

Vancouver Regional Women's Committee

5238 Joyce St, Vancouver

February 26, 2014

Meeting called to order at 17:39

In Attendance:

Jessica Kerek - Chair - CIU Local 20040
Nancy Burton - Secretary - USGE Local 20015
Crystal Warner - Co-chair - CEIU Local 20974
Kelly Sidhu - Treasurer - CEIU Local 20944
Cheryl Oenema - UCTE Local 20219
Sargy Chima - CEIU Local 20949
Sandy Chatha - CIU Local 20040
Christi Joe - CEIU Local 20494 - left before meeting began
Deanna Kimball - PSAC BC Office Staff

Via Conference Call:

Jennifer Ho Cheih - UNE Local 20088
Angela Marafon - CIU Local 20029

Regrets:

Tracy Shudo, Linda Harding, Karen Sutton

1. Previous minutes adopted as read
Motion to adopt by Cheryl Oenema
Seconded by Sargy Chima

Carried
2. Motion to purchase a table for IWD for \$320.00 for 8 for 2014.03.07
Moved by Jessica Kerek
Seconded by Sargy Chima

carried
3. Motion to pay for registration fee of \$200.00 for BC PSAC Regional Convention for RWC delegate.
moved by Cheryl Oenema
seconded by Crystal Warner

carried

4. Motion to pay for loss of salary for 14.04.25 for delegate required to take LWOP approx \$175.00
moved by Crystal Warner
seconded by Kelly Sidhu

carried

5. Motion to add new alternate delegate for convention - Sandy Chatha- with approval from BC Regional PSAC Office.
moved by Kelly Sidhu
seconded by

carried

6. "Kick Up Your Heals Event" - Sargy Chima
- 9th Annual NDP fundraiser with Sue Hammell, MLA Surrey-Green Timbers, Jane Shin, MLA Burnaby/Lougheed and Mable Elmore, MLA Vancouver/Kensington on Sunday March 2, 2014
Sargy Chima requesting we purchase tickets

Motion to purchase 3 tickets for committee members

moved by Cheryl Oenema

seconded by Crystal Warner

carried

Sargy Chima to approach REVP Bob Jackson to purchase 3 tickets for other PSAC members who may wish to go.

7. Face book - Crystal Warner looking for access to FB account so she can post info on there, password given.

8. Round Table

Kelly Sidhu - add new Executive to bank account for signing authority

Crystal Warner - is it allowable to send out email for PSAC events for women in PSAC, who should she contact to pass this information on to so an email can be done. To forward info to Deanna Kimball and she will pass along.

Sargy Chima - moved to pay registration for and Observer's attendance at the BC PSAC Regional Convention

Seconded by Crystal Warner


carried

Nancy Burton - wondering when the committee will be looking at the Terms of Reference or can the Executive get together and go over and bring back to committee for approval at next AGM. Jessica Kerek to email Executive to set up meeting to go over TOR

Angela Marafon - wondering if there are any outstanding cheques from last year that need to be paid, the cheque for Jennifer for the IWD needs to be sent to Jennifer, Kelly needs documentation for this as backup information, Jennifer to make sure Kelly receives it.

Next meeting; May 28th 2014 17:30
 Regional BC PSAC Office
 5238 Joyce St, Vancouver


Meeting adjourned at 18:30.



Jessica Kerek - Chair

11 May 2014.

Date



Nancy Burton - Secretary

2014 / 03 / 19

Date

