

## PSAC-BC Northwest Area Council Meeting Minutes

October 18, 2023 – Location to be arranged (likely Crest Hotel Rockwell Room)

6:30 – 8:30 p.m. Zoom Link: (in case any would like to join virtually)

Attendees:

Jen Gordon, Vice President and Chair, UHEW 20147

Jill MacNeill, President, UHEW 20147

David Lewis, Treasurer, CIU 20042

Craig Balderson, AGR 20042

1. Acknowledge Territory and Welcome completed by Jen Gordon. Introductions by all.
2. Review Agenda. David Lewis made motion to accept agenda as presented. Seconded by Jill MacNeill. Carried.
3. Meeting Minutes of 2023 AGM for information – Provided in email for information and to be considered at the next AGM.
4. Meeting Minutes of 2023 April 24 for acceptance. Motion to accept the minutes made by Jill MacNeill and seconded by David Lewis. Carried.
5. Treasurer Report – David Lewis provided a report of area council financials (as attached). Motion to move the report made by David Lewis. Seconded by Jill MacNeill. Carried.
6. Jill MacNeill reported on a site visit to meet CIU members in Stewart BC in September 2023.
7. Regional Update by Martha Johnson, PSAC-BC Regional Rep. Martha provided an update on cancelled training opportunities (due to lack of registration) and an update on all educational opportunities in the BC Region. Discussion took place on desired courses and their location.
8. DELEGATE ELECTION for 2024 National Triennial Convention  
Election conducted by Martha Johnson.

David Lewis nominated by Jill MacNeill as NWAC Delegate to the 2024 National Triennial Convention. Seconded by Jen Gordon. David accepted nomination. All were in favor; David Lewis acclaimed as NWAC Delegate to the 2024 National Triennial Convention.

Craig Balderson was nominated by Jen Gordon as a NWAC alternate to attend the 2024 National Triennial Convention. Jill MacNeill seconded. Craig accepted the nomination. All were in favor; Craig Balderson acclaimed as alternate NWAC delegate to the 2024 National Triennial Convention.

9. Other

- a. Discuss NWAC Swag purchase to recognize those who contributed to the success of NW Strike Lines. NWAC Members expressed interest in PSAC-BC hoodies). ACTION: Members to research and consider ideas for discussion at next meeting.
  - b. Look at dates to hold a mobilization/celebration event at which we can give out the swag we purchase. ACTION: Members to research and consider ideas for discussion at next meeting.
  - c. Community Events - Jill MacNeill advised members of upcoming Totem Pole Raising in honor of Missing and Murdered Indigenous Women and Girls+.
10. Next meeting -- (Missing date in my meeting notes-- Jill MacNeill reaching out to David Lewis and Jennifer Gordon to confirm).
11. Motion to adjourn made by David Lewis. Seconded by Craig Balderson. Carried.