



Vancouver Island Human Rights Committee

June 24, 2014 Meeting Minutes

Minutes prepared by

Virginia Vaillancourt

Released Unofficially: July 9, 2014

Adopted Officially: September 25, 2014

Attendance

Boardroom: Colleen Girard, Jim Sidel, Ken Waldron, Lance Jesson, Michael Doerfler, Paul Jones, Tim Trebilcock & PSAC Rep: Virginia Vaillancourt (term position).

Teleconference: None.

Translators: Mary Butterfield & Sarah Coupe.

Regrets: Daniel Girard.



Meeting – Call to Order

VIHRC President Michael Doerfler called this meeting to order at 6:08 p.m.

Roundtable Introduction

The members in the attendance did their own introduction to each other as part of the opening roundtable conversations.

A special thank you to all volunteers that came starting at 4:00 p.m. (before the meeting) to help with preparing items for Victoria PRIDE parade. Plenty of food and drinks were provided as part of committee's appreciation.

Old Business for Review

Adoption of the April 10, 2014 VIHRC Minutes:

The meeting minutes were reviewed at this time.



Motion: Jim Sidel made the motion to accept the minutes.

Seconded: Colleen Girard.

Carried: Unanimously.

New Business

Treasurer's Report:

President Michael Doerfler advised that he would be presenting the March 2014, April 2014 and May 2014 Financial Statements on behalf of Treasurer.

March 2014 Financial Statement was presented.

Motion: Lance Jesson made a motion to accept the March 2014 Financial Statement as presented.

Seconded: Jim Sidel

Carried: Unanimously

April 2014 Financial Statement was presented.

Motion: Jim Sidel made a motion to accept the April 2014 Financial Statement as presented.

Seconded: Ken Waldron

Carried: Unanimously



May 2014 Financial Statement was presented.

Motion: Tim Trebilcock made a motion to accept the May 2014 Financial Statement as presented.

Seconded: Colleen Girard

Carried: Unanimously

President Michael Doerfler also advised that the committee has received and deposited the first installment of committee's annual funding in the amount of \$800.00 into the bank account today. Discussion ensued among the committee on the new procedures of not receiving full annual funding amount at once. The potential difficulties of having partial funding impacting the committee's activities were also discussed.

Michael Doerfler also advised that so far the committee has received two cheques in his hand which were:

CEIU 20947	~	\$100.00
UCTE 20220	~	\$100.00
PSACBC Reg. PRIDE Coordinator	~	\$400.00

Michael Doerfler also advised that there will be more donations forthcoming over the summer and will be collecting these then deposit them all in one transaction.

Victoria PRIDE Parade / VIHRC Swag Items:



The committee discussed the purchase of crayons to give out at the booth table to kids with colouring pages. Prize draw at the table for adults. Committee will purchase books on Human Rights PRIDE/History as prizes.

Discussed about candy at the booth i.e. skittles/rainbow pops/ diabetic friendly.

Need to bring cooler at the festival for snacks/water/juice for the volunteers who are walking in the parade/working at the booth.

Donation from PSACBC Reg. PRIDE Coordinator to be spent as following:

The breakdown of \$400.00 to be:

Snacks/Fruit/Water/Juice for volunteers:	\$100.00
Books for Adult Draw Prizes:	\$150.00
Candy for Festival Table:	\$50.00
Balloons	\$100.00 (actual cost \$124.69 which committee paid rest.)

PRIDE is Human Rights Celebration.

Discussions ensued about donating to Victoria PRIDE Society. Paul Advised that the Victoria PRIDE Society does not have a charitable number and PRIDE costs over \$50,000 to run.



Motion: Paul Jones made a motion to donate \$200.00 to Victoria PRIDE Society.

Seconded: Jim Sidel

Carried: Unanimously

VIHRC'S 5th Annual General Meeting:

President Michael Doerfler advised the committee that the original September 11 AGM date conflicts with a national convention taking place that week and suggested that we postpone the meeting to 2 weeks later on September 25, 2014. The committee agreed and also confirmed that the time will be the same for previous AGMs which is 5:00 p.m. to 8:00 p.m. VIHRC's 5th AGM is September 25, 2014 from 5-8pm.

Michael Doerfler also advised the committee needs to come up with an approved budget for AGM. Michael Doerfler provided the chart figures of previous AGM costs.

2013	\$309.79
2012	\$281.80
2011	\$267.64
2010	\$351.13

The committee discussed that since we are human rights based committee and why don't the food represents all cultural food? I.E. Samosa (India), Sushi (Japan) etc. The committee loved that idea which is a departure from previous food platters theme at last AGMs. So the committee decided to go bigger this year and approved \$500.00 for 2014 event.

Motion: Colleen Girard made a motion to spend up to \$500.00 for VIHRC's 5th AGM.

Seconded: Paul Jones

Carried: Unanimously



2014	\$500.00 (approved)
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The committee also discussed about forming AGM Subcommittee and seek volunteers to sit on subcommittee for planning etc.

The identified volunteers were identified and they are:

VIHRC's 5th AGM Subcommittee

Paul Jones

Colleen Girard

Michael Doerfler

Set up to be *Michael Doerfler* and *Ken Waldron*.

President Michael Doerfler also announced his intentions to not run in next election and will also be stepping away from the committee's every day activities i.e. not attending meetings. Michael Doerfler also advised that other Caucus members will not be seeking re-election too so all six positions will be open for election.



Meeting – Call to Adjourn

VIHRC President Michael Doerfler called to adjourn this meeting at 7:42 p.m.

Next Meeting Notification

VIHRC'S 5th ANNUAL GENERAL MEETING

Thursday September 25, 2014 at 5:00 p.m.

at the PSAC Office in Admirals Walk

