

South Vancouver Island RWC
Wed. Dec 10th, 5:00 pm
PSAC Office – Admirals Walk

In Attendance:

Ann Wilson
Cindy Little
Virginia Vaillancourt
Barb Dunbar – conference caller
Sharon Brine

Regrets:

Brenda Esplen
Alexandra Ripco
Pat Maxwell

Discussions:

International Women's Day Event:

Date: Saturday March 7, 2009
Time: 10:00 am to 230 pm
Location: Kitty's Restaurant

Sister Sharon will contact the restaurant and make arrangements for rent the rent and the catered luncheon.

Sister Ann will be contacting Denise Savoie, Victoria MP and UVIC to make arrangements for guest speakers

Sister Virginia will contact the Victoria Police Constables requesting them to do a presentation.

Sisters Ann and Virginia will get back to me as quickly as possible in for the posters and "official" invitations to be sent out.

Sister Virginia questioned as to why there was not a position for a vice chair and also would it not be too late to notify the local sisters as to the elections. Sister Sharon commented that with the size of our committee they hasn't been need to one and that the RWC's were run totally different than the Area Councils. When she wasn't there one of the other sisters chaired the meeting. Both Sisters Virginia and Cindy looked through the handbook for the RWC and found that the only position that needed to be elected was the secretary/treasurer, and also noted that there were no by laws needed.

Date and time for January 13, 2009 at 5 pm:

Agenda for this meeting will be:

- 1) Further planning for IWD conference, day care, swag etc;
- 2) Elections for the - Chairperson, Secretary and Treasurer.

Meeting adjourned 6:00

Sharon Brine
Chair