

Email Voting for South House 2017/18

6/29/17

Frank motions

give 400 to eye level gallery to sponsor an artist for their upcoming food series. The artist is a QTBIPOC person who is also brilliant

Votes:

Kati, Arielle, Kelly, Jennifer, Lianne, Zoe all vote yes, motion passes

8/30/17

Frank Motions

Rebecca is missing 193.23 because of a contract issue from last year. Can we vote real quick to write her a cheque?

Votes:

Cristina, Arielle, Kelly, Zoe, Lianne, Jen, Natalia all vote Y

Jen thinks we do not have to vote on this, but motion passes anyway

10/29/17

Jen motions:

I would like to motion to have an email vote for three items:

- 1) Funding request from a community member
- 2) Purchasing educational materials for the centre
- 3) Approving bursary committee spending for the fall round.

Votes:

Cristina, Frank, Zoe, Lianne, Natalia vote y on all 3, motion passes

11/14/17

Jen Motions:

A number of applicants were missed in the first review round of bursary applications, so the committee met again today to do a second round. I would like to motion for an email vote so that we can approve additional funding of the bursary committee and get the money to folks who need it.

Votes:

Cristina, Frank, Kelly, Lianne, Zoe, Natalia all vote y, motion passes

10/31/17

Cristina motions on message from Carmella:

A dal student/volunteer parked her car across from Soho on Friday and got a boot attached to her car and had to pay a huge fee of 150\$ that day to get it removed. She just sent me an email with the receipt, I am really hoping that we can cover this for her.

Votes:

Zoe, Natalia, Lianne, Jennifer, Frank, Kelly all vote y motion passes

11/24/17

Frank Motions:

Hey folks, seeing as the library just made sad lamps available for public use I'm wondering if Soho would want to do the same.

And y/n to spending up to 200\$ on lamps.

Votes:

Lianne, Jennifer, Kelly, Cristina, Natalia all vote y, motion passes

12/5/17

Jen Motions regarding Frank's suggestion:

May I motion that we allocate a maximum of \$100 to provide a winter break gift to each of the two South House staff members?

Votes:

Cristina, Natalia, Zoe, Frank, Kelly all vote y, motion passes

12/5/17

Jen motions:

Attached is the letter I was talking about re: Mary MacDonald that the last board wrote, updated so that this board can release it to support a report being developed in the community. Vote yes/no to the board signing off on this letter.

Votes:

Natalia, Lianne, Cristina, Kelly, Zoe all vote y, motion passes

1/12/18

Frank motions:

And the vote would be to **reallocate the library position** funds to **buying computers** for the centre (1000\$) and to **supporting staff in healing from recent trauma** (\$2000) **y/n?**

Votes:

Lianne, Cristina, Natalia, Kelly, Zoe, Jen all vote y, motion passes

2/25/18

Jen Motions:

The Girls Take Initiative and Dalhousie African Student Association event from earlier this month is still in need of funding. I motion to provide \$250 in funding to Girls Take Initiative for this event.

Votes:

Kelly, Natalia, Lianne, Cristina all vote y, motion passes

4/13/18

Jen motions:

We usually pay the CRO a \$50 honorarium for their work at the AGM (and Brennan is expecting one). I totally forgot to motion for this before the AGM and at our recent meeting. Sooo...

I motion to vote over email and to provide our CRO Brennan with a \$50 honorarium.

Votes: Cristina, Zoe, Natalia, Kelly all vote y, motion passes