

NERWC Meeting Minutes for June 5, 2019

Place: HEU Meeting Hall – 1197 3rd Ave, Prince George, BC

Date: June 5th, 2019

In attendance: Tracy A, Pat, Joyce, Sherel, Marina, Sandra, Myrna

Regrets: Ceoral

Meeting called to order 5:20pm

Agenda:

1. Tracy A is part of the organizing committee for the upcoming Regional Women's Conference to be held in Richmond, BC. September 13-15, 2019
 - Encourages everyone to apply once invites are out
 - Ensure you state you are a part of the women's committee in PG
2. Junk in the Trunk – May 11, 2019
 - Very successful event
 - We deposited \$320, still waiting for proceeds for sale of pool cues
 - NERWC to invite Jillian Graham and Maureen Evanson to the International Women's Day Breakfast March 2020 as a thank you for their generous donations for this years Junk in the trunk
 - Next year sell ice cold water only
 - Myrna C to ask for ice next year
3. Care Kits
 - No need for extra toiletries at this point as we have lots (shampoo/conditioner/soaps)
 - No need for chap stick as donated by Kirsten Davis
 - Recount all donations in September to see what needs to be purchased
 - Donations to be distributed to E.Fry (30 kits), New Hope Society (30 kits), Phoenix (30 kits)

- New Hope society stated they would accept gently used make-up (use rubbing alcohol to clean)
 - Dr. Lo donated 144 pre-pasted toothbrushes
 - Needed are extra large Ziploc bags
 - Needed are winter wear items (scarves, socks, toques etc)
 - Undergarments, feminine hygiene products (we do have some)
4. Some additional info on the upcoming RWG in Sept. 13-15
- **“Empowered Women empower women”**
 - Budget is for approx. 65 people to attend
 - Motivational speakers will be on the agenda
 - **We will need to do up a raffle/gift basket** – \$100 budget theme will be **“showcase PG”**
 - Resolutions deadline is Aug.9/19 – Joyce would like to have a meeting with a focus on writing our resolution/s

***keep an eye open for PG items for raffle basket

***keep an eye open for email pertaining to next meeting to write resolutions

Meeting adjourned at 6:00pm. Next Meeting is Sept 11th @ HEU meeting room @ 5:15pm.

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