



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

Vancouver Pride Society
Board of Directors Meeting
Tuesday, November 22nd, 2011
6:15pm

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

Regrets: Whitney

Staff: Blythe

Guests:

- 1) Commencement – 6:25pm
 - a) BIRT the minutes from November 1st be accepted into the record
 - i) Coolen - Approved
- 2) Special items
 - a) None
- 3) Executive reports
 - a) Presidents report – no report
 - b) Treasurer – report attached – Financials for Sept and Oct 2011
- 4) Committee reports
 - a) Exec – verbal report
 - b) Membership – no report
 - c) Finance – report attached – Nov 4th
 - d) Governance – no report
 - e) Outreach – verbal report
 - f) Parade – no report
- 5) Contractor/Staff reports
 - a) Event Coordinator – reports attached
 - i) Taste of Pride Info Packet
 - ii) Festival of Lights Info Packet
 - b) GM – report attached – Operations report 11.22.11
- 6) Unfinished business
- 7) New business
 - a) Executive meetings discontinued – Board meetings will continue to start at 6:00pm
- 8) Member questions
- 9) Adjournment – 7: