

2025/02/18

1833 Introductions.

A. D. M for ~~Agenda B~~ Agenda.

1 motion to move agenda

J.H. Second.

Jenn passed.

D.L. financial statement 941.65 starting.

the ~~total~~ Dec 31 balance 2919.15.

Treasurer report.

D.L.

1 second.

Budget request. Asking \$425.85 broken into

events, projects. Comm. engagement. Meeting

expense \$500.

motion to accept moved by Jenn

Second by J.H.

D.L. motion to accept minutes. from AGM.

Jenn moved motion.

J.H. Second.

Carried.

D.L. requested elections.

unable to reach corrum.

George Armstrong w/ Coast guard stated would help make corrum.

Jessica: education + mobilization. In Prince Rupert April 26 + 27 D.T.A and online courses.

Mobilization update TB bargaining conference.

Setting priorities voted in favor of <sup>binding</sup> arbitration.

Northern regional members AGM April 17

Circle human rights AGM Feb 28

Deadline for DHS March 21. Held in Sept

D.L.: Area council + regional Summit

Jessica: App. deadline closed upcoming summit  
networking + training 7 day event, membership  
engagement.

~~D.C.B.~~ C.B.: Nominate D.L. for president.

J.H. Second.

D.L. Agrees.

J.H.: 3 calls.

D.L. Nominate J.H. for V.P.

C.B. Second.

J.H. Agrees.

D.L. nominate A.H. for Treasurer.

J.H. Second.

D.L. nominate C.B. for secretary.

~~J.H.~~ Second.  
G.A.

John 3 calls.

C.B. accept.

Round table issues.

A.A: 250 600 4415 any issues can  
contact G.A.

D.L: Thanks.

G.A off call.

Round Table;  
Annual plan.

TUB course?

Answer: at least 10 participants.

"lunch + learn."

D.L. we will discuss and reach out,  
Crystal: provide D.L w/ contact info.

Discuss 2 names for summit. H + S. open  
and delegate is selected later.

D.L. J.H. C.B. Oath.

next meeting. Apr 1 8th - 6 in person 6:30 in zoom.

Crystal : Any questions?

Jess : closing remarks.

Crystal closing remarks.

1935 end meeting.