

Meeting minutes from October 13, 2020 (amended)

held via Zoom call at 5:30 pm

Members in attendance: Sherel Sandhu (Chair), Pat Cummins (UTE 20002), Joyce Lawson (Treasurer), Sandra Erickson (CEIU 20921), Jill MacNeill (UHEW 20147)

Regrets: Tracy Arrowsmith (UTE 20002), Parveen Deepak (Secretary), Myrna Colley, Marina Jamieson, Coral Cargill

1) Welcome to attending members

2) Motion to accept today's agenda- motioned by Pat C and Joyce L, carried

3) Motion to accept previous meeting minutes from September 2020 - motioned by Pat C and seconded by Joyce L, carried

4) Treasurer's Report

- balance as of September 18/2020 \$2630.29

(deposits of \$150 for pool cues and \$120 from Tracy A for Area council tickets for International Women's Day breakfast)

- #107 for \$ 50 issued to Myrna and chq issued to Sherel for \$70 for Golden Gala tickets

- chq issued to St. Vincent de Paul for \$150 and was delivered on October 3/2020 by Joyce

- bank statements to be given to Joyce from Tracy (this has been done)

5) Review old business

Care Kits: Pat and Sherel have spoken to Phoenix Society and Elizabeth Fry Society with both agencies happily accepting donations. Sherel to take inventory of items she has and what Tracy has in preparation for shopping for donations. (List of inventory was distributed to members via email.)

6) Jill MacNeil, President of the Northwest Area Council, would like to move to have the NERWC affiliate with the NWAC. Committee would like to recommend Coral for this position.

- Jill motioned with Pat C seconding the motion, carried.

7) Child Care Now lobbying campaign – targeted MPs are in Jill and Coral's area. Sherel to forward Childcare lobbying info to Jill and Coral (done)

8) Christmas Family Sponsorship - Discussion of online preordering of groceries for Family. Sherel to contact Ministry of Family and Children for sponsorship info (done and information has been cascaded to members via email)

7) Round table

- Monica reminded everyone to vote in Provincial election

- Next meeting will be November 24,2020 @ 5:30
Meeting adjourned at 6:25pm