

North East BC Area Council
Executive Committee Meeting Minutes
2014/02/18

In attendance:

Parveen Deepak – President
Sharon Tucker – Vice President
Leanna Chiasson – Treasurer
Ben Scarff – Secretary

Meeting began at 1800.

- Discussed change to agenda items due to time limitations. Discussion of area council by-laws removed from the agenda to be discussed at next meeting. All present were reminded to review the by-laws so that they could be discussed and possibly modified at next Executive Meeting.
- Reviewed budget for coming year. No objections noted. Budget signed by Treasurer and President. Treasurer will be forwarding all budget items to PSAC office.
- The topic of affiliation dues was raised, as the area council has been defunct for some time and not all locals were involved prior. Members of all involved locals are to pay \$1 per year to the area council, to be paid by their local.
- President raised issue of per diem to be paid to delegate who is to attend the BC Regional Convention. Subject put to a vote – vote passed unanimously.
 - \$200 will be provided to the delegate to cover loss of wages for that day.
 - Cheque written to delegate for the sum of \$200, signed by Treasurer and Secretary
 - Cheque will be provided to delegate by end of week
- Discussion regarding donation to Protein for People. Discussion was put on hold pending further information regarding what is required and what the charity involves. Area council will donate \$200 to the charity at some future date.
- Discussion regarding International Women's Day put on by North Central Labour Council on 2014/03/08. Meeting is being held at the Coast Inn of the North in Prince George and begins at 0900. 15 tickets have been put aside for members of the Area Council and the PSAC Women's Committee. \$300 has been put aside from the Area Council's budget in order to purchase the tickets. Members of the Executive Council were asked to canvass their work sites to determine interest and inform Parveen Deepak of number of interested members.
- Next meeting of the North Central Labour Council will be in April. Parveen Deepak will inform the Area Council of what comes out of that meeting.

Meeting adjourned at 1900. Next meeting will be on 2014/04/30 at 1800 in the Steelworker's Union Building.