



Vancouver Pride Society
Board of Directors Meeting
Tuesday, December 13th, 2011
6:15pm

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

Regrets: Pres. Coolen, Whitney

Staff: Blythe

Guests: Trevor Ashcroft

1) Commencement 6:10 pm

a) BIRT the minutes from November 22nd be accepted into the record.

i) Ewing - Approved

2) Special items

a) AGM committee – verbal report

3) Executive reports

a) Presidents report – no report

b) Treasurer – verbal report

4) Committee reports

a) Membership – no report

c) Finance – no report

d) Governance

BIRT the 6 month latency period for Members to be eligible to the board be reduced to 60 days. Bylaws 48 and 68 be amended to read:

48. Members who become Members are ineligible for candidacy for any position of Director or Executive Director of the VPS for the initial sixty (60) days following their acceptance as a Member, except:

a. Members renewing their annual membership.

68. The Directors may at any time and from time to time appoint a Member who has been a Member for not less than sixty (60) days, as a Director to fill a vacancy.

i) Ewing - Approved

e) Outreach – Nov 21st report attached

f) Parade – no report

5) Contractor/Staff reports

a) GM – reports attached

i) Operations report 12 13 11

- ii) Pride ID Discovery report
 - iii) Short bio of Monika Marshal
 - iv) Notes from meeting with Monika
- 6) Unfinished business
- 7) New business
- a) D'Angelo - Melbourne has Australia's first openly intersex Mayor following the election of long time queer community supporter and advocate Councilor Tony Briffa to the top position at the City of Hobsons Bay at the end of November.
- 8) Member questions
- 9) Adjournment 7:41 pm