

# Northern Regional Women's Committee

## Meeting minutes for February 09, 2021

held via Zoom call at 5:30 pm

Members in attendance: Sherel Sandhu (Chair), Pat Cummins (UTE 20002), Joyce Lawson (Treasurer), Tracy Arrowsmith (UTE 20002), Parveen Deepak (Secretary), Jen Gordon (UHEW 20147), Sandra Erickson (CEIU 20921)  
Regrets: Marina Jamieson (UTE 20002), Coral Keehn (UHEW 20147), Myrna Colley (UTE 20002), Jill MacNeill (UHEW 20147)

Staff member from PSAC: Monica Urrutia

1) Welcome to attending members

2) Motion to accept the last meeting minutes for December motioned by Tracy and seconded by Pat, carried

3) Motion to accept today's agenda- motioned by Parveen, seconded by Joyce, carried

4) Treasurer's Report

- balance as of December 31, 2020 \$1093.79 (see note 3)

- #107 for \$ 50 issued twice to Myrna Colley in error (\$50 which will be returned)

- Sherel has \$150 cheque to be deposited back into account (cancellation of regional convention)

-\$150 was deposited into account from pool cues

- Need to send in original receipts for office records but can scan and email to committee for reimbursement

Motion to accept treasurer report with amendments – motioned by Pat and seconded by Sandra, carried

5) 2021 budget

Suggestion to amend line item to Women Related Events (instead of IWD Breakfast)

Motion to accept by Tracy and seconded by Pat, carried

6) Election of Officers

Co-chair – Sherel (motioned by Joyce and seconded by Tracy)

Co-Chair – Sandra (motioned by Sherel and seconded by Joyce)

Secretary – Parveen (motioned by Tracy and seconded by Sherel)

Treasurer – Joyce (motioned by Pat and seconded by Sandra)

-swearing in of new officers (by staff Monica Urrutia)

Congratulations to all those elected.

Upcoming meeting dates:

March 9<sup>th</sup>, April 27<sup>th</sup>, June 8<sup>th</sup>, September 14<sup>th</sup> November 2<sup>nd</sup> and December 5<sup>th</sup>

All meetings starting at 5:30pm with the exception of December 5<sup>th</sup> (at 2:30pm)

8) Round table

Sherel-acknowledged everyone's efforts for the hampers and care kits. Thank you to everyone!

Also reminder to see message from Regional Women's Coordinator, Kelly Sidhu <https://psacbc.com/welcome-womens-rights-2021/>

- Next meeting will be March 9, 2021 @ 5:30  
Meeting adjourned at 6:59pm