



Minutes

November 15, 2017

Present: Kelly Megyesi, Shelley Bradford, Jennifer Horsley, Johanne Hay, Kelly Sidhu, Sky Belt, Corinne Clelland, Ann-Marie Friesen, Sabita Majid, Mavis Acquaye-Barthelemy, Ruby Langan, Monica Urrutia. **Guests:** Patt Holmes, Tracy Shudo

Regrets: Sandy Chatha, Victoria Ye, Amrit Sihota, Jessica Gray, Shirley Tores, Gonee Saini, Sophie Balantes, Sarah Toma. **Guests:** Donisa Bernardo, Sheila Dunnachie,

Minutes

Previous minutes reviewed and passed. m/s/c

Welcome

Kelly M. welcomed the participants. She reviewed and distributed an info sheet on the main annual activities and work of the Committee. (*1).

Childcare

Monica touched on the childcareforall.ca colouring sheets/crayon packages. Encouraged women to take some and distribute it into the community. Kelly M. suggested that Service Canada offices photocopies colouring sheets for their clientele, might this be an option?

AGM

The AGM for the Committee will be on January 17, 2018. We are always encouraging people to be active on the executive, so think about putting your name forward. Also, bring ideas as we normally choose a theme or campaign to work on for the year. E.g. 2017 was the Shoebox Campaign, 2016 was Dress for Success.

Financial

Review of the minutes and expenditures was conducted in preparation for upcoming year end.

Motion: To approve the March 8, 2017 IWD event costs of \$405 (from the May 17 minutes).

m/s/c **Motion:** To reimburse Terri Lee for the yarn purchased for the Shoebox fundraiser, \$50 donation. m/s/c

Motion: To pay for the expenses of the Committee's delegate to Regional Convention, Kelly M. Convention registration fee, \$200, Loss of salary, \$238.97. m/s/c

Motion: To pay \$32.90 for changes to the water bottles. m/s/c

Shoebox Project

\$1950.00 was raised by the sale of pink hats and donations. Hats were sold at the National Equity Conference and the BC Regional Conference. Thank you to those that knitted, those that sold the hats, and those that bought the hats. It was a great awareness piece. Shoebox items were purchased and included gift cards, body butters, socks, shampoo, chocolates, etc. Jennifer Horsley (and her mom) hand-knitted scarves for each box. There were enough hats to also put one in each box.

Motion: To reimburse \$351.95 to Jennifer Horsley and \$1319.93 to Kelly Megyesi for Shoebox Campaign expenses. m/s/c

Motion: To allocate the unspent Shoebox Campaign revenue to the next annual project of the committee set to begin in 2018. m/s/c

December 6

Kelly M. provided information from Jennifer Chieh Ho's email on the Dec 6th event planned for 6:30-7:30 at Holland Park in Surrey. Jamey Mills will be speaking on PSAC's behalf. Committee members are encouraged to attend.

Motion: Donate up to \$200 to the PSAC Dec 6th event in Holland Park if requested, and if no funding needed than monies to be given to Women Against Violence Against Women (WAVAW). m/s/c

Presentations

Kelly M. provided gifts on behalf of the committee to those who have attended all meetings this year, Thank you Ruby Langan, Jennifer Horsley, Kelly Sidhu, Kelly Megyesi, and Monica Urratia.

Gifts were also provided to members in appreciation for their special efforts on the Shoebox Campaign. Thank you Maria-Luiza Romano, Terri Lee, Tracy Shudo, Sky Belt. An extra special thank you to Jennifer Horsley who initiated the project and took a lead role on this project.



A couple of fun draws for the shoebox participants.

Roundtable

Sky shared that some folks may have a government survey on gender equality through their work email and encouraged people to take part.

Ruby shared that she is planning a UNDRIP rally on November 22, from 6-7pm at Victory Square.

Kelly M shared information on the water ceremony being held December 10th in Victoria.

Next Meeting

AGM January 17th 2018. Please encourage attendance.

Following the meeting we moved into the shoebox filling and wrapping event.

71 boxes were prepared and distributed. In addition, large bins were sent to the downtown eastside with all of the leftover items. It was a lot of fun and PSAC Vancouver Women really did an amazing job.

Congratulations everyone!

It's a wrap! Check out our pictures....

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