

Edmonton Pride Week Society General Meeting Minutes May 8, 2003

Meeting Called to Order 20:07

Minutes read by Rob.

Ross amends: balance was reported as around 7400. Alvaro is not confirmed as a DJ. Ed amends to include last names for Ed and Mickey for the Executive elections.

Ross moves to approve as amended. Seconded by Pam, Carried.

Website Update:

Info@prideedmonton.com set-up for forwarding.

Mickey to contact Womospace regarding Info for their dance

Update from Co-Chairs:

Executive has been meeting on Mondays at Ed's (904-9810 105 St). The first meeting dealt with all the events and volunteers needed. The second meeting dealt with numbers and rough budgets for the Festival.

Budget and Financial Statements presented by Mickey and explained by the Exec.

Questions followed regarding past-approved profit-sharing platform, why the 15,000 is no longer viable. More to the community is better for future pride weeks as well because of the large number of volunteers needed. Ed reports that \$2000 has also been thrown in for Miscellaneous expenses.

Pam moves to accept, seconded by Michael, Carried.

Parade Report by Ladonna: 20 confirmed floats/walks. A parade specific poster is to go up.

Post Parade Report by Kitten via Pam: Still at 3 45 minutes sets. Sound system quote down from \$400 to \$200. All performers confirmed. Entertainment will start at 3.

No Beer Gardens update.

Sponsorship Update:

No update was offered. Anthony indicated he's no longer involved in EPWS activities including sponsorship. He was asked for the sponsorship file but refused. Discussion followed regarding Anthony's grievances against the EPWS. The Executive advised the society of their unfamiliarity with the issues presented and would report back. Anthony left.

No Business Fair Update.

Ross to have quotes for the sound and lights for the dance at the next meeting, he estimates \$900.

Marla unable to make a volunteer report as she is ill. Through Ed, we need 300 volunteer hours for the Festival. Volunteers are to indicate their organization of choice. Discussion followed regarding profit-sharing. Rob moves to adopt: 75% profit from volunteer hours, 25% from ticket sales. Both ticket sellers and volunteers can choose their charity, as well as businesses participating in ticket sales. Jill seconds. Carried.

Volunteer reps are to be asked to report back by the June 5 meeting with volunteer commitment and pledge.

Rob reports that he has met with YUY and OUTreach. Based on talks with AGLC, we feel a custom-made stamp for those over 18 would be easier than wristbands, and just as easy to control.

Derek volunteers to coordinate security.

Awards are set for 9 PM, June 21, Polish Hall.

City Council has 21 days to respond to the grievance from the Human Rights Commission.

Dance Tickets: Proposal from Exec: 15 in advance, 18 at the door.

Discussion followed. Hazel moves 15 in advance, 20 at the door, seconded by Jim, Carried.

Liquor Ticket Prices:

Pop/Water at \$1

Beer Hiballs at \$3.50

Coolers at \$4

Shooters at \$2

Jill moves to accept, seconded by Ladonna, Carried.

Discussion regarding the EPWS making and selling Tshirts for Pride '03. Rob expresses concern about competing against YUY. No quotes available, discussion tabled.

Sponsorship: Need to hit more small businesses and individual donors, as well as the numerous businesses along the parade route.

Next General Meetings: May 22, June 5

Exec to continue to meet Mondays.

Meeting adjourned 21:40