

East Fraser Valley Area Council Meeting Minutes

November 5, 2019

White Spot, Abbotsford
Meeting called to order 5:53pm.
Quorum is met.

In Attendance

Brother Varinder Johal PSAC Regional Rep
Brother Alan Otrrosina Local 20141
Sister Nancy Burton Local 20015
Sister Heidi Kay Local 20040
Sister Kirsty Havard RVP USJE
Sister Amanda McKinnon Local 20086
Brother Anthony Paller Local 20044

Adoption of Agenda

Accepted by Alan. Seconded by Kirsty

Adoption of Minutes from September 11th, 2019

Minutes were accepted by all with the following changes:

- 1- ARDC will be changed to ADCCO
- 2- Under June 12th Day of Action educate will be changed to advise
- 3- BBC will be changed to PSAC
- 4- 4 annual meetings will be changed to 4 meetings annually within a calendar year
- 5- BC PSAC will be changes to RVEP office

Standing Items

Scheduling and location of future meetings

-Next meeting to be held at White Spot at Whatcom Road, Abbotsford on January 16th, 2019 at 5:30pm. Heidi will book the room.

President's Report (Anthony Paller)

-An audit was recently completed on the regionals financials. They are in good standing.
-EFVAC President attended Local 20156's AGM as part of our effort to get word of our activities out to all the Locals. It was great to see new faces, vote in new locals and delegates to convention.
-Feedback from Locals is that the Union Handbooks were very well received.
-Every Local gets a Representative at the PSAC BC Regional Triennial Convention as Anthony will be attending on behalf of his Local. EFVAC will nominate a delegate.
Anthony asked for report to be accepted
Accepted by all.

Treasurer's Report (Nancy Burton)

-Current balance 898.31
-Expenses this year include 282.16 AGM, 226.94 quarterly meeting costs, 4.95 monthly banking fees.
-Currently waiting on the bank statement for October.
-We spent less this year on the Labour Day Picnic and 1 of our meetings was a coffee meeting not a dinner meeting.
Nancy asked for report to be accepted.
Accepted by all.

EFVAC Charity Donations

-It was agreed that EFVAC will make donations in the amount of **XX.XX** to each of the following local food banks; Mission Christmas Bureau, Archway Abbotsford Foodbank and Agassiz-Harrison Community Services.
Nancy made the motion to be accepted.
Seconded by Amanda.

PSAC Regional Convention Delegate

Varinder reviewed delegate elections process.
Kirsty called out for nomination for delegates to attend on behalf of EFVAC.
Heidi nominated Alan Otrosina. Seconded by Kirsty.
Anthony nominated Nancy Burton. Nancy declined to accept the nomination.
Alan nominated Amanda McKinnon for 1st alternate. Seconded by Heidi.
Amanda nominated Heidi Kay for 2nd alternate. Seconded by Alan.

Results – Alan Otrosina –Delegate, Amanda McKinnon-1st Alternate, Heidi Kay – 2nd Alternate

Round Table Items

Varinder- asked the executive to review the PSAC Roles and Responsibilities-Area Councils job descriptions he provided in the hopes that all the duties are captured. Suggested that this guide could be used to recruit other members to attend and volunteer.

We need a Regional Mobilization Coordinator. Please talk to members and find someone to fill this position.

Nancy - inquired if there are any upcoming job actions. Varinder responded that we are waiting for the Public Interest Commission to be completed and the new government is formed before any action will be taken.

Adjourned 8:00pm.