

**Vancouver Regional Women's Committee Meeting**  
**Wednesday 19 Dec 12**

**In Attendance:**

Jennifer Ho, Cheryl Oenema,

**Staff Rep:**

Janelle Ho-Shing

**Previous minutes**

Need to be emailed for review to attendants of the last meeting for approval. Cheryl to move, need a seconder.

**Financial Update**

Treasure was unable to attend

**New Business**

Talked about the upcoming BC Regional Womens Conference to be held 03-05 May 2013. Watch for the Call Out for delegates in Jan 2013. First conference call of organizing committee will be on 02 Jan 13.

**IWD**

Jennifer to look into the Surrey IWD event to be held on 02 Mar 13. Discussed having a PSAC table at event. Jennifer will get more info.

Find out what events are being held in Vancouver around IWD.

i.e. IWD breakfast.

Cheryl to get more info.

**Funding requests**

Jennifer had requested via email funding to attend the BC Fed convention held in Vancouver in Nov 2012. Jennifer needs to report to the committee on this at the next meeting.

Two funding requests from Kelly, one for CLC winter school, which was approved and one for 16<sup>th</sup> annual Children the Heart of the Matters Conference. Email for the second event has been forwarded to Janelle and Jen, will need a seconder then an email vote. (Jen and Janelle please advice)

### **Motions**

Move to reimburse Cheryl \$68.60 for dinner.

M/S/C

Cheryl / Jennifer

Move to reimburse Jennifer \$300.00 for BC Fed convention.

M/S/C

Jennifer / Cheryl

(Email vote)

### **Other business**

Jennifer is going to contact the DTES women's shelter to see if we can partner up with them on an event or such.

### **Next meeting**

**Wednesday 13 Feb 13 @ 5:30** pm light dinner provided to be held at the Regional Office.

### **AGM**

**Wednesday 6 Mar 13 @ 5:30** pm light dinner provided to be held at the Regional Office.