



## 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, February 1, 2020

Location: Ramada on Jarvis St. (Toronto)

Time: 6pm onward

Chair(s): Boyd

Minutes taken by: Kai

Minutes approved by: Kai, Chels, Jamie, Boyd

#### 01. Call to Order

- a. Meeting was called to order at 1:15pm

#### 02. Attendance

- a. Present: Boyd, Jamie, Gabe, Jeff, Richard, Chelsea
- b. Regrets: Roxy (not in Toronto)
- 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 (2020.01.11)
  - i. Boyd motions to re-open these minutes on 2020.03.23 to make edits.
  - ii. Tabled until next meeting

#### 06. Agenda



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

### 07. Reports to the Board

- a. Executive
  - i. Chair (Boyd)
    - 1. Socials Committee
      - a. **Boyd motions to have Chelsea be the Chair of the Socials Committee; Gabe seconds. All in favor. Motion passed.**
      - b. Ideas around alternating between Monday at GrowCenter, Thursday at OutPost.
      - c. Print out posters and reach out to organizations and companies to promote our socials (ex. Remedy)
      - d. Initiate socials to begin on Feb 27, and alternate weekly
      - e. Recruitment for social committee
      - f. Create calendar for socials and schedule dates of who can attend each social from E2S.
    - 2. Culture Committee
      - a. [New Moon Ceremonies](#)
        - i. Rising Youth Grant
          - 1. 1500 grant approved. Go to western varieties and buy large tubs of tobacco as well as yards of prints so we have materials in the long run.
          - 2. Upload the updated financial report to the drive.
      - b. Round Dance
        - i. EAC Grant
          - 1. Create a budget to outline financial need
        - ii. Vital Signs Grant
          - 1. 15.8k, create a budget for this grant

### 08. New Business

- a. Operational Items
  - i. Capacity Building Grant



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1. Richard to reallocate 5.5k to E2S, for us to hire someone to do our procedures and policies, as well as a legal audit. We need to submit a new application.
  - a. Reports due March 31st.
- ii. International Gathering (follow up on report from last meeting)
  1. Find a space/location similar to Camp fYrefly, have a capacity of up to 150.
  2. Camp Nakamun possibility
  3. Camp He Ho Ha and Me Mo Ma, also Metis Crossing
  4. Blue Quills
- b. Governance Items
  - i. 2SiM 5.5k capacity building grant from 2SIM
    1. Create a job description for this capacity building role (to hire a policy maker)

### 09. Next Meeting Scheduled

- a. Feb 1st

### 10. Adjournment

- a. Boyd adjourned the meeting at 12:56PM

Minutes submitted by: Kairyn

Minutes edited by: Boyd