

**FRASER VALLEY REGIONAL COUNCIL MEETING**  
**AUGUST 18, 2016**  
**5:15 PM – 7:30 PM**  
**Melvin Dureen's House**

**MEETING ATTENDEES**

	<b>Name:</b>	<b>Name</b>	
	Melvin Dureen – USGE	Jessica Kerek - PSACBC Regional Rep	
	Nancy Burton – USGE		
	Joyce Slett - USGE		
	Tracey Cochrane - USGE		
	Sylvia McDonnell – USGE sent regrets		

<b>AGENDA ITEM</b>	<b>ACTION</b>
<b>OPENING REMARKS –</b>	
Meeting came to order 5:15. No Quorum	.
<b>Presidents Report</b>	
<p>Everything in place for Labor Day Picnic            Set up will be at 0900. Melvin's to bring list is:</p> <ul style="list-style-type: none"> <li>- Tent, table, chairs,</li> <li>- Generator, extension cord</li> <li>- Tape, cord</li> <li>- Freezer to be picked up</li> </ul> <p>SWAG/ Mobilization What can we get.            Discussion around whether we will have a PSACBC representative at the event this year. Jessica indicated that a request could have to be sent to Luc Guevremont.</p>	<p>Melvin to sent email to Luc G. and pick up freezer.            Nancy B. and Jessica K. will see what SWAG they can get.</p>
<b>See what Meeting Dates</b>	
<p><b>Sept 5</b>-Labor Day Picnic/meeting-minutes required-notice to go out by Aug 19  <b>Oct 4</b>-Council meeting, venue to be announced –notice to go out by Sept 18</p>	<p>Ken to follow up on deadline requirements for meetings to be completed for</p>

<b>Dec 8- Council meeting –Crossroads in Abbotsford 5:30pm</b>	the year
<b>BARGAINING</b>	
Dates for the next bargaining session in September are set for September 12-17. Teams are a little puzzled given the expectation that we would be at an impasse in June. Due to other plans Melvin will not be at this session and Jessica’s current position as a regional representative for PSACBC has seen her removed from the FB group	
<b>Events/Recruiting</b>	
West Fraser Valley Area Council - September 24 <sup>th</sup> Joint BBQ still not confirmed. Discussion around what to do to make events better attended. Tracey C. suggested events that engaged the Public more than the congregation. -invite other unions -talk about Phoenix -community centers -BBQ/something to do in the event of bad weather -do we need insurance for events. - Antony P. – will be doing site visits will try and bring awareness and interest to the council. Jessica K. to take Antony to meet CEIU.	
<b>TREASURER’S REPORT-Nancy</b>	
We have \$541 in the bank \$700 will be received once final minutes are submitted Proposal to look at other banking options in the interest of saving the \$4.95/monthly fee.	
<b>Education - Jessica Kerek</b>	
OnLine Training available now September 10-11 Grievance Handling October 01-02 H&S Activism October 29-30 Local Officers November 26-27 Young Workers at the Pinnacle Hotel, 35 and younger Nancy B. stated that locals are looking for Lunch time sessions/lunch and learns.	
<b>ROUNDTABLE</b>	
Joyce Slett -Event for members with disability -International Day for members with a disability- December 3, 5? has money. Do we know anyone that may be interested?	

Melvin D. – would like to encourage members to still lobby their MP to get TB back to the bargaining table with a new mandate.	
<b>Meeting adjourned- 7:30 PM</b>	