

AGENDA / MINUTES
SPECIAL MEETING
Board of Directors Meeting
Monday, March 23, 2020

Location: Zoom conference call

Time: 7:30pm to 11pm

Chair(s): Boyd

Minutes taken by: Kai & Boyd

Minutes approved by: Gabe, Chelsea, Kairyn, Boyd

01. Call to Order

- a. Meeting was called to order by Boyd at 7:32pm

02. Attendance

- a. Present: Kai, Boyd, Jamie, and Chelsea
- b. Regrets: Gabe, Roxii (mentee)
- 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 from 7:32 to 7:47

05. Consent Agenda

- a. Approval of minutes from previous meeting ([2020.01.11](#)) / [2020.01.24](#) / [2020.02.01](#) / [2020.03.07](#) / [2020.03.08](#))
 - i. **Boyd motions to approve all previous meeting minutes. Kai seconds. All in favor; 4:0 Motion passed.**

06. Agenda

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

- i. **Boyd motions to approve agenda. Jamie seconds. All in favor; 4:0 Motion passed.**

07. Old Business

a. Parking Lot / Action Items

- i. Revisit Board Development Program To-Do list (Boyd)
 - 1. Boyd to scan the document and email to the board for review. So we're all on the same page in terms of transitioning from a working board to a governance board.
- ii. E2S Dancers - jigging group (Kai)
 - 1. Kai spoke with Alberta Avenue Community League two weeks ago and thanked them, and informed them that we are no longer requiring their space.
 - 2. Kai to table this until we are a governing board and have more resources to turn this into a program. Kai will update Facebook group members of the board's decision and put the Facebook group as hidden.

08. Reports to the Board

a. Executive

- i. Chair (Boyd)

b. Committees

- i. Socials (Chelsea)

- 1. The board decided to postpone all socials until further notice. When the pandemic blows over, Chelsea recommends moving the socials to biweekly based on attendance. Contact CJSR radio to promote it.

09. New Business

a. Operational Items

- i. Logo: e-motion (03.19.2020) via email correspondence
 - 1. **I (Boyd) (e-)motion to pay \$500 to Ryan [REDACTED] in compensation for rebranding E2S with the two images he has prepared for us - 2Spirit Lodge for International 2 Spirit Gathering 2020 promo (as well as website homepage) & 2Spirit Warrior as our new logo. Gabe seconds. All in favour. Motion passed.**
- ii. Reschedule June's board meeting
 - 1. Instead of June 6th, because this date conflicts with the Round Dance, the board meeting is now scheduled for **June 20th at 7pm potluck at someone's home (tbd).**
- iii. Google Calendar (Jamie)

1. Jamie to create an internal google calendar to reflect Board meetings, socials, events [dances], presentations, panel discussion etc).
- iv. Writing a Letter of Support for Spruce Grove GSA Society (Chelsea)
 1. Chelsea wrote a draft. Boyd will add a letterhead and sign off. Kai will forward to them.
- v. EAC event (Jamie)
 1. E2S to possibly host an information session in collaboration with EAC for the local Indigenous LGBTQ+ community. Edmonton's Arts Council is revamping funding strategies increasing grant applications (ex. 750 flight/accommodations etc. to 1500) double the amount. They will be hosting 10 gatherings to inform the public about these funding models and have Indigenous communities apply. They will provide food, venue etc.
- vi. E2S informational video (Jamie)
 1. Jamie's team will donate skills to creating a promotional "informational" video for E2S to get us more recognition. This project will happen over a year for the public to understand what E2S does. Jamie will start filming at the next event.
- vii. Tracking hours (Boyd)
 1. So far Boyd volunteered 30+ hours for the month of March doing E2S things. The board is required to track their hours monthly so we can reference it when contacting potential funders in the future.
- viii. CRE presentation (Chelsea)
 1. Jaylene ██████████ contacted E2S on behalf of the CRE (Canadian Roots Exchange) saying she has funds for a youth engagement session with special interest on LGBTQ2S+ youth. Wanted participation from E2S to bridge the gap between service providers and services being provided to youth in need. Originally planned to fly Chels, Kai, Blake into Yellowknife, but due to the pandemic she wants to do a webinar instead next Saturday (April 4th). Chelsea and Kai facilitate a sharing circle/talk, wherein youth will feel very safe to share their thoughts and experiences in order to give focused advice.
 - a. Jamie suggested having a web event screen recorded for promotional material to be used in video.

b. Governance Items

- i. End of Fiscal Year (Jamie)
 1. Dr. Maggie ██████████, Executive Director of NECHI Institute, has a friend in the ministry of Family & Children Services looking to offer E2S funds if we can impact Indigenous youth by next week. We

can use a template from RisingYouth grant for socials to secure potential funding.

- a. Jamie and Chels to meet with Maggie March 24, and give update on weekly socials to acquire funds for the end of the year from CFS Ministry.
- b. Rising Youth Application template on the minister's radar on the weekend, then we'll email a copy of the report to Maggie.

10. Next Meeting Scheduled

- a. Potluck at Jamie's on April 4th from 7pm to 11pm

11. Adjournment

- a. Boyd adjourned the meeting at 11:02pm

Minutes submitted by: Boyd & Kai

Minutes edited by:

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