

**PSAC
VICTORIA AREA COUNCIL
GENERAL MEETING
MINUTES – June 14, 2011
PSAC Victoria Regional Office**

Members Present:

Ken Waldron – UNDE 21013	Nic Humphreys UEW 20169
Ian Wiggs – UNDE 21008	Mark Miller UNDE 21016
Paul Jones – UNDE 21008	Ernest Hooker UCTE 20220
Cindy Little – UTE 20028	Bert Farwell – UCTE 20220
Virginia Vaillancourt UVAE 20030	Leanne Hughes – CIU 20042

Regrets

Steve Portlock – UNDE 21010	David Ramalho UNDE 21011
Jim Sidel – DCL 20500	Marcelo Lazaro UNDE 21016
Pete Wills – UEW 20076	Anita Hoffman CEIU 20975

PSAC Victoria RO Staff Present:

Rosemary MacKenzie – PSAC Admin	Bob Jackson - REVP BC
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ITEM	DISCUSSION	ACTION
1. Call to order	Chair Sister Little called the meeting to order at 17:32.	
2. Introductions	Roundtable introductions of members and guest	
3. Proposed Agenda	Add 12)A - Pride Parade 13) A – Round Table m/c Chair	
4. Adoption of Previous Minutes	Meeting minutes m/s/c Ernest Hooker/Nic Humphreys	
5. Financial Statement	Financial Statement Presented by Treasurer Waldron Ken Waldron reported \$8980.52 as of 14 Jun 11 no \$ spent on Political Action. \$2.19 over budget for food. \$63.36 for 2 Local DLC. \$1355.80 Expenses and \$2700 income. DLC - \$4.00/member/month but will change for	

	Large local. m/s/c Paul Jones/Ken Waldron	
6. Guest Speaker	<p>Bob Jackson:</p> <p>Briefed on activities since election – meetings, staff, left employer etc. Renovations of Van RO Office. Discussion regarding lease at this location and potential changes. Looking at BC Finances and learning lots on how BC PSAC Finances work. Brief on NBoD an AEC, and upcoming changes to Component Presidents and REVP's. REVP's secondary duties/Affiliation won't be reassigned till after all conventions. John Gordon in charge of TC Group bargaining until new assignments given out. Getting all members involved in the "Action Plan" – then it will be as discussed. Getting members to commit to doing even the smallest thing.</p> <p>Question and Answers from the members.</p>	
7. BC Convention Debrief	<p>Members gave views and ideas.</p> <p>Regional Women's – not enough votes because of early start.</p> <p>Electronic voting was wonderful but rules/procedures need confirming. Announce results not show them.</p> <p>Facilities / 4 Seasons Hotel was wonderful.</p> <p>Resolutions – cut back on peripheral and get to resolutions and even non-concurrence resolutions.</p>	1
8. BCFL	Election Campaign Meetings – Nic Humphreys	
9. No Cuts Campaign	<p>VAC – how and what do we need to do.</p> <p>V.V. – spoke on what's happening at Veteran's Affairs. General discussion on what is happening already and how we need to get the word out. Tell the public what we do, what services we provide. Ask the public what services can you live without.</p>	
10. BC Fed HST Campaign	<p>Briefing by Nic Humphreys.</p> <p>If HST loses, provincial election probably delayed.</p> <p>HST lowers business, increases personal taxes.</p>	

11. Candle Light Vigil	Virginia Vaillancourt Victoria RWC – Dec 6, 2011. Looking for people to help with getting donations. Getting locals to help collect items for the Women’s Sexual Assault Centre and Transition House. Previous 2 event nights have seen growing participation – more info in September.	
12. Regional Women’s Committee	Virginia Vaillancourt– Briefing. Next meeting June 27 th . Asking locals to get word out about Women’s Committee.	
13. VLC Labour Day Picnic	Nic Humphreys gave a briefing. Maybe weather will be nicer this year. 05 Sep 2011 Irving Park.	
14. Pride Parade	Paul Jones – 10 Jul 2011. No float this year, just walkers. \$75-\$100 requested from VAC \$100 m/s/c Jones/Waldron Maybe PSAC get together with the VLC and see if we can do something together. Get Labour together. Motion carried.	
15. Steward Kit	Rosemary – T-shirts/questionnaire online. Steward to do the questionnaire and receive the kit. Will send out link.	
16. Round Table		
17. Adjournment	19 :20 m/s/c Next meeting on or about September 20th.	

Sister Cindy Little
President

Ian Wiggs for Pete Wills
Recording Secretary