

**Vancouver Regional Womens Committee Meeting
20 Sep 2012**

In Attendance

Cheryl O, Kelly S

Staff Rep

Janelle HS

Phone

Jen CH

Guest - Kelly M

Previous Minutes

M/S/C

Financial Update

Kelly S was elected the new treasure at the AGM. Was familiarizing herself with the financial records. No report at this time.

Kelly S, Cheryl O, Jen CH and Janelle HS have all been to the bank and have signing authority.

New Business

October is Womens History Month. Plan a movie night in October.

International Day of the Girl 11 Oct 12

Dec 6th Events

Jen CH to follow up on Surrey event.

Cheryl O to look into BC Fed and other community events.

Ideas to get more involvement at meetings. Movie nights, joint events with the HR committee or area councils.

Talked about the National Womens Conference being part of a National Equity Conference in 2013.

Funding Request

Motion to fund Kelly S up to \$500.00 towards the CLC Winter School, Women in Leadership level 1.

M/S/C

Motion to reimburse Cheryl O for dinner

M/S/C