

# Okanagan Regional Women's Committee Meeting

## March 2nd, 2019

### Kelowna

**In Attendance:** Maria-Luiza Romano (AGR); Darrell-Lee McKenzie (AGR); Kelly Megyesi (CEIU); Linda Woods (UNE); Joanne Hay (UPCE); Nadia Sokal (AGR) Guests: Joy Harrison (APSAR), Robert Strang (PSAC BC Rep, Vancouver); by phone: Jeanne Olineck (CEIU). Regrets: Karen Sutton (CIU)

**Call to Order** at 11:15 am

**Adoption of Agenda** – adopted

**Approval of previous minutes:**

- *Motion: To move the minutes from January 19, 2019.*  
Seconded: MLR  
Carried

**Treasurer's Report**

- Presented by KM. Opening balance for the year is \$4399.88, no change as of January 31, 2019.

**Business Cheques**

- *Motion by KM: To spend up to \$100 on business cheques.*  
Seconded: MLR  
Carried

**Signing Authority**

- As per Area council discussion (see minutes for details).
- With the new elections in 2019 the banking will be updated to any two signatures from signers:
  - *Linda Woods (Co-Chair)*
  - *Karen Sutton (Co-Chair)*
  - *Kelly Megyesi (Treasurer)*
  - *Nadia Sokal (Secretary)*
  - *Maria-Luiza Romano*
- *Action Item: KM to start the process to change signing authorities. KM will be requesting online access.*

**Meeting & snack fees**

- *Motion by KM: To refund LW for snack purchases (\$66.13) and to pay for room booking to First United Church (\$30).*  
Seconded: JH  
Carried

**Coalition of Childcare Advocates of BC**

- *Motion by KM: To make a donation or become a member of the Coalition of Child Care Advocates of BC for up to \$75.*  
Seconded: MLR  
Carried

### **Days For Girls**

- Information of this organization presented by MLR. See website [daysforgirls.org](http://daysforgirls.org) for more information.
- *Action item: MLR will attend the March 20th meeting of the Vernon chapter and will report back next meeting.*
- *Action item: JO to connect with Kamloops chapter.*
  - *Motion by MLR: To donate \$150 to go towards ten \$15 3-year menstruation kits.*  
Seconded: JO  
Carried

### **Round Table:**

- DLM: Information on the documentary "Period. End of Sentence".
- NS: Information of the Tarana Burke talk through UBCO at the Kelowna Community Theatre March 6th.
  - *Motion by DLM: To reimburse \$10 Tarana Burke tickets for NS and LW to attend (\$20 total).*  
Seconded: JH  
Carried
- JH: Attending Women's event in Vancouver next week, KM's last Women's event in Vancouver.
- KM: On behalf of our group collected toiletries and make up to donate to a Women's Transition Centre in Vernon. Information on the theatre production "Prisoner of Tehran".
- JH: Discussion on Jody Wilson Raybould.
- LW: Discussion on the movie "Alive", on music and Alzheimer's and dementia. Contact LW if you want tickets, free through the credit union.

**Meeting Adjourned at 11:52.**

**Next Meeting**  
**Saturday, May 11<sup>th</sup>, 2019, following Area Council**  
**Meeting**  
**Location TBD - Penticton**