

# Northern Regional Women's Committee Meeting

January 20, 2016

Place: REAPS (Recycling & Environmental Action Planning Society) 1950 Gorse Rd Prince George BC

Present:

Val Stewart (Chair), Leanna Chaisson (Treasurer), Marilyn Schmaus (Secretary), Parveen Deepak, Collette Green,

Guest: none

Regrets: Kim Koch, Sharon Bull, Collette Green, Lonni Campbell,

*Meeting called to order: 5:20PM*

## TREASURERS REPORT:

Dec 3/15	CARRY FORWARD BALANCE					\$1384.21
Dec 4/15	56	\$10.27	T Arrowsmith	Chili-Blanket donation	\$10.27	
Dec 4/15	57	\$179.92	P Deepak	Dec 4/15 Meeting -food	\$179.92	
Dec 30/15	58	\$664.97	V. Stewart	Receipts provided-Dec 4/15 meeting, T-shirts & printing, Ribbon, Vote Copying, etc-)	\$664.97	
Dec 31/15	Year End Balance					\$529.05
Jan /16	Deposit –money ticket from resale IWD Breakfast 2015 -3 x \$20					\$60.00
Jan 19/16	CURRENT BALANCE					\$589.05

## OLD BUSINESS

**All meetings start @ 5:15PM and will be held at REAPS 1950 Gorse Rd. in PG unless notified of a change of venue and time**

**Feb 17th, 2016** *Our Event*

Our Event -What will it be! -We need to plan it!

Craft time

**Apr 20th, 2016** *Dec donations & volunteering*

Who can help out - We need to plan it

REAPS Toy Drive, Phoenix House & Elizabeth Fry

Collect your travel soaps, shampoos, etc over the year

How can we get donations from others

Craft time

**May 18th, 2016** *Chili, Toy Drive, Phoenix, E Fry, AWAK, ASAP*

Chili Blanket is Always close to Dec 6th\*\*\*Ribbons

Collecting blankets, coats, hats, boots, gloves  
Can we sing, drum ,dance, to show our participation  
Craft time

**Jun 15th, 2016** *Breaking for Summer*

Set meetings for Sep-Nov/16\*

Craft time

\*Our first meeting back after the summer will be tentatively the 3rd Wed Sep 21/16. There will be an AGM meeting Oct 19/16 and our last meeting for the Year will be at the End of Nov Sat 26/Sun 27 due to the number of events going on in Dec.

Marilyn & Leanna will need to go to the Bank of Montreal to complete the signing authorities. I have taken in the letter in today & they will call for you to come in. I called to follow-up to be sure the papers are ready and contacted Marilyn to go in to sign on Saturday because we have to provide a cheque for the IWD Breakfast \$300 on Monday. Marilyn has signed the cheque.

Voting on the number of tickets to get for the NRWC. As our finds are down and we no longer have a remaining cushion for added spending I suggest we get 10 tickets @ \$20 each and only provide a \$25 door price. We gave \$100 last yr and \$50 the yr before. Last yr we gave a door prize donation of \$100 & bought 15 tickets for \$300 (3 tickets were resold resulting in \$60 refund & tickets went to WC members, 2 to UTE members, 4 to children of WC & UTE members). We had no new WC members. In 2014 the same amount was spent and we had no new member to the WC. It was also noted that the AC also bought 15 tickets each year and no new members. Also we have not received Thankyou's for our donations. These past years. It is nice to have family come to these events however funds have been cut back and we have Convention costs to consider this year as Virginia pointed out.

In 2012 we had a fund raiser resulting in \$450 being added to our account. This has provided an account cushion as the funding does not get approved & come from PSAC until Apr-Jul. This lateness can be attributed to our paperwork being late and the time the approvals are done. However, payment of the rentals, IWD tickets etc must be done during the period from Jan 1to Jun 30/16 or we cannot do anything for that period of time.

Fund Raiser- what can we do! How about "Junk in the Truck" May 7/16@ CN Centre Parking Lot! This is an event that we may use to collect things for The Phoenix Transition House, the Elizabeth Fry society, ASAP and AWAK. To augment our donation near the end of the year. Collect donations to sell at event. This money may be used for the meetings/events etc. (Food etc or for our Events that we plan to do).

Crafts today necklaces- as give outs to those coming to the IWD breakfast and also for ourselves. I have all the supplies to have fun with. We did not get to crafts due to time.

Year review 2015 and budget request 2016:

2015 Total Expenses: \$1,807.53

Events	Donations	Political	T- Shirts	Office (supplies, copy,fax, postage, news- letter)	Meeting Hall rental	Meeting food other
428.54	410.27	15.39	354.81	20.24	65.00	513.28

### ANNUAL FINANCIAL STATEMENT

**Regional Committee: Northeastern Regional Women's Committee \_\_\_\_\_**  
**For the Period January 1, 2015 to December 31, 2015**

**Bank Balance, as of January 1, 2015** **\$1,336.58**

#### REVENUE

National allocation \_\_\_\_\_ **\$1,000.00**

**Total Revenue** **\$2,336.58**

#### EXPENSES

##### Meeting Expenses

- Hall rentals \_\_\_\_\_ **\$ 65.00**
- Food & other \_\_\_\_\_ **\$ 513.28**

##### Donations

- AWAK \_\_\_\_\_ **\$ 300.00**
- Chili Blanket \_\_\_\_\_ **\$ 110.27**

##### Event/Project Expenses

- LC IWD Breakfast \_\_\_\_\_ **\$ 400.00**
- Ribbons for Campaign to Stop Violence  
Against Women \_\_\_\_\_ **\$ 28.54**

##### Other

- T-shirts \_\_\_\_\_ **\$ 354.81**
- Political \_\_\_\_\_ **\$ 15.39**
- Printing \_\_\_\_\_ **\$ 20.24**

**Total Expenses** **\$1807.53**

**TOTAL PROFIT (LOSS)** **\$ 529.05**

Less Outstanding Cheques -

**Bank Balance, as of December 31, 2015** **\$529.05**

### ANNUAL BUDGET REQUEST

**Regional Committee: Northeastern Regional  
Women's Committee  
For the Period January 1, 2016 to December 31, 2016**

**EXPENSES**

Meeting Expenses (8 meetings scheduled)

• Regular Meetings (6 from Jan to Sep)	_ \$	200	
• AGM Meeting	_____ \$	150	
• X-mas Meeting(End of Year)	_____ \$	200	\$ 550

Donations\*

• Active Support Against Poverty (ongoing)	\$	25	
• Elizabeth Fry Society (ongoing)	\$	25	
• Phoenix Transitions House (ongoing)	\$	25	
• AWAK (ongoing)	_____ \$	25	
• Chili Blanket (ongoing)	_ \$	25	\$ 125

Event/Project Expenses\*\*

• International Women's Day Breakfast	___ \$	300	
• Conferences	_____ \$	450	\$ 750

Other

• Political action	_____ \$	200	
• Office Supplies	_____ \$	20	
(copies, envelopes, fax, postage, paper, etc)			
• NRWC Newsletter	_____ \$	40	\$ 260

**Total Expenses** **\$ 1685**

**TOTAL PROJECTED EXPENSES** **\$ 1685.00**

Bank Balance, as of December 31, 2015 **\$ 529.05**

**TOTAL BUDGET REQUEST FOR 2016** **\$ 1685.00**

Val is still working on all the minutes and financials. All should be completed for next meeting on Feb 17/16. Please review.

**NEW BUSINESS:**

Sunday May1/16 @ The Coast in of the North—Dinner and Celebration w/cash bar. Cost \$50 per seat. Each sponsoring organization will have 3 minutes to speak on issues facing their membership & the significance of May Day in that context. Bring your banners –signage-to display in banquet room. Consider unemployed, pensioners & low income workers and set aside free seats. Contact: Shelby Martin 250 563 9999 North Labour Law Corp. 303-1777 3<sup>rd</sup> Ave PG BC V2L3G7--  
[niic@northlabourlaw.ca](mailto:niic@northlabourlaw.ca). Please let me know if you would like to buy a ticket for this- It would be nice if we were to make a good show and you will find the speeches interesting etc. I will be getting a ticket myself.

No further business was brought to the floor.

*Meeting adjourned 6:30 PM*

Marilyn Schmaus, Secretary provided the minutes.

Valerie Stewart, Chair & Contact person  
Northern Regional Womans Committee  
Public Service Alliance Canada  
NRWC PSAC  
250 561 7940 Work, I have no home or cell phone  
Mon, Tues, Thurs & Fri 7AM -5PM  
[gene54stewart@gmail.com](mailto:gene54stewart@gmail.com)