



## Edmonton 2 Spirit Society

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Instagram: [@Edmonton\\_2\\_spirit\\_society](https://www.instagram.com/Edmonton_2_spirit_society)  
Twitter: [@e2s\\_s](https://twitter.com/e2s_s)  
Email: [hello@edmonton2s.com](mailto:hello@edmonton2s.com)  
Phone: 790.909.1664

# AGENDA / MINUTES

## Board of Directors Meeting

### Saturday, December 7, 2019

Location: 10187 104ST Unit B (SOC Office)

Time: 4 to 7pm

Chair(s): Boyd (via Zoom)

Minutes taken by: Boyd/Stephan

Minutes approved by: Gabe, Kai, Roxy

#### 01. Call to Order

- a. Meeting was called to order at 4:23

#### 02. Attendance

- a. Present: Chelsea, Stephan, Roxy, Boyd (Zoom), Gabe (Zoom)
- b. Regrets: Dorian
- 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

#### 05. Consent Agenda

- a. Approval of minutes from previous meeting ([2019.11.16](#))
  - i. **Boyd motioned to approve. Stephan seconds. 4 in favor, Gabe abstained. Motion passed. 4:0:1**

#### 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 (5:0:0). Motions passed**

### 07. Old Business

- a. **Parking Lot / Action Items**
  - i. Presentation Package
    1. **Stephan motions to refer presentations to Gabriel through Where the River Meets as a fallback [wtrm@ualberta.ca](mailto:wtrm@ualberta.ca) when E2S isn't able to do the presentation. Gabe seconds. All in favor. Motion passed. 5:0:0**
    2. Gabe to host workshop/skillshare in January
  - ii. Website
    1. tabled until next meeting
  - iii. Jay [REDACTED] with CSL
    - 1.

### 08. Reports to the Board

- a. Executive
  - i. Chair (Boyd)
    1. Powwow
      - a. **Boyd motions to return money to donors and granters for Pow Wow, and cancel the event; Gabe will support in writing letters to maintain relations. Gabe seconds. All in favor 5:0:0 motion passed.**
    2. Social (Dance)
      - a. Video shoot
        - i. **Boyd motions to use 500.00 to pay for videographer's services. Stephan seconds. All in favor 5:0:0 motion passed.**
        - ii. **Boyd motions to use remainder of funds (Approx. 900.00) to put towards concession items, decorations, etc. for the dance.**
  - ii. Treasurer (Gabe)
    1. Intuit Books
      - a. tabled until next meeting



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- iii. Webmaster/Secretary (Dorian)
  - 1. Revisit responsibilities
    - a. tabled until next meeting

### 09. New Business

#### a. Operational Items

- i. Social Media Giveaway
  - 1. Roxy will spearhead promoting our Facebook page by seeking out a local Indigenous artisan to donate an item for giveaway. This will be her project as an E2S Mentee for the Youth @ the Table Volunteer program.
- ii. Partnership Development with POC (Gabe)
  - 1. tabled until next meeting
- iii. Website
  - 1. community resources and programs list
    - a. tabled until next meeting
- iv. Gender Equity Grant w/ PCE (Boyd)
- v. Fierste Canada Pride (2S involvement)
  - 1. Chelsea applied for 2 travel scholarships for her and Stepgan and will hear back December 11th. Stephan can teach out to Taking it Global for potential funding to attend as well. The 2Spirit Advisory Council for FCP is inviting 2Spirits to attend for involvement in Pride Events across Canada.

#### b. Governance Items

- i. Financial Policy
  - 1. Create a copy of this document for future purposes and edit a copy to suit our current needs.
  - 2. **Gabe motions to approve this document and adopt the policy as of December 5th, 2019. Boyd seconds. All in favor. 5:0:0**
- ii. Lyndsay's standing as Board Member
  - 1. Resigned via #Slack - needs to submit a letter.

### 10. Next Meeting Scheduled

- a. January 11th, 2020 from 4 to 7pm at SOC office

### 11. Adjournment



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- a. Boyd adjourned the meeting at 7:18pm

Minutes submitted by:

Minutes edited by: Kai on 03-23-2020 (Amended the date for last meeting approval of minutes and added the names of people that approved these minutes)

Minutes re-opened on Saturday, July 25th, 2020 to black out a name for privacy reasons.