



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

Vancouver Pride Society
Board of Directors Meeting
Tuesday, November 1st, 2011
6:15pm

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

Regrets: Pres. Coolen, Lam and Whitney

Staff: Blythe

Guests:

- 1) Commencement – 6:15pm
 - a) BIRT the minutes from October 11th be accepted into the record
 - i) Taylor - Approved
- 2) Special items
 - a) Exec meeting report
- 3) Executive reports
 - a) Presidents report – no report
 - b) Treasurer – verbal update / no report
- 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 – Conflict of Interest Policy and Conflict of Interest Disclosure Form
 - i) BIRT the we adopt the new “Conflict of Interest Policy and Conflict of Interest Disclosure form”
 - a) Ewing – Approved – 1 abstention
 - g) Outreach – verbal report provided
 - i) In camera discussion – 7:30
 - ii) BIRT we accept the list of recipients presented for the legacy fund
 - a) D'Angelo - Accepted
 - h) Parade – Parade committee minutes – October 18th report attached
 - i) Volunteer – no report
- 5) Contractor/Staff reports
 - a) Event Coordinator – no report
 - b) GM – attachment list
 - i) 2011 InterPride conference report – Scott Blythe
 - ii) Invite your friends (how to invite friends to Facebook aid)
 - iii) Gay Day at Playland post event report
 - iv) Davie Street post event report

- v) November 1, 2011 GM report
- vi) Within BC expense report
- vii) Sunset Beach post event report
- viii) Outside BC expense report
- x) Expense form procedure

6) Unfinished business

7) New business

a) Discussion of InterPride Brussels trip

i) BIRT Chrissy Taylor be supported in her participated by the InterPride Human Rights committee.

a) D'Angelo – Approved

8) Member questions

9) Adjournment – 8:14pm