October 28, 2015

AGM Meeting NRWC PSAC Meeting called to order: 5:30PM

Present: Val Stewart, Chair Leanna Chaisson, Treasurer Collette Green, Parveen Deepak, Tracy Arrowsmith,

Marilyn Schmaus, Secretary

Election of Treasurer Secretary & Chair

There were no nominations for Secretary or Chair. Marilyn Schmaus & Valerie Stewart graciously agreed to stay on as Secretary & Chair respectively. Leanna Chaisson was nominated by Parveen Deepak for the position of Treasurer and seconded by Valerie Stewart. Leanna agreed to let her name stand. There were no more nominations for Treasurer. The new Treasurer is Leanna Chaisson.

Old & New Business

Tracy stated she will get all the books up to date & in order to pass them over to Leanna as soon as possible.

Leanna will change the mailing address to her address @ 7075 Chilako Rd. Prince George BC V2N6C4. She will receive all the NRWC mail which includes bank statements. We also discussed & decided that 2 persons should sign each cheque and that the Secretary will be added to the authorities at the Bank of Montreal on Central. Tracy said she would get the form so we can update the authorities right away.

REAPS is looking for volunteers for the Annual Toy Drive on Nov 21/15 from 10AM to 2PM. Gently used or new toys are accepted. They also collect items for the Humane Society & SPCA. REAPS is also in dire need of boxes. Each year arround 200 boxes of toys are collected & delivered to 14 organizations in Prince George and is looking for volunteers from 10AM to 2PM. Volunteers will gather, bring in, sort toys and pack them in boxes or bags. The full boxes are delivered the following Monday to the organizations 13 organizations in Prince George. Tracey & Collette said they could be there from 11-1, Marilyn said she will come from 9:30 -11:30AM. Leanna said she will be there from 10AM to 2PM. Val will be there from 8AM to 4PM. Parveen will try to make it too. Val will contact REASPS to advise.

Val has asked for volunteers to make the white ribbons to give to other components for Dec 6th. Collette, Marilyn and Val will make these. Val will provide the ribbon & pins. Val has been waiting for the names and contact information to be able to give these to each group. Deanna Kimball was to get the list together & send it. Val will try to get them delivered to various Public Service offices in Prince George. There will be ribbons given out at the chili blanket.

Virginia Vallaincourt has sent an e-mail requesting to be streamed in to the next meeting. She mentioned this for the last meeting however I was not able to figure out how I could do it. We will see if we can skype for Dec 4^{ths} meeting. We do not have the phone/technical support to do anything else. Val will call & e-mail her to set everything up for Virgina to be included.

Tracy said she would e-mail prior budgets for everyone to review prior to the next meeting. We will be ready to go over this at the Christmas meeting. All receipts must be brought in for the next meeting so the accounts can be brought up to date, balanced & forwarded to Van PSAC. Please bring all your bills so all of 2015 financials can be completed prior to Dec 15 along with the Budget.

Please ponder this for the next meeting. Where else can we give time to help to Women etc. Please bring your ideas, is there something more we can do. What can we do on our own and when.

The 25 white T-shirts were purchased & printed. Val brought in the completed white T-Shirts with NRWC PSAC in the top left/right corner & on the back Regional Woman's Committee Prince George & PSAC with mountains. All print is blue. Total cost \$

(\$264 printing & \$125 T-shirts, each T-shirt cost \$). There are 15 XLG V-neck, 5 LG V-neck & 5 XXLG Crew neck. Collette volunteered to take them home to wash so they are ready for our events. Val will purchase a Rubbermaid tote to hold T-shirts and other NRWC PSAC supplies.

Collette will see what the Phoenix Transition House needs then do the shopping with the \$100 donation and she was given a cheque. Leanna will see what AWAC needs then do the shopping with the \$200 donation and she was given a cheque. Each will contact them to set a time to distribute the items. Tracy has the \$100 donation, was given a cheque. and will buy the blankets for the Chilli Blanket event held outside the Prince George Courthouse entrance Sat Dec 5 at 12-2PM. Everyone who can will check for coats, toques, mitts, hats, & boots to bring also. It is hoped we can wear the T-shirts and take pictures to show what we are doing in the community for the various organizations that help women and children.

Val would like to invite Patt Holmes to the Christmas meeting Dec 4th however has no way of contacting her. Marilyn will check to see if Jody at Service Canada can come. We are looking for persons interested in being part of the NRWC. It was noted that we will be losing people who are planning to retire. She will let Val know in time to include her in the group. Parveen stated she may be bringing her children. Val is to see if she can contact Sharon Bull too.

Marilyn confirmed it is ok to share e/mails, cell/phone numbers. Here they are! Leanna Chaisson: <u>leannac@live.ca</u> 250 301 9662 Collect Green: <u>collettegreen123@gmail.com</u> 250 617 3500 Parveen Deepak: <u>parveendeepak@hotmail.com</u> 250 614 3325 Tracy Arrowsmith: <u>arrowsmithpg@shaw.ca</u> 250 552 1020 Marilyn Schmaus: <u>marilyn_schmaus@yahoo.com</u> 250 612 1760 Valerie Stewart: <u>gene54stewart@gmail.com</u> 250 561 7940

Next Meeting: Friday Dec 4/15 5:15PM Christmas meeting at HEU hall Food from the Archillion Greek Restaurant Marilyn has sent the menu to members. RSVP is Nov 26/15 email Val Stewart gene54stewart@gmail.com

Meeting Adjourned: 6:50