

# Agenda

<b>Date of Meeting: January 18, 2017 @ 530 pm</b>	<b>Deadline for Agenda Items:</b>	<b>Purpose of Meeting:</b> Regular Meeting	<b>Meeting Group:</b> Victoria Regional Womens' Committee
<b>Chair Julie</b>	<b>Facilitator:</b>	<b>Minute Taker: Marlene S</b>	PSAC Boardroom 210-1497 Admirals Rd Victoria BC

## Standing/Old Business:

From previous minutes; to be entered by the chair.

Item #	Standing/Old Agenda Item	Status/Decision	Person(s) Responsible	Initiation Date
1	Meeting called to order at 5:45pm	Present in room ~ Julie, Kay, Marlene On the teleconference- Trish, t 2 people		
2	Adoption of Agenda	Motion to accept and seconded by Kay		
3	Presidents Report	Webinars from UN Committee Jan 26, 1 pm EST – What does Committee Do? February 23, 1pm EST- indigenous women and girls rights March 30, 1pm EST- Womens Access to Justice April 27, 1pm EST- Womens Poverty and Subject to Violence Available in English, Spanish and French – there will be recordings made available and an email to link will emailed to people	Julie	

4	Financial Report	Copy of completed audited statement	Kay motioned to accept her report...	
5	2017 Budget	All members in attendance reviewed	Colleen Girard motion to accept and seconded by Kay	
6	Donations	<p>PSAC committee members decreased at Womens Vigil. Virginia Vaillancourt presented with a Proclamation from the city of Victoria</p> <p>Need to look at media for advertising December 6<sup>th</sup> event</p> <p>Event received 400\$ in donations</p> <p>100\$ from Customs</p> <p>200\$ from CUPE</p> <p>100\$ from Transportation</p>	All	
7	IWD	March National Womens Conference	All	
8	New Business	<p>Meetings set for March 7 movie and potluck</p> <p>May 11, 2017, Sept 13, 2017, October – Womens History Month – Committee to create brochure?</p> <p>November 1, 2017 and Dec 6, 2017</p> <p>PSAC Regional Convention Womens Committee Delegate- Kay and back up Julie</p> <p>June 16-18, 2017 Convention also Public Service Week</p>	All	
9	Motion to Adjourn	Motion by Kay and Seconded by Trish		