



Agenda & Meeting Minutes

Location: 109 Logan Road, Unit 1B (Office) with Zoom optional

Time: December 14, 2021 @ 6 p.m.

Attendees: Kendra, Erin, Nicole (virtual), Susan (virtual)

Regrets: Kate, Kaitlin

1. Call to Order at 6:07 pm.
2. Approval of November's minutes – Quorum was not reached last meeting so there were no minutes to approve for November
3. Approval of agenda – Added our Transformation Closet Drive to our fundraising planning. New agenda approved by Erin then Kendra.
4. Board Recruitment Update (Julie) – We have one potential board member who should be a good fit, and we hope they will join us in the new year when they're ready. We discussed making a Facebook post to target new recruits and specified looking for a health care provider like a nurse to join our board. Julie will also make a form for new board members and volunteers to fill out.
5. Summer student hiring (Julie) – We have hired Jace to be our "summer" student and he is working hard at The Transformation Closet and our fundraising work, including updating our Positive Pleasures program.
6. Posting minutes PDF (Julie) – We discussed making our minutes public to enhance the transparency of our organization. All approved the idea of posting public minutes.
7. Membership to the society process (Julie) – We discussed returning to the \$10/\$2 structure for our membership that we used in the past. People can pay \$10 to be a member of the society, with other folks paying \$2 whether they are youth or unwaged. All approved the idea of having these fees to receive membership to our society as per our bylaws.
8. Communications and Social Media (Kendra and Julie) – Kendra noted the social media messaging has been active during the weekends when the Centre is closed. After discussing best practices and boundaries, the Facebook admins (Kendra and Julie) will post some Terms of Reference and check on the settings of our chat/social media features to ensure that staff are not spending time after hours handling messages.
9. Financial Update (Kaitlin) – Julie reported that we have received our \$9,000 award cheque from Action Canada, \$1050 in donations from Canada Helps as a result of our news coverage, and \$2,000 from the Town of Bridgewater. We will send a thank you to the town for supporting us. We also will ensure we are sending thank you cards to our supporters.
10. Deciding what to do with \$10050 resulting from Transformation Closet – We did not finalize any plans for our monies related to our Action Canada award and media coverage, but did discuss ensuring the

Transformation Closet has funds and considered staying open July 2022. Everyone expressed delight at receiving 1/3 of our operating budget without any strings attached.

11. Fall events and fundraising planning

- ✘ 80s Party – The Lunenburg County Community Health Board has approved us to use monies from our 2SLGBTQ* Social grant to have an ugly sweater Christmas party or event in the new year. We discussed having an 80s-themed get together early in the new year, depending on the Covid situation.
- ✘ Sex Toy Bingo – We will get our student Jace to start planning the Bingo depending on the Covid situation in February. We are targeting this date because it is Sexual and Reproductive Health week in February.
- ✘ Transformation Closet Drive – We will approach Value Village about their fundraising program and use it to help fund our Closet by advertising it as “clean our your closet and fill ours” just after the holidays. We will need some vehicles to do the clothing drive, but all agreed it was doable. We will contact Value Village about this at once.

12. Setting next meeting date – We agreed to meet January 11, 2022 at 6 p.m. both in person and virtually as needed.

13. Motion to adjourn – Adjourned.

Important Business List

- ✘ research done for banking package that meets our needs (in progress for new year)
- ✘ finding member centre representative to sit on SHNS board (Julie sitting as a non-voting member for now)
- ✘ new way to track inventory and selling of sex toys (in progress)
- ✘ meeting with local MLAs to discuss opportunities (Julie)