



## Edmonton 2 Spirit Society

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# AGENDA / MINUTES

## Board of Directors Meeting

### Saturday, April 4, 2020

Location: Google Hangouts Conference Call

Time: 7pm to 11pm

Chair(s): Boyd

Minutes taken by: Boyd/Jamie

#### 01. Call to Order

- a. Meeting was called to order at 7:08pm

#### 02. Attendance

- a. Present: Gabe, Jamie, Kairyn, Boyd, 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 from 7:09 to 7:24

#### 05. Consent Agenda

- a. Approval of minutes from previous meeting ([2020.03.23](#))
  - i. **Boyd motions to approve. Gabe seconds. All in favor. % motion passed.**

#### 06. Agenda

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



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- i. **Chelsea motions. Gabe seconds. % motion passed.**

### 07. Old Business

#### a. Parking Lot / Action Items

- i. Revisit executive role to fill co-chair position (preferably a female)
  - 1. Recruitment strategy can be done at tabling booths at events. Objective is to have this position filled at our next AGM. In the meantime, the board will keep certain individuals in mind.
- ii. RisingYouth grant #3 of \$1500 (Kai)
  - 1. New Moon Ceremonies - Kai will be sending the funds to Gabe via e-transfer because PayPal was causing issues.
  - 2. Waiting to hear back from ceremony conductors for April and May about how we will move forward.
- i. Television Series (Jamie)
  - 1. A 3 to 7 year plan was pitched to the board, for a APTN, a series showcasing 2Spirit people. Jamie interviewed the board to produce a demo. To reapply and develop further for production, Jamie has submitted a basic pitch package.
  - 2. Jamie proposes that we submit to the Diversity of Voices at the Canada Media Fund for pre-development, as well as APTN; so we have options for 3rd party investment.

### 08. Reports to the Board

#### a. Executive

- i. [Chair](#) (Boyd)
  - 1. Gabe suggested postponing the Sober Dance 2.0 until further notice; as well as the Round Dance. For International 2S Gathering a save the date poster will be shared, and we will monitor COVID-19 and plan accordingly.
- ii. Treasurer (Gabe)
  - 1. Verbal. Will upload a report for the next meeting.

#### b. Education & Outreach (Kairyn)

- 1. Many events were canceled due to COVID-19. Report will be uploaded to drive shortly.

#### c. Socials Subcommittee (Chelsea)

- i. Move to biweekly



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### 09. New Business

#### a. Operational Items

- i. Devon Pride (Kai invited Mitch W.)
  1. Was expressed that E2S is an organization with a cultural foundation and are careful with whom they partner with.
  2. Want to advocate for Two-Spirit involvement and needs, not just a token. Have elders share teachings or stories, within reason. Also suggested on-line make-up tutorials from an indigenous lens.
  3. Will touch base with dates, roles, and expectations.
- ii. Calgary Pride 2S Powwow (Gabe invited Parker C. & Elliot)
  1. Administrative Director & Assistant for Calgary Pride. Potential partnership between E2S and Calgary Pride. Calgary Pride sent over copies of grant applications to E2S, and are looking at live events and digital, but Calgary Pride is going forward regardless. MMIW, Trans, Aids representation will be showcased at Calgary Pride. Digital stories will be produced, a Two-Spirit pow wow, and workshops on various inclusive topics. Looking for groups/folks to share their experiences, representation in the parade, and produce video stories, 3-5 min. Reached 500 million last year, within traditional media (TV). There is no idea about time commitment. Request to include Treaty Seven Nations. There have been attempts to reach out with a 'VOICES member' from Calgary Pride, E2S board suggested reaching out again to VOICES. Animated videos suggested for this year due to COVID-19. E2S Board questioned ownership of the proposed content by Calgary Pride, and requested the creative team of the content be members of the community they are showcasing on screen. Calgary Pride wants to be mindful of ownership and creative team, but have no plan in place, and hopes the advisory board they are looking to put in place will address such topics, such as ownership and creative process.
- iii. Logo - final version (Boyd)
  1. **Kai motions go with option 2 in Boyd's report to remove the dragonflies and additional lines, and send the image to Ryan J to vectorize. Gabe seconds. All in favor. Motion passed.**
- iv. Promotional Giveaway (Jamie/Boyd)



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1. Jamie took photos of giveaway items, beaded necklace and earrings. Kai will log on to the E2S instagram account to his phone and will start posting once a week, and will begin a giveaway campaign ASAP.
- v. ITSG20 dates
  1. Jamie will speak with ED of BQ about setting a firm date from August 25 to 30th. Jamie will make a save-the-date poster. Boyd will reach out to Ryan J about confirming dates with opening online registration alongside the website launch.
- b. Governance Items
  - i. Updating Membership Forms (Boyd)
    1. **Boyd motions to form a non-standing committee to create an online format for the upcoming website launch in conjunction with E2S re-branding. Kairyn seconds. All in favor 4 of 5.**
    2. Jamie and Boyd sit on this committee.
  - ii. Audit proposal (Gabe)
    1. \$11,500 total audit for 2018,2019, 2020. Gabe will negotiate their proposed prices which are steep for us.

## 10. Next Meeting Scheduled

- a. Saturday, April 18, 2020 7PM - 9PM (Bi-weekly meetings capped at two hours)

## 11. Adjournment

- a. Boyd adjourned the meeting at 10:31pm

Minutes submitted by: Jamie

Minutes edited by: Boyd

Minutes approved by: Kai, Gabe, Chelsea, Boyd, Jamie