

NERWC Meeting Minutes for November 6, 2019

Place: HEU Meeting Hall Prince George, BC @ 5:15pm

In attendance: Pat, Tracy, Joyce, Sandra, Coral (via conference call) and Sherel

Regrets: Ceoral, Jill, Myrna, Marina

Meeting called to order @ 5:17pm

Agenda items:

- 1) Delegate for the BCPSAC Conference May 1-3/ 2020 to be held in Vancouver

Sherel and Joyce have expressed interest. Sherel was nominated by Sandra, seconded by Tracy. Joyce was nominated by Pat, seconded by Tracy. Both women gave a short presentation as to why they would like to attend and what they hope to learn at the conference. By secret ballot, Sherel was voted to attend.

- 2) PSAC National Women's conference to be held in Ottawa, ON.

All women that wish to be nominated must have applied online prior to the deadline. Tracy and Sandra applied online. Tracy nominated by Joyce, seconded by Sherel. Sandra nominated by Pat, seconded by Joyce. Both women spoke as to why they would like to attend and what they hoped to gain from the event. By secret ballot, Tracy was voted to attend.

- 3) Prince Rupert – Coral to reach out to transition homes in the Prince Rupert area to see what their needs are. Tracy to speak to Monica U. to determine best way to disburse funds to Pr. Rupert

- 4) Save the date. ***Dec 8th / 2019*** all members to get together at the HEU Hall @ 3pm to put the care kits together. Goal is to have 90 care kits this year. All members to check into prices for items such as scarves, toques and socks etc.

- 5) Budget for 2020 – to be discussed in January and consideration will need to be given for funding for the Prince Rupert area.

- 6) Treasurer's Report - Balance as of October 11, 2019 \$2695.97

- 7) Sherel suggested sponsoring a family in need supported by single mom this Christmas (referral to come from the Ministry of Children and Family) Will keep everyone updated.

*****Sherel has spoken to Raylene @ the Ministry office and she has a single mom with a brand-new baby girl born on November 9th and 6 yr old boy who live in Prince George. Sherel will find out exactly what they need/ wish for Christmas. Raylene did say the boy loves Beyblades.

Raylene has many families in need and if you or someone you know would like to help this year it would be greatly appreciated. Gently used items can be donated as well as new. Raylene stated that there is always a need and they can always find a home for the items.

Thank you!!

Next meeting set for December 8, 2019 at HEU office @ 3pm and NERWC annual Christmas dinner to be followed.