

Northern Regional Women's Committee

Meeting minutes for December 8, 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), Marina Jamieson (UTE 20002), Coral Cargill (UHEW 20147)

Staff member from PSAC: Monica Urrutia

Regrets: Myrna Colley (UTE 20002), Jill MacNeill (UHEW 20147); Sandra Erickson (CEIU 20921)

1) Welcome to attending members

2) Motion to accept today's agenda - motioned by Pat seconded by Tracy, carried

3) Motion to accept the last meeting minutes for November - motioned by Pat seconded by Tracy, carried

4) Treasurer's Report

- balance \$2430.09

-sending cheque to Prince Rupert (Coral) of \$181 (total allocated was \$250)

- Cheque to Pat for \$761.37 and to Parveen for \$173.55
- Leaving total of \$15.00 in budget left

-Need to send in original receipts for office records but can scan and email to committee for reimbursement by January 15 because books need to be done and need to be audited

-Monica pointed out that the books can be audited by anyone on the committee in good standing (not the executive though)

5) Review old business

Care Kits: deliveries made, pictures to come in soon and Elizabeth Fry and Phoenix both very happy to receive donations. Tracy will find the letter template to send to St. Vincent

6) Christmas Family Sponsorship - Parveen still needs to drop off some stuff at Sherel before delivery. Baby girl family done except for groceries around Dec 18th will contact Joyce Foxcroft to get idea and Marina can store groceries and Pat will send

8)Round table

Sherel asked committee members for suggestions for next year's events and donations so that they could be built into projected budget before the next AGM.

Sherel also asked if anyone knows of two volunteers who would be able to audit the books for the women's committee before February 09, 2021.

Marina said received donations for 2 haircuts from salon Lisa Jacques works at. Genevieve donated a session of Shiatsu massage and Cobbs gave a \$25 gift card.

- Next meeting will be AGM February 09, 2021 at 5:30 pm
- Meeting adjourned at 6:04 pm