



Vancouver Pride Society
Board of Directors Meeting
Tuesday, February 22, 2011
6:45pm

Present: Pres. Coolen, Treas. Leclair, Sec. Rutgers, D'Angelo, Costa, Ellis, Lam, Leonovich, Ewing
Regrets: VP Turner, Whitney
Guests: Richards
Staff: Blythe

- 1) Commencement (6:41)
 - a) BIRT the minutes from February 1, 2011 be accepted into the record.
 - i) Leclair – 1 – passed, Ewing abstained
 - b) Board Calendar
- 2) Special Items - none
- 3) Executive Reports
 - a) President
 - i) Interpride
 - (1) Coolen Relinquished chair to Rutgers
 - (2) BIRT the VPS commit to pay the travel expenses of Coolen, if elected, associated with the role of interpride regional director (including FCP, Interpride Conference), not covered by interpride, per the travel policy.
 - (a) Leclair
 - (i) Ellis moved to defer to outreach - passed
 - (3) Rutgers returned chair to Coolen
 - b) Treasurer – Financials Attached
 - i) BIRT the December 2010 Financials be accepted as presented
 - (1) Leclair – 2 – passed
 - ii) BIRT the January 2011 Financials be accepted as presented
 - (1) Leclair – 3 – passed
- 4) Recess 7:17-7:27
- 5) GM Report – reports attached
 - a) Insurance (*in-camera* 7:36-7:49)
 - i) BIRT the Port Moody Insurance bid for insurance be accepted.
 - (1) Rutgers – 4 – passed
 - b) Summer Students
 - i) Ewing recused herself
 - ii) BIRT the VPS apply for two summer student positions.
 - (1) Rutgers – 5 – passed
- 6) Committee Reports
 - a) Arts & Entertainment – report attached

Vancouver Pride Society

- i) BIRT Pride in Art keeps 10% of Ticket sales from VPS Queer Arts Festival shows for administration and VPS divides the remainder 50/50 to artists and VPS.
 - (1) Costa – 6 – passed
- b) Governance – delegation table attached
 - i) BIRT the delegation table be approved as amended
 - (1) Ellis – 7 – passed
- c) Parade – report attached
 - i) BIRT the parade pricing be approved as presented
 - (1) Ewing – 8 – passed
- d) Outreach – verbal
- e) Festival – verbal
 - i) East Side Pride
- 7) Unfinished Business
 - a) Merchandising
 - i) BIRT Vancouver Pride invest \$1920 plus associated costs for merchandise investment for sale to other Prides, at our events and parade participants.
 - (1) Coolen – 9 – passed; Ellis, Costa opposed
 - b) BIRT the minutes of December 15, 2010 be accepted into the record
 - i) Ewing – 10 – passed, Lam abstained
 - c) BIRT \$500 be approved for name badges.
 - i) Coolen – 11 – passed
- 8) New Business - none
- 9) Introspection
- 10) Adjournment (9:15)