

DATE: November 30, 2019 TIME: 09:04 am

PLACE: Teleconference Call

<b>ATTENDEES:</b>	<b>PRESENT</b>	<b>ABSENT</b>
Maria-Louiza Romano, Chair, AGR 20027		X
Nadia Sokal, Vice-Chair, AGR 20043	X	
Karen Sutton, Secretary, CIU 20045	X	
Kelly Megyesi, Treasure, CEIU 20972	X	
Jeanne Olineck, CEIU	X	
Carolyn McGillivary, CIU 20045	X	
Linda Woods, UNE 20140	X	
Lorelei Sterling, UVAE 20035	X	
Darrel-Lee McKenzie (retired guest)		X
Joy Harrison (APSAR)		X
<b>STAFF:</b>		
Robert Strang	X	
<b>GUESTS:</b>		
None		

### Review & Acceptance of Meeting Agenda

CHANGES OR ADDITIONS

NIL

**Moved: LINDA    Seconded: LORELEI****ACCEPTED: UNANIMOUS**

### Review & Acceptance of Treasurer's Report

BALANCE OF AUGUST 31, 2019 - \$3636.79

BALANCE AS OF NOVEMBER 30, 2019 - \$3683.96

Treasurer Report - Area Council	
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>	
> Opening balance Sept 1 , 2019 \$3636.79	
>	
> Cheques (109.99) Future Event Wheel	
>           (117.32) Meeting meal	
>           (75.00) Gas/ meeting reimbursement	
>           (250.00) Grassroots Training	
>           (552.31)	
>	
> Interest           .28	
>	
> Closing balance Nov 30, 2019 \$3084.76	
CHANGES, ADDITIONS OR QUESTIONS	NIL
<b>MOVED: KELLY   SECONDED: NADIA</b>	<b>ACCEPTED: UNANIMOUS</b>

Minutes	
SOUTH OKANAGAN LABOUR COUNCIL REPORT	
	Nadia
<ul style="list-style-type: none"> <li>• <i>Have money to send people to attend NDP Convention, CLC Winter School</i></li> <li>• <i>Capacity Building</i></li> <li>• <i>Looking to hire person as May Day Coordinator</i></li> <li>• <i>Discussion about Notice of Motion if exceeds \$500</i></li> </ul>	
❖ <i>New standing agenda item for Area Council meetings</i>	
MEMBERSHIP DRAWING EVENT	
	Nadia
<ul style="list-style-type: none"> <li>• <i>Executive members &amp; Geo. Coordinators held meeting and survey about what they want</i></li> <li>• <i>KAIROS Blanket exercise was unanimous</i></li> <li>• <i>Discussion about where to conduct – Lorelei has contact with Westbank First Nations so will contact</i></li> <li>• <i>April 18<sup>th</sup>, 2020 is date – as long as works for WFN</i></li> <li>• <i>Kelly will also book the Coast Capri for April 18<sup>th</sup> as a back up location</i></li> </ul>	
PSAC BC REGIONAL CONVENTION	
	Nadia
<ul style="list-style-type: none"> <li>• <i>Linda nominated Nadia Sokal, Karen seconded</i></li> <li>• <i>Jeanne nominated Lorelei Sterling, Kelly seconded</i></li> <li>• <i>Nadia elected delegate</i></li> <li>• <i>Lorelei elected alternate</i></li> </ul>	
RESOLUTIONS	

<b>Minutes</b>	
<ul style="list-style-type: none"> <li>• <i>Ideas for resolutions: etransfers (Nadia), removing registration fee for Convention (Jeanne), sending co-chairs to Regional Convention for continuity (Nadia)</i></li> <li>• <i>Sub-group to work on items: Nadia, Linda, Jeanne, Kelly, Lorelei</i></li> <li>• <i>New Resolutions will be voted on by email</i></li> </ul>	
<b>FEDERAL ELECTION</b>	<b>Nadia</b>
<ul style="list-style-type: none"> <li>• <i>Nadia &amp; Darrell-Lee canvassed for Richard Cannings, NDP</i></li> <li>• <i>Nadia &amp; Darrell-Lee attended Jagmeet Singh event @ Penticton – was very well attended</i></li> <li>• <i>Jeanne worked the Polling Station</i></li> <li>• <i>Kelly clarified that canvassing is not always friendly households</i></li> <li>• <i>Linda described difficulty deciding who to vote for in this election</i></li> </ul>	
<b>WORKER'S HISTORY MUSEUM</b>	<b>Nadia</b>
<ul style="list-style-type: none"> <li>• <i>Linda made a motion to donate \$100, Carolyn seconded, unanimous to donate rather than purchase calendars</i></li> </ul>	
<b>VESTA CALL</b>	<b>Nadia</b>
<ul style="list-style-type: none"> <li>• <i>Nadia made a motion to pay for the Vesta Calls for November 19 &amp; 30, 2019, Karen seconded, unanimous</i></li> </ul>	
<b>RAMA "Grassroots for Grassroots"</b>	<b>Kelly</b>
<ul style="list-style-type: none"> <li>• <i>Kelly provided a quick overview of the RAMA Learning events</i></li> <li>• <i>A great networking opportunity and to learn different culture and affects</i></li> <li>• <i>Report included as an appendix to the Minutes</i></li> </ul>	
<b>MAKE IT RIGHT CAMPAIGN</b>	<b>Nadia</b>
<ul style="list-style-type: none"> <li>• <i>Nadia reminded all that Make It Right campaign is December 3<sup>rd</sup>, please take photos &amp; send to Regional Office</i></li> </ul>	
<b>PUBLIC INTEREST COMMISSION</b>	<b>Nadia</b>
<ul style="list-style-type: none"> <li>• <i>Nadia reminded all that PIC's start December 3-5, PA &amp; Common issues, others to follow</i></li> </ul>	

Meeting Adjourned: 11:20 am with a break from 10-11AM for Regional women's committee with additional members.	Next Meeting: January 18, 2020 at 11:00 am, First United Church 721 Bernard Ave, Kelowna or via conference call, RSVP via Robert Strang, VESTA details will be given
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