

**Victoria Regional Women's Committee**  
**General Meeting**  
**May 27, 2010**

**In attendance:**

Brenda Esplen, Jeannette Lum, Sharon Hazelwood, Gwen Williams,  
Leanne Hughes, Cindy Little, Virginia Vaillancourt (Chair),  
Rosemary MacKenzie (PSAC Staff)

**Regrets:** Dyan Day, Mandi Schubert.

Meeting called to order at 5:40 pm

**Review of April 13, 2010 minutes and approval**

M/S/C

Jeannette Lum / Cindy Little / Carried

**Budget**

New signers are now on the account and we're figuring what's in our account. Brenda will explain what we have in each account. We will discuss budget for the upcoming year. One requirement for the Victoria RWC is to submit a budget to the REVP each year. After a cursory glance here is our balance as of March 31, 2010 :  
**\$1175.54** in our Business Chequing  
**\$129.47** in our Equity Shares Account  
**\$700.98** Plan 24 Savings Account

Our next meeting is June 21<sup>st</sup>, so here is some suggestions re: funding line items to think about.

Assistance to conferences  
Meeting (foods / movie rentals etc)  
December 6<sup>th</sup> event / March 8<sup>th</sup>  
Contingency Fund / Miscellaneous  
Donations

If you think of anything more before June 21<sup>st</sup>, just let me know (Virginia).

**Funding for Women who've been selected to the BC Regional Women's Conference**

Re: \$75 registration fee. Is any assistance needed by anyone?

As well, each RWC has been asked to bring a "basket" for the silent auction. Suggestions? How much do we wish to make up the basket for? Tangible items.....

Murchies # 10 blend tea / Empress Tea

A candle from the Day of Mourning Event

Roger's Chocolats , Smoked Salmon

Bottle of wine from a local winery, Maybe something from Butchart Gardens, Books from a local author

Postcards from Victoria

As well, we've been asked to assist in funding a beverage for the participants from the RW Conference. Up to \$200. There will be 63 participants registered, plus the staff etc. Everyone was in agreement.

Air Travel to RW Conference.

We've be able to purchase two Harbour Air tickets from a local who had two extra flight tickets, willin to sell them to us for a reduced costs.

Gwen Williams and Sharon Hazelwood will be utilizing these tickets, as they are travelling as a team.

**Delegate for the PSAC National Women's Conference**

It was asked if anyone was interested in going to the National Women's conference as a delegate. Only Virginia was interested. Brenda said she would try and apply to go via her local.

Virginia will be the delegate

Brenda will be the alternate.

Meeting adjourned at: 6:40