

PSAC Okanagan Women's Committee AGM
February 8, 2014
Kelowna Library

Present:

Annette Hale	USGE 20153
Linda Woods	UNE 20140
Kelly Megyesi	CEIU 20915
Roberta Drinkwater	CEIU 20972
Susan Yaciw	UTE 20003
Joan Coburn	CEIU 20915
Darrell-Lee McKenzie	AGR 20043

Regrets: Michele Sibson, Lynn Davis, Joy Harrison, Maria-Luiza Romano

Meeting called to order 10:38, Roberta Drinkwater in the Chair.

Old Business:

Review of the November 30 minutes. Linda/Darrell-Lee/carried
M/S/ Adopted

Treasurer's Report:

Presented by Kelly Megyesi. Review and highlights of March 2013 Financial Reporting Guidelines issued by PSAC in January 2014. Financial statement breakdown reviewed. Kelly/Susan/carried

Budget reviewed and adjusted. Kelly/Roberta/carried

MOTION to re-imburse Roberta \$19.95 for remaining expense for Women's basket at Equity conference. Roberta/Kelly/carried

MOTION to issue cheque for \$20 to Victoria Women's Committee for Feminism book ordered in 2013. Roberta/Linda/carried
Book offered to Women's committee members on rotation.

New Business:

Mar 8 – International Women's Day. Kelly advises that National PSAC Women's may send fold-up fans to distribute. If received in time, fans will be distributed to affiliated locals along with accompanying Mar 8 letter. Participation in local events is also encouraged.

MOTION to provide \$150 honorarium to ORWC delegate to the Reg'l Convention.
Kelly/Joan/carried

Kelly provided information regarding Progress Summit in Ottawa she would like to attend in March.

MOTION to provide \$100 subsidy to Kelly to attend. Linda/Susan/carried

Can Work be Safe When Home Isn't? Members reminded to complete this short online survey conducted by the Canadian Labour Congress.

<http://fluidsurveys.com/s/dvatwork/>

BC Fed Summer Institute in Victoria this summer – July 8 to 12.

Elections:

Chair – Roberta Drinkwater
Vice Chair – Annette Hale
Treasurer – Joan Coburn
Secretary – Vacant

Meeting Adjourned 11:48am