East Fraser Valley Area Council Meeting Minutes

May 19, 2022

Virtual Meeting via Zoom

Meeting called to order at 6:48 pm

Quorum was met

In attendance:

Patty Ducharme, PSAC Area Representative

Antony Paller, President

Amanda MacKinnon, Vice President

Stacey Gauthier, Treasurer

Heidi Kay, Secretary

Alan Otrasina, Local 20141

Dave Rude, Local 20141

Brad Shaw, Local 20011

Agenda for Emergency Meeting

Patty discussed the agenda for tonight's meeting. No additions were made.

Election of Secretary

Patty asked for nominations as the election of the Secretary was overlooked at the AGM in February.

Heidi Kay was nominated by Alan Otrosina.

Seconded by Antony Paller.

Heidi was acclaimed.

Summer Mobilization

Patty presented the information Heidi and she had researched related to the mobilization event for Public Service week (which incidentally is the same week that the Treasury Board

Mobilization Summit is taking place). There is additional information that will be coming from vendors but the costs for the one day event will be in the area of \$1500-\$2500 and we think there may be a value in getting some good coolers and filling them up with ice cream treats from Costco for the events.

Patty also volunteered that she thinks she may be able to convince the RO or REVPs office to purchase the coolers. Alan also mentioned that we could also use a PSAC tent so we would be able to be protected from the elements.

It was agreed that Patty will put together a proposal for coolers and ice cream for approval. The locals and worksites we will target will be approached so that Local Leadership is on the site when we do the events. Events will be scheduled over summer and into early fall.

3 EFVAC members will be attending the BC PSAC Mobilization event on June 17th. Alan will try to reach out to Service Canada to get them engaged.

It was agreed to invite the organizer Heather Woodsworth and a Dental Assistant Organizing Committee member to be our guests at the meeting in June to hear about the campaign.

Next meeting is scheduled for June 23, 2022 at 6:30 at the Watcom Road White Spot.

Adjournment moved by Alan. Seconded by Heidi.

Meeting adjourned at 7:16pm.