



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 SPECIAL MEETING Board of Directors Meeting Sunday, March 8, 2020

Location: Google Hangouts

Time: 2pm to

Chair(s): Jamie/Boyd

Minutes taken by: Boyd

Minutes approved by: Boyd, Jamie, Chelsea, Kairyn

01. Call to Order

- a. Meeting was called to order at 2:05pm

02. Attendance

- a. Present: Kai, Jamie, Boyd, Gabe, Roxii
- b. Regrets: Chelsea
- 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 meetings ([2020.01.11](#)) / [2020.02.01](#) / [2020.03.07](#))



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- i. Tabled until the next meeting.

06. Agenda

- a. Additions to Agenda
- b. Approval of Agenda
 - i. **Boyd motions to approve today's agenda by copying and pasting yesterday's items, that we didn't discuss, on today's minutes. Gabe seconds. All in favor. Motion passed.**

07. Old Business

- a. **Parking Lot / Action Items**
 - i. Moved to next meeting

08. Reports to the Board

- a. Executive
 - i. Chair (Boyd) - verbal
 - ii. Treasurer (Gabe)
 1. Gabe looked into three auditing firms.. Out of all three they chose the same accounting firm as the Pride Centre. They will send a quote for board approval to bookkeep for us the past 2 years. Ballpark cost 2K.
- b. Committees
 - i. Round Dance (Boyd&Gabe) - verbal

09. New Business

- a. Operational Items
 - i. ITSG20
 1. Location
 - a. [Metis Crossing](#) (and [chef](#))
 - i. This venue can possibly be an annual regional gathering location.
 - b. [Blue Quills](#)
 - i. Based on the two quotes the board agrees that BQ offers more for less including security, lodging, food etc. An asset would acknowledge 2S history onslaught of the gender binary as a healing place for this gathering.



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2. Giveaway project for social media promo
 - a. Roxii will send Boyd an edited photo of the giveaway item and send a blurb to copy and paste for the Facebook post.
3. Wrapup event March 21st
 - a. Kai is able to attend as an E2S mentor with Roxii.

10. Next Meeting Scheduled

- a. Conference call on Sunday March 22nd from 2 to 4
- b. Potluck at Jamie's on April 4th from 7pm to 11pm

11. Adjournment

- a. Boyd adjourned the meeting at 4:05

Minutes submitted by: Boyd

Minutes edited by: Boyd (Gabe suggested we start doing biweekly meetings based on the amount of items to discuss. All items not discussed today are moved to the next meeting agenda for approval)

Minutes re-opened by Chair on Saturday, July 25th, 2020 to blackout names for privacy reasons.