

NVIAC Meeting

May 5<sup>th</sup>, 2020

5 pm

Attendees:

Nickie-Lee Dagasso – President of the NVIAC (North Vancouver Island Area Council)

Richard May UHEW Local 20090 Delegate

Bert Farwell - Vice president UCTE local -executive

Entisar McDonald – Secretary CEIU local 20947 -executive

Mariah Moraes USJE local Delegate

Nickie-Lee Dagasso: “Motion to accept the minutes from the AGM meeting”

Bert Farwell- Seconded the Motion

Nickie Dagasso: “All in favour say “Aye”.

All said “Aye”

Nickie Dagasso: “Motion passed”

Treasurers Report:

Nickie Dagasso: As our Treasurer Glen Thompson not available, Nickie gave the report.

All in favour say “Aye”

All said “Aye”

Richard May; “James Little was going to speak about Health and COVID-19 Webinars, but as he is not here, I will take over and explain that these have been sent out to all members via email and they are on the National Website.”

Richard May: “The Pride Parade has been cancelled for Nanaimo, BC. We already sent a cheque for \$100.00 for registration to be in the parade. I would like to make a motion to leave this \$100.00 with them as a Donation instead of requesting it back”

Bert Farwell: “I second that motion”.

Nickie Dagasso: "All in favour say, Aye."

All said, "Aye".

Nickie Dagasso: "Motion passed."

Future:

Nickie Dagasso: Monthly meetings, same date every month at 5:30 pm, rather than the same day of the week per month.

All in agreement

Nickie Dagasso: Google Doc. We now have a Gmail account for our council. All members of the area council have viewing rights.

Nickie Dagasso: "Regarding the Basket donation for Convention is to go with an Eco-Friendly theme. However, all is on hold as is the convention.

Bert Farwell: "Council (Virtual) Regional meetings. Those at Sea do not always have access to the Internet, so this eliminates delegates and therefore something else must be thought of.

All is delayed by 1 year.

Bargaining, PSAC is at the bargaining table

National Convention will be in Winnipeg, MB.

Richard May: "Lobbying Local Politicians, Patrick Bragg leading this campaign. The 'Here for Canada Campaign". I must emphasize that this is a good opportunity for each of us to contact our local Politicians via email or telephone, to remind them that even with Phoenix issues and COVID-19, We Still Show up! I would like to encourage All council members to reach out to your MP and to commit to do so."

Richard May: 'Protein for People' is in need of donations for Nanaimo, and Comox (BC).

Bert Farwell: "Union project for 'Protein for People. Jamie Mills has proposed 2.5 skids of Protein for People. Each half Skid is worth \$500.00. The half Skids would be subject to a draw from the BC regions. I have put in the name of Nanaimo and Comox into the draw.

Bert Farwell: I would like to motion a donation of \$250.00 each for the Nanaimo Foodbank and the Comox Foodbank.

Mariah Moraes: "I second the motion."

Nickie Dagasso: "All in favour say, 'Aye'".

All said, "Aye".

Richard May: We still need to get signing authority transferred, but banks are closed, so we will need to keep it the way it is and Nickie (Dagasso) will have to witness any transactions.

Nickie Dagasso: "I would like to do a Round Table, if anyone wants to add anything."

No other comments.

Nickie Dagasso: There is also a Sign-in Sheet within Google docs.

If nothing else, I then Motion that the Meeting be adjourned."

Bert Farwell: "I second"

Nickie Dagasso: "All in favour, say "Aye".

All say "Aye".