

PSAC Okanagan Women's Committee Minutes of Meeting 9 February 2013

In Attendace:

Susan Yaciw	UTE 20003
Maria-Luiza Romano	AGR 20043
Kelly Megyesi	CEIU 20915
Roberta Gourlie	CEIU 20972
Darrell-lee McKenzie	AGR 20043
Linda Woods	NAT 20140
Joy Harrison	APSAR

Regrets: Michelle Sibson

Meeting called to order 10:00AM with Roberta Gourlie in the chair.

Minutes: of November 3,2012 reviewed, one correction noted.

Under the heading December 6th- Roberta will send something out highlighting all events scheduled in the region.

New heading: B C Women's Conference- If anyone is interested in working on an organizing committee, please submit expression of interest to Kelly Megyesi.

Minutes were accepted with the amendment.

M/S/Carried

Teasurers Report:

Closing Balance at December 31, 2012 was \$2398.77.

Budget for 2013 prepared and attached.

Moved: That ORWC allocate \$1000.00 for Convention.Conference sponsorships in 2013. S. Carried.

Moved: that ORWC allocate \$500.00 towards Political Action, particularly WE ARE ALL AFFECTED campaign and the event planned for March 2, 2013. S.Carried.

Motion to adopt the budget. S. Carried.

International Women's Day: The Committee has been approached by Amnesty group in Vernon as there is no longer a Women's Centre in Vernon.

Moved by Darrell-Lee McKenzie: That the ORWC make donations of a maximum of \$200.00 for each of three events for International Women's Day, one in Vernon, one in Penticton and one in Kelowna.

The maximum donation amount to total \$600.00 from the ORWC.

Seconded: Maria-Luiza Romano.

Carried.

Roberta will draft up a sheet about the ORWC, who we are, and what we do, along with information on International Women's Day. Kelly has a template and will send it to Roberta. Roberta will email the information to all members of ORWC and request they distribute it widely in their Locals.

Kelly brought information regarding Dreamweaver Scarves. The project is run by a

volunteer, Carmen Denby, who works with children to make the scarves. The proceeds support social justice initiatives. She is a World Vision Volunteer, lives in Kelowna, and makes scarves from recycled materials. The cost is \$20.00 a scarf. If we purchase the scarves, the proceeds will go towards the purchase of items for an orphanage in Colima Mexico.

Moved by Kelly: That ORWC order 10 scarves, and pay for 1/2 the cost from our budget. The members of ORWC will pay the remaining 1/2 share individually, or we find funding. The colours should be similar to those in our logo: turquoise, blue, green, yellow and pink.

Seconded: Susan.

Carried.

Kelly noted that it would be great to have and wear our scarves at the upcoming B C Women's Conference May 3-5, 2013.

B C Regional Women's Conference:

On the organizing Committee are: Chandra (from Kamloops) and Susan Yaciw. Roberta is the back-up, and Kelly is the Chair of the B C Women's Committee.

It was noted that ORWC has allocated \$200.00 in the budget with the goal of increasing the visibility of the ORWC. That item is in Conference/Meetings.

Elections:

Chair: Roberta Gourlie Acclaimed

Co-Chair: Annette Hale Acclaimed

Treasurer: Kelly Megyesi Acclaimed

Secretary: Maria-Luiza Romano Acclaimed

Congratulations to all.

Next meeting tentatively set for June 22, 2013 in Penticton at the Penticton Lakeside Resort after PSAC training session.

Meeting adjourned 10:50 AM.