

Vancouver Regional Women's Committee Meeting
200 - 5238 Joyce Street, Vancouver
2016.07.12

In Attendance:

Sister Kelly Megyesi	CEIU Local 20939
Sister Virginia Vaillancourt	PSAC BC Women's Coordinator
Sister Victoria Ye	AGR Local 20044
Sister Jessica Kerek	Acting PSAC Regional Rep

On the phone:

Sister Kelly Sidhu, Treasurer	CEIU Local 20944
Sister Joyce Slett	USGE Local 20155
Sister Sargy Chima	CEIU Local 20949

Regrets: Nancy Burton, Inessa Galperin

Meeting commenced @ 17:45

1. Introduction – round table of introductions
2. Adopt Agenda – (m) Victoria, (s) Joyce – all in favour
3. Previous minutes – held over for approval at the September meeting as only one person in attendance at this meeting has been at the previous one
4. Changes to the executive structure – the previous Chair (Lorraine) and Secretary (Nancy) has to step down for various reasons. At this time, we will need to hold elections in the fall. Since only the Treasurer is on the executive, funding requests cannot be passed by the committee at this time.
There was significant discussion around succession planning and filling the current vacancies. It was suggested to canvass members who currently work in the community or component to see if they would be interested in running for the executive as in several instances, members attending their first meeting have been immediately elected to the executive (which has resulted in a high turnover).
5. Dress for Success
The “Dress for Success” clothing drive discussed at previous meetings was raised. Given the clothing drive does not have any monetary costs associated with it, the committee is still able to run drive this fall. A poster will go out in late August, and details on organization of the drive and how to collect/donate will be determined in the interim.