



Vancouver Pride Society  
304 - 1080 Howe Street  
Vancouver BC V6Z 2T1  
www.vancouverpride.ca

Vancouver Pride Society  
Board of Directors Meeting  
Tuesday, August 9<sup>th</sup>, 2011  
6:15pm

Present: Pres. Coolen, VP Ewing, Treas. Leclair, Sec. Richards, D'Angelo, Lam, Leonovich,  
Taylor and Whitney

Regrets: Costa

Staff: Blythe

Guests:

- 1) Commencement – 6:20pm
  - a) BIRT the minutes from July 19<sup>th</sup> be accepted into the record
    - i) D'Angelo – 1 abstention
- 2) Special items
  - a) None
- 3) Executive reports
  - a) Presidents report – no report
  - b) Treasurer – June financials attached
    - i) BIRT the June financial report be accepted into the record
    - ii) Leclair - approved
- 4) Committee reports
  - a) Arts & Entertainment – no report
  - b) Communication – no report
  - c) Festivals – no report
  - d) Finance – no report
  - e) Fund raising – no report
  - f) Governance – no report
  - g) Outreach – verbal report
  - h) Outgames – no report
  - h) Parade – no report
  - i) Volunteer – no report
- 5) Contractor/Staff reports
  - a) Event Coordinator – no report
  - b) GM – verbal report
- 6) Unfinished business
  - a) None
- 7) New business
  - a) In camera session
  - b) AGM committee
- 8) Member questions
  - a) When is the volunteer appreciation party?
- 9) Adjournment 7:22pm