

Vancouver RWC-AGM – February 2, 2022 @ 6pm

Attendees: Zita Lambert (co-chair), Priscilla Lam (co-chair), Lea Serron (UTE 20029 & Communications Officer/1st Alt Women's Coordinator), Corinne Clelland (Treasurer), Angie Esau (CIU 20040), Monique Bakker (UHEW 20147), Jennifer Horsley (UPCE 20095), Johanne Chevalier (CEIU 20951), Nielene Chand (UTE 20027), Monica Urrutia (PSAC Staff), Reena Birk (Secretary), Linda Harding (GSU 20008), Susie Blyth (CEIU 20964 joined for a few minutes)

Regrets: Leila Jaakkola (CIU 20040), Wendy Tangye (UHEW 20031), Karen Sutton (PSAC BC Regional Council Women's Coordinator)

Began with the land acknowledgement

Meeting hosted by Zita

Welcome guest speaker – Lea Serron – women's coordinator for our region

Adopt agenda for tonight's meeting – a/m (Priscilla)/s(Nielene)

Minutes – Nielene motion to adopt minutes. Corinne seconds it. Motion is passed

Financial Report –

Corinne-\$3000.97 balance as of today

Motion to adopt financials – Moved motion (Corinne), seconded (Monique). The reports were audited by Jen Horsley and Nielene Chand. Motion is carried (moved)

Budget – Corinne – copied what we had from last year, \$2600 total expenses, \$3000.97 balance.

Meeting expenses	-\$400
Donation (childcare)	-\$75
Donation (other)	-\$125
Event/Project Exp	-\$600
Other	-\$400
Conference/Convention	-\$1000
Total Expenses	-\$2600
Bank Balance	-\$3000.97
Total Budget Req for 2022	-\$1500

Monique Bakker – increase other donation to \$500, make motion to amend this budget.

Jennifer - \$300 for SOS Project (under event/project expenses) –make motion forward to amend budget. Change other to \$300, Lea seconds it. Vote to amend budget, ultimately increasing by \$200.

Monique – increase other donation by \$125 to \$250, Zita moved motion, Jen seconds it. Corinne will make the corrections.

Total Expenses \$2925.00

Zita passed, Budget is passed.

Monica Urrutia – 2 Co-chairs, 1 Secretary, 1 Treasurer

Co-chair -Zita – Lea nominated, Nielene seconded
-Priscilla – Nielene nominated, Corinne seconded

Will both let their names stand

Secretary -Reena – Corinne nominated, Lea seconded

Will let her name stand

Treasurer -Corinne – Zita nominated, Lea seconded

Will let her name stand

Communication Officer

Corinne nominated Lea, Jen seconded Lea

2022 Planning

International Women’s Day – Lea – mini film festival – short documentary called Period. End of Sentence, to be viewed on the Sunday before IWD. On the evening of IWD, kitchen table talk, which will be open to all PSAC who identify as women. Talk about the movie and let the conversation go where everyone wants it to go. Would love to have the other women’s committees involved.

March 8 @ 7pm – event as per Monica Urrutia

Monique Bakker – clarity on donation from the RWC. Could be to a women’s shelter once the amount has been decided.

Priscilla – call members to notify of this initiative. Propose for those who are interested regarding sister check in to meet prior to Lea’s event. To make the cold calls to notify members of this event.

Lea suggested to include Leila, Angie and Reena to assist in sister check in.

Monica will receive email from committee members to notify her of who can make the phonecalls.

Reena asked how receptive members would be to getting the cold calls, Linda Harding had similar concern as Reena. Lea will suggest what to say to members when calling.

Monique – concern about people’s reactions. Indicate on email to include a do not call list so members can advise if they do not want to get phonecalls.

Jennifer Horsley – Perhaps give members a heads up prior to getting the phonecall.

Monica – can do an email through VCR list. Similar to when envionics makes calls to PSAC members. Will help with script with Lea.

Jen – Sisters of Spirits in October 2022 –plan around participation from RWC

IWD –Round table

Lea – thank you for Sister Check in and the upcoming IWD events

Corinne – deciding to donate for IWD as well as for March 8?

Nielene made motion to spend \$300 for IWD from RWC, Priscilla seconded it. RWC

will donate upto \$300 of feminine hygiene products to a women’s shelter

The other members did not have anything to add to the round table.

Monica spoke about the training available in April if anyone is interested.

Feb 24th – Remote work and work life balance workshop

Date for next meeting set for May 18th @ 6pm

Oath taken by all the new executives.

Meeting adjourned at 7:32pm