

#### **North East Area Council**

## **April 3/2025 Meeting (virtual) minutes**

### **Agenda**

Welcome -Tracy

**Land recognition - Tracy** 

#### **Attendance**

Name	Role
Tracy	President
Karen	Secretary
Damien	Treasurer
Anna	Member (elected VP)
Varinder	PSAC
Jamey Mills	PSAC - RVP

**Accept Agenda** – moved elections forward in the Agenda. Tracy motioned the minutes be accepted as amended

- 1st –Karen
- 2<sup>nd</sup> Anna

Pass previous minutes (September and November 2024)

- 1<sup>st</sup> Karen
- 2<sup>nd</sup> Damien

#### **Election of the VP role**

- elections run by Jamey Mills
- Tracy nominated Anna Barnes for position of vice president, Damien 2<sup>nd</sup>.
  No other nominations
- Anna accepted the position

### All newly elected officials did the Oath of Office

### Financial report – Damien

- see attached
- NUGGS cheques has been cashed
- Damien will need to be put on account as signer. Tracy will do up a letter for the bank.
- Damien moved Financial report as submitted, 2<sup>nd</sup> Anna

## PSAC Update - Jamey -

discussed upcoming election activism

### **Upcoming Education** -Varinder

- Tracy has applied for the Steward Series in May
- training in Prince Rupert applications to close shortly

### **Old Business** – nothing

#### **New Business**

- May day dinner May 01/2025 at the Coast Hotel at 530 pm
   Jamey will put forward \$500
   Area will put in \$250 (money to come from Political action in the budget) to purchase a table for 10- moved by Anna
   2<sup>nd</sup> Karen
   passed
- attendees to recruit from union members if we have any interested parties by April 14. Tracy, Damien and Anna to attend
- Karen and Tracy to look at putting together a "get out and vote" letter to be emailed to members

# **Upcoming events**

- Tracy working on an event for National Day of Mourning for Workers- April 28/20225 details to follow
- Okanagan is hosting an event -Activism in the Arts in Penticton June 28/2025. Open to all PSAC members, cost is \$25.

• BRUSH meeting April 24 at 630 pm

# **Membership Engagement**

• nothing at this time – perhaps a coffee chat in the fall

## Round Table –

• Karen and Sanddra Erickson (CEIU regional rep) to travel up to Dawson Creek to see members

Next meeting: June 12/2025

Adjournment: 705 pm