

**AGENDA / MINUTES**  
**Board of Directors Meeting**  
**Saturday, January 11, 2020**

Location: 10187 104St Unit B (SOC Office)

Time: 4 to 7pm

Chair(s): Roxy A. (Y@TT Mentee)

Minutes taken by: Kairyn

Minutes approved by:

**01. Call to Order**

- a. Meeting was called to order at 4:30pm

**02. Attendance**

- a. Present: Roxy, Gabe, Kai, Melanie from ASPSH (until 5:23pm)
- b. Regrets: Boyd W.
- c. Absent: Chelsea

**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 ([2019.12.07](#))  
Approved by Gabe, Kai, Roxy.

**06. Agenda**

- a. Additions to Agenda
- b. Approval of Agenda
  - i. **Boyd motions to re-open minutes on 03.23.2020.**  
**Chelsea seconds the motion; All in favor 4:0; motion is passed.**
  - ii. Kai approves the agenda.

**07. Old Business**

**a. Parking Lot / Action Items**

- i. Website
  - 1. Community resources and programs list (Chelsea)
- ii. Revisit Dorians responsibilities
  - Kai to fill in for Dorian while we look for a new secretary.

**08. Reports to the Board**

- a. Executive
  - i. [Chair \(Boyd\)](#)
    - Minister of Diversity and Inclusion and Youth, please submit points via email to Boyd about issues that are faced by the 2S community. Boyd will speak on behalf of E2S at this event.
  - ii. [Treasurer \(Gabe\)](#)
- b. Education & Outreach (Kairyn)
  - i. Verbal update given.

**09. New Business**

- a. Operational Items
  - i. Cheyenne (HIV Edmonton)
    - We are setting up a time at the end of Feb or beginning of March to host a night of HIV education done by Cheyenne. Kai to organize this.
- b. Governance Items
  - i. Jamie B. (potential board member) Jamie was approved 3/3 board members agreed.
    - 1. Gabe motioned to vote Jamie onto the board. Kai seconded. All in favor. Motion passed.**
  - ii. Dorian's Resignation - Acknowledged Dorian's resignation.
  - iii. Lyndsay's Resignation - Acknowledged Lyndsay's resignation.
  - iv. Secretary
    - Kairyn is filling in for Dorian at the moment until the position is filled.
  - v. Recruitment Strategy
    - Jamie is now a board member and has told us he has somebody else in mind he would like to nominate. Cheyenne MK is going to attend our next board meeting and present herself to the board for approval to join.

**10. Next Meeting Scheduled**

- a. February 1, 2020 @ 4PM

**11. Adjournment**

- a. Kai adjourned the meeting at 7:30pm

Minutes submitted by: Kairyn

Minutes edited by: Boyd added comments for edit suggestion for board review on Saturday  
March 7th. Kai.