

March 1, 2018

Pride Board Meeting

Staff: Angela Bennett, Drew Bennett

Board: Tim Ira, Susan Oliver, Kay Donaldson, David Friedland, Dana Marsh, Gregory Toogood, Nicholas Diaz

Regrets: Alyssa Demers, Clayton Hitchcock

- Quorum met (7/9)

### **Move to McCallum update**

- We have been working on moving to the McCallum building since November 2017 because our neighbours in FestivAlley wanted to move there. It had a lot of space, storage, and parking.
- 1.5 months ago it was noted that a part 9 organization needed to be a part of an organization to make the rental arrangement work.
- Details were being worked out, and we were ready to move, but there was a delay – due to the delay in forming the part 9 organization, we could not get director's insurance, and we could not get keys. Now the arrangement to move into the McCallum building is cancelled.
- This board is meeting is to decide what we need to do moving forward.

### **Next Steps**

- We have 10 pallets and 3 offices worth of materials parked at the McCallum building until we have a plan.
- **Option 1:** Get an office space and storage unit separately.
- **Option 2:** Find an office and storage unit together.
- Old Strathcona Business Association offered their office for us to work out of for 3 months.
- By Next Act and Meat, there is an empty space to rent. We would lose a \$10,000 sponsorship annually for a not optimal space.
- David: Shamrock construction has a couple of offices for an interim space.