



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

Vancouver Pride Society
Board of Directors Meeting
Tuesday, October 11th, 2011
6:15pm

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

Regrets: Lam

Staff: Blythe

Guests: Lorenz von Fersen

- 1) Commencement – 6:21pm
 - a) BIRT the minutes from September 20th be accepted into the record
 - i) Leclair - Approved
- 2) Special items
 - a) None
- 3) Executive reports
 - a) Presidents report – no report
 - b) Treasurer – July 2011 financial statements attached
- 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 – no report
 - h) Parade – Parade entries engagement initiative – report attached
 - 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) Scholarship donation for 2011 InterPride conference
 - b) BIRT that the Vancouver Pride Society donate \$500 to the InterPride scholarship fund
 - i) D'Angelo - Approved
- 8) Member questions
 - a) None
- 9) Adjournment – 7:57PM