

**Okanagan Regional Women's Committee Meeting  
January 19<sup>th</sup>, 2019  
Kelowna**

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

**Call to Order** at 11:05 am

**Adoption of Agenda** – m/s/c.

**Approval of previous minutes:** minutes from September 22, 2018 - m/s/c.

**Treasurer's Report:** As of December 31<sup>st</sup>, 2018 balance = \$4399.88 with no outstanding cheques. m/s/c.

**2019 Budget:** 1 line item was added (see attached).

**Motion:** *To accept the 2019 Budget. m/s/c.*

**Motion:** *To affiliated the Okanagan Regional Women's Committee with APSAR for 2019. m/s/c.*

<b>Elections (by consensus):</b>	<b>Co-Chair</b>	Linda Woods
	<b>Co-Chair</b>	Karen Sutton
	<b>Treasurer</b>	Kelly Megyesi
	<b>Secretary</b>	Nadia Sokal

**Round Table:**

Kelly reminder of the BC Regional Women's Conference for the fall of 2019; also, there may be an opportunity to partner with another group for an event in March re: trafficking of migrant workers. Michele encouraged us to check out the Moose hide campaign: <https://www.moosehidecampaign.ca> .

**Meeting Adjourned.**

**Next Meeting**

**Saturday, March 2<sup>nd</sup>, 2019, 11:00 a.m.**

First United Church, 721 Bernard Ave, Kelowna