



Vancouver Pride Society
Board of Directors Meeting
Tuesday, September 20th, 2011
6:21pm

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

Regrets: Whitney

Staff: Blythe

Guests:

- 1) Commencement – 6:21pm
 - a) BIRT the minutes from August 30th be accepted into the record.
 - i) Ewing - Approved
- 2) Special items
 - a) None
- 3) Executive reports
 - a) Presidents report – no report
 - b) Treasurer – no report
 - i) BIRT that the Vancouver Pride Society approve the 2011 - 2012 budget as presented – Leclair – Approved (Sept 10th)
- 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 – report attached (Sept 13th)
 - i) BIRT Ray Lam be appointed to the chair of the Governance committee.
Ewing – Approved.
 - ii) BIRT: That the date of Vancouver Pride Society AGM for the year 2010/2011 be changed from November 05, 2011 to January 21, 2012.
Lam – Approved.
 - g) Outreach – no report
 - h) Outgames – no report
 - h) Parade – no report
 - i) Volunteer – report attached - 2012 Volunteer Management Strategy
- 5) Contractor/Staff reports
 - a) Event Coordinator – report attached (Sept 15th)
 - b) GM – reports attached
 - i) 2012 Organization flow chart
 - ii) 2012 Meeting schedule

iii) GM report (Sept 20th)

6) Unfinished business

Relinquish chair to Ewing

a) Outreach – Decision on who to send to the InterPride conference in Brussels, Belgium.

i). BIRT that Chrissy Taylor and Tim Richards be sent to represent Vancouver Pride at the 2011 InterPride conference in Brussels, Belgium.

Relinquish chair to Coolen

7) New business

a) None

8) Member questions

9) Adjournment – 7:58pm