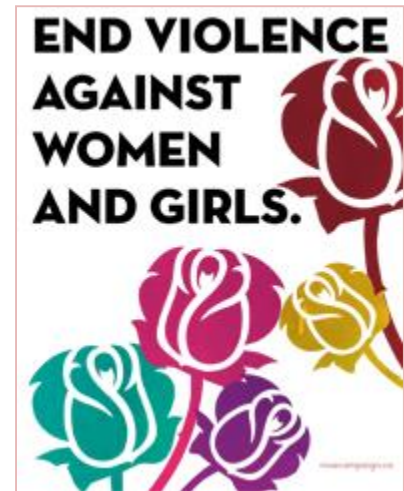




PSAC Okanagan Women's Committee
January 10, 2015
De Dutch Restaurant, Kelowna BC



| | |
|----------------------|------------|
| Joan Coburn | CEIU 20915 |
| Kelly Megyesi | CEIU 20915 |
| Roberta Drinkwater | CEIU 20972 |
| Maria-Luiza Romano | AGR 20043 |
| Linda Woods | UNE 20140 |
| Michele Sibson | UNE |
| Susan Yaciw | UTE 20003 |
| Darrell-Lee McKenzie | AGR 20043 |
| Grace McIver | DCL 22000 |

Regrets: Annette Hale, Joy Harrison, Lynn Davis

Chair Michele Sibson

Minute Taker Roberta Drinkwater

Start: 11:30am

Oct 16, 2014 e-mail from REVP office

Reviewed and discussed. Joan to send copies of September to December 2014 bank statements to Kristen. Wording of assistance to member attending conferences, etc, to be changed to "Expense or Funding Assistance" from honorariums as the assistance is used to cover expenses such as meals, transportation, accommodation, etc.

Financial

Treasurer Report – Full report given by Joan and attached to the minutes. Balance as at December 31, 2014 was \$1286.09. 2nd allocation of 2014 still not received and may not be issued. 2015 Budget reviewed by line item and discussed.

Joan moved her treasurer's report. Susan seconded. Carried

Motion to contribute \$50 towards gift to Regina Brennan (previous PSAC Reg'l Rep).

Moved by Susan, seconded by Roberta. Carried.

Proposed 2015 Plan

Kelly put forward a suggested plan for ORWC to focus on and/or participate in, as follows:

- February 14 – [Annual Womens Memorial March](#)...online participation
- March 8 – [International Women's Day](#). "Equality for Women is Progress for All"
Partner with PSAC Okanagan Human Rights Committee on an event.
- October 4 – [Sisters in Spirit](#)

Please review and prepare to discuss at next meeting.

Elections

Chair – Michelle Sibson acclaimed (Maria Luiza nominated, Susan seconded)

Vice-Chair – Lina Woods acclaimed (Susan nominated, Darrel Lee seconded)

Treasurer – Joan Coburn acclaimed (Kelly nominated, Maria Luiza seconded)

Secretary – Maria Luiza Romano acclaimed (Roberta nominated, Susan seconded)

Miscellaneous

PSAC Region sent an e-mail indicating more details to come re: March 8 events.

Please adjust your e-mail distribution lists, as follows:

Maria Luiza – luluza@me.com

Roberta – rdrinkwater@shaw.ca

Meeting end – 12:15pm

Next meeting – February 21, 2015. Location TBD.