

## Edmonton Pride Week Society General Meeting Minutes February 27

Meeting called to order 20:05

Greetings from Pam, new female co-chair

Rob reads minutes. Pam moves to accept, seconded by Ross, Carried.

Website: Mykel and Moonfyre

The flash intro page has been donated by Imageswim, content is now needed.

\$720 yearly fee for managing the website. \$1470 one-time set-up fee.

Marla moves that Rob is to be the main contact for site content, Ross seconds, Carried.

Rob moves to pay the fee in one lump sum, seconded by Ross, Carried.

Update from Co-Chairs:

Pam has talked to Michael Phair's office. He is looking into the Citadel problem.

Sponsorship package is complete and will go onto the website. Anthony moves that the Executive Committee accept this years package, seconded by Pam, Carried.

### Subcommittee Reports

- A) Anthony Re. Parade Sunday June 15. Rob moves that the parade start at 2 PM, seconded by Ross, Carried. Dennis reminds to contact the media well in advance. The city and police block off the necessary streets. Ross moves that the area be blocked off for 1 PM at the latest, seconded by Pam, carried. Ross moves that route be 111 to Jasper, down Jasper to 118, north on 118 to the park, seconded by Marla. Carried.
- B) The Citadel is still an option for the dance but we need alternatives. The Prince of Wales is around \$1300 and holds 1000 people. Ross moves that we consider it, seconded by Pam, carried. Rob moves that there is a 2 week limit before we book the Prince of Wales, seconded by Ross, carried.
- C) Ross moves that we have an outdoor extension for the beer gardens, seconded by Rob, Carried. ERBA requests that we have additional set-up time from 9 to 12, at \$68/hour. Marla moves that we book the extra time, seconded by Ross, Carried.
- D) Matt reports that YUY has declined an underage dance but is interested in profit-sharing for the week. Lonny-Jae and Dayna would like to see Pride Week promoted more at high schools. They volunteer to be on the advertising committee with youth-oriented advertising as their focus. The U of A has a mini Pride Week in March.
- E) The bylaws has been amended, signed, and are ready to be re-submitted for ratification. Hopefully be the March general meeting it'll be done.
- F) Discussion regarding parade marshall. Pepper mentions Mark and Steve from the Big Breakfast or Shannon Tyler. Boyd to contact supermodel Enza. Gil to contact Jack Laden.

Anthony puts out a proposal for profit-sharing: a \$15, 000 base for the Pride Committee, then 75% to go to community groups, 25% to the Pride Committee. Anthony moves we adopt this, seconded by Lonny, Carried.

Captain Alpha Pride Squad is interested in cheerleading at some events.

Dennis moves we adjourn. Definitely Carried! 21:45