

EDMONTON RAINBOW BUSINESS ASSOCIATION
Minutes of the First Meeting of the 2008 Board of Directors
January 17, 2008
Prism Bar & Grill, 10524 - 101 Street, Edmonton, Alberta

1. Call to order / quorum. Present: Bill Faulkner, Alex Anderson, Neil Chamney, Stacy Walker and Deborah Chymyshyn. The meeting was called to order at 5:05 p.m. by Alex.

2. Matters arising from Annual General Meeting

a. The 2008 Directors elected at the last Annual General Meeting are: Stacy Walker, Alex Anderson, Bill Faulkner, Deborah Chymyshyn and Neil Chamney. As per our By-Laws it was necessary for this group to elect the table officers for the 2008 year.

It was moved, seconded and unanimously carried that the table officers for 2008 shall be:

President:	Stacy Walker
Vice President:	Alex Anderson
Sec.-Treasurer:	Bill Faulkner

Neil Chamney agreed to continue to work on website issues and Deborah Chymyshyn agreed to continue acting as ERBA's Membership Coordinator.

b. Addresses for the 2008 Board members will be supplied to Bill and recorded on the Society Annual Return he will be filing with Alberta Registries once the audit of the 2007 Financial Statements has been completed.

3. The ERBA Membership Application is in the process of being revised by Deborah Chymyshyn. The draft form of the new Application was approved on motion made, seconded and unanimously carried, subject to a final review by Bill and Deborah.

4. In the wake of the Vancouver Meeting attended last fall by Alex and Bill concerning the Canadian Gay and Lesbian Chamber of Commerce, ERBA has been invited to nominate a representative to sit on the expanded CGLCC Board. On motion duly made, seconded and unanimously carried, Alex Anderson was appointed to represent ERBA on this Board. Bill will seek membership information from the CGLCC and advise the Board once it is received.

5. It was agreed that we should move the Mixers to the second Tuesday of each month from the current Wednesday. A newsletter piece regarding the foregoing matters should go out to the membership with the February Mixer notice.

6. The meeting adjourned at about 7:00 p.m.