, presentations, workshops etc.
  - i. Reformat updated membership form into online version as a link for the "get involved" tab.
- ii. Youth-in-Care Mentorship with Boys & Girls Club (Chelsea)
    1. Chelsea started the application process and will begin 2 training sessions. Talia [REDACTED] is the Volunteer Recruitment Facilitator. Chelsea will update how the process goes and volunteer opportunity is open to the board.
  - iii. Jasper Pride involvement (Boyd)
    1. The Jasper Pride will call next week to discuss ways in which E2S can be involved in 2020.
  - iv. Edmonton Pride Festival Society involvement (Boyd)
    1. Boyd recommended we reach out to the EPFS board and propose that E2S lead the parade every year to open the festivities in a good way - not as Grand Marshal, but as a separate entity and create space on behalf of 2Spirit individuals apart from mainstream LGBT+ community.
      - a. Draft a letter for board approval before sending off.
- b. Governance Items
    - i. board member standing (Gabe)
      1. Tabled until next meeting.

## 10. Next Meeting Scheduled

- a. Potluck with home cooked foods. Everyone to bring something.
  - i. **Boyd motions to use the E2S credit card for food to eat before our board meeting. Stephan seconds. All in favor (4:0:0). Motion passed.**

## 11. Adjournment

- a. Boyd adjourned the meeting at 2:39pm.



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Minutes submitted by: Boyd

Minutes edited by: Lyndsay seconds after read these minutes.

Minutes re-opened on Saturday, July 25th, 2020 to black out sensitive information and names for privacy reason.