



Date: September 25th 2016

Present: Kelly Megyesi, Chair
Kelly Sidhu, Treasurer
Ruby Langan, Secretary

New Executive

Sargy Chima was going to assist the committee as co-chair but has resigned. It is a big loss for our group and we are disappointed. Her contribution was/is appreciated and we will keep her position open until next year's elections.

2016 Project

Dress for success was identified and we ask Kelly S to put their organizations name forward at the BC Women's Conference. Through raffle sales, the VRWC (Vancouver Regional Women's Committee) was given \$205.00. It was agreed to move forward with the full year donation of \$360. We will announce at our next meeting. Kelly S will see about getting a scarf that we can write on (Oct 19) to go along with our donation.

BC Women's Basket Contribution

Thank you to everyone that contributed – our basket was great (Kelly S, Kelly M, Jennifer H, Tracy S). Kelly M to be re-imbursed for the \$50 gift certificate and \$20 dreamcatcher.

Budget

Kelly M asked that we review the budget. Original budget was based on receiving significantly more funding than what was actually received. Budget cut by 50% as follows.

Meetings	\$ 350
Donations	\$ 100
Events/Projects	\$ 300
Conference	\$ 250
Training/Education	\$1000
Total	\$2000

Current bank balance is \$2,226.07

Request for funding

Discussed winter school. The women's committee has funds targeted for training. It was agreed that we would open it up to all member of the Vancouver Women's Committee.

Welcome

Letter to be drafted to go to Vancouver women - welcome, introduce new executive, invite to next meeting, expression of interest for winter school. Kelly will get website updated.

Upcoming Dates

October 4 - Sister's in Spirit Vigil
October 19 - Area Council Social
October 19 - Women's Meeting
December 6 - National Day of Remembrance
December 10 - Water Ceremony

Agenda

(for October 19 Meeting)

Welcome

Review of minutes

Motion to approve expenses (dinners, baskets, donation)

Overview of Dress for Success

Training requests review

2017 Meeting dates and Plan of Action