

NORTH VANCOUVER ISLAND AREA COUNCIL

MEETING MINUTES

February 5, 2024 630 pm

Zoom

Attendance:

Richard May\*\*, Chairperson (RVP UHEW 20090)

- \*\*Bert Farwell\*\*, Vice President (UCTE 20220)

- \*\*Kaj Stirler\*\*, Secretary (VP UNDE Local 21011)

-\*\*Lahra Latham\*\* Treasurer (CEIU 20947)

Nickie Dagasso (CEIU 20947)

-\*\*Christine Walker\*\*, Guest, Retired CEIU Member of Local 20947, Vice President of the National Association of Federal Retirees

Jessica Dagasso PSAC staff representative

Call to Order: Meeting called to order by Richard May at 630pm

Land Acknowledgement: Richard May acknowledged the meeting was held on unceded Tsawwassen First Nation territory.

Corrections to Previous Minutes:

- Christine Walker requested correction of union designation to CEIU

- Lahra Latham noted name spelling corrections needed

Upcoming Events Discussed:

- PSAC Women's Summit
- Activist Summit
- Area Council Summit
- National Health and Safety Conference (September)

Financial Report:

Given by Lahra

- Current Balance: \$2,811.50
- Expenditures:
  - \* \$445.59 – Otter subscription
  - \* \$352.80 – Portable toilet replacement check
  - \* \$113.00 – Executive meeting expenses

Key Discussion Points:

- Donation process changes through DASH committee
- Social media engagement strategies
- Upcoming elections and political engagement
- Training opportunities

Next Meeting: AGM on February 27<sup>th</sup> at 6:30 PM

In this meeting, there were only two motions:

1. Treasurer's Report Motion:

- Moved by: Kaj Stirler
- Seconded by: Bert Farwell

- Result: Passed unanimously with “Aye” votes

## 2. Motion to Adjourn:

- Moved by: Christine Walker
- No formal seconder was recorded
- Result: Meeting adjourned

The meeting was relatively informal, with most discussions being conversational rather than following strict parliamentary procedure. Most decisions were made through consensus rather than formal voting.

Here are the key takeaways from the meeting:

## 1. Upcoming Events:

- PSAC Women’s Summit
- Activist Summit
- Area Council Summit
- National Health and Safety Conference in September

## 2. Financial Status:

- Current bank balance is \$2,811.50
- Three recent checks issued totaling around \$911
- Need to find ways to reinvest funds back into membership

## 3. Administrative Matters:

- Preparing for AGM on February 27<sup>th</sup>
- Need to update bylaws and clarify quorum requirements

- Discussed transitioning to new meeting platforms and social media strategies

#### 4. Donation Process:

- PSAC is introducing a new DASH committee to vet and potentially enhance donation recommendations
- Discussion about potential bureaucratic challenges with this new process

#### 5. Political Engagement:

- Upcoming elections
- Recommendation to partner with local District Labor Council for political activities
- Encourage more coffee chats and member engagement

#### 6. Training Opportunities:

- Advanced Locals Officers Training in Vancouver in March
- Encouraged members to sign up for various PSAC training sessions

The meeting was relatively informal, with Richard May leading discussions and preparing for leadership transition.