

North Vancouver Island Area Council AGM

March 9th, 2019

11:00am

Quality Foods Board Rm

867 Bruce Ave.,

Nanaimo, BC

Attendees:

Richard May – President

James Brierley

Bert Farwell – now the Vice President

Nickie-Lee Dagasso

Glen Thompson – now the Treasurer

Entisar McDonald –now the alternate Secretary

James Little

Karmen Lynes

Via Conference call:

Jamey Mills

Mariah Moraes

Motion to accept minutes from previous meeting as read

Seconded by Nickie lee Dagasso

Passed

This is the first of our quarterly meetings for our ~~Regional CEU~~ North Vancouver Island Area Council for 2019.

Tentative dates for the next meetings: June 22/2019, location TBA

September 14th, 2019, location TBA

December 14th, 2019, location TBA

In addition to the quarterly meetings, there will be conference calls for resolutions in between. The dates will be the first Wednesday of Every month at 7pm- NOT including the months that we have the

“sit down meetings.” The phone number to call in will be announced before the April 3rd 2019 Conference Call Meeting.

It has been proposed that we would like to have at least two of our meetings North (eg: Comox, Port Alberni or possibly Campbell River, BC.)

The June 22, 2019 meeting will be combined with the Ginger Goodwin memorial service in Courtenay, BC.

Mariah Moraes is the Lead on the Ginger Goodwin representation for the ~~CEIU~~ NVIAC.

Upcoming Events and Standing commitments:

Discussed priorities

Phoenix Rally March 22, 2019 12:00pm – 1:00pm Government Street, Victoria, BC.

- Members encouraged to attend the Meet and Greet of Chris Aylward, National PSAC National President and Magali Picard, PSAC National Vice President, at the Strathcona Hotel

Day of Mourning (April 28th, 2019)

Ginger Goodwin memorial/BC Fed weekend (June 21-23) The Lead: Mariah Moraes

Pride Nanaimo June 4-9th, 2019 (Parade June 9th 12:00 noon) The Lead: James Brierley

Pride Parade Victoria- with SVIAC July 7th, 2019 11-12:30pm * Must come early

-Human Rights committee plans to have a bus to bring Union members to Pride Parade from Victoria to Nanaimo and/or visa versa. Reaching out to all the local Presidents.

*Possible transportation costs available if we are co-ordinating a carpooling.

Additional Campaigns/Events

Bathtub weekend Nanaimo July 20-21, 2019) *No project this year.

Labour Day weekend September, 2019 (Aug. 31 – Sept. 2, 2019. The Leads: Richard May and Nickie-Lee Dagasso

Union Protein Project (formerly known as ‘Protein for People Challenge’) The Lead: Karmen Lynes

Sacred Water – cancelled for 2019

Other Business:

TUB course coming up, Please check the Website for dates.

By-laws last revised in 2017. No motions for any changes at this time.

If committee members have ideas for change, please bring to the next meeting.

Nickie –Lee Dagasso has proposed to invite a Police Officer to a meeting (June 22nd, 2019) to inform us about what one can and cannot do at a Rally. More about this before the June 22ndth meeting.

Potential training courses for dealing people (clients/co-workers) who have mental health issues. How to recognize possible issues. - More later from James Little.

Annual Budget Request

For the period of January 1, 2019 to December 31, 2019

Possible minor changes: the budgeted \$500.00 that was set aside for the Sacred Waters project may be moved to the Union Protein Project as it seems the Sacred Waters may be on permanent hold for now.

Budget moved by Richard May

Seconded Bert Farwell

Passed

Auditors elected for 2018 budget: Karmen Lynes and Colin Peters

Election of Executives

Vice President - Bert Farwell, by acclimation

Treasurer – Glen Thompson, by acclimation

Appointed Alternate Secretary – Entisar McDonald, Appointed by NVIAC President Richard May

Proposed meeting schedule accepted tentative dates.

Meeting Adjourned.