



Edmonton 2 Spirit Society

Web: www.edmonton2spiritsociety.com
Facebook: @edmonton2spiritsociety
Instagram: @Edmonton_2_spirit_society
Twitter: @e2s_s
Email: hello@edmonton2s.com
Phone: 790.909.1664

AGENDA / MINUTES

Board of Directors Meeting

Saturday, February 1, 2020

Location: SOC Office 10187 104st Unit B

Time: 4 to 7pm

Chair(s): Kai

Minutes taken by: Kai

Minutes approved by: Kairyn, Boyd, Jamie, Chelsea

01. Call to Order

- a. Meeting was called to order at 4:27pm

02. Attendance

- a. Present: Kai, Chels, Jamie
- b. Regrets: Gabe, Boyd
- c. Absent: Roxy

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)
- **Tabled until the next meeting.**



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06. Agenda

- a. Additions to Agenda
- b. Approval of Agenda
 - i. **Boyd motions to re-open these minutes on 2020.03.23 to make edits and approve the agenda. Seconded by Kai. All in favor. Motion passed.**

07. Reports to the Board

- a. Executive
 - i. [Chair](#) (Boyd)
 1. read by Chelsea
- b. Education & Outreach
 - i. January 31 Kai Chelsea held a panel discussion on 2S Identity and Resurgence.
 - ii. MacEwan Pride Week Event on March 3rd, Kai invited to speak as a “Human Book” part of the “Human Library” collection on 2S Identity.
 - iii. Sexual Health Talk with HIV Edmonton and Cheyenne to facilitate it with the youth.

08. New Business

- a. Operational Items
 - i. Gender Equity grant /w ECF (Estefania)
- b. Governance Items
 - i. Revisit Board Development Program To-Do list
 - ii. Credit Card - repayment (previous treasurer)
- c. Fundraising Strategy
- d. Jessica from MacEwan University to attend this meeting and give us information on E2S partnership for University pride event.
 - i. Jessica cancelled on coming to the meeting, but sent an email to Kai to invite him to the pride week event instead.

09. Next Meeting Scheduled

- a. March 7, 2020 @ 6:30PM

10. Adjournment

- a. Kai adjourned the meeting at 6:27pm



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Minutes submitted by: Kai

Minutes edited by: Boyd