

**Okanagan Area Council Meeting  
September 23<sup>rd</sup>, 2017  
Kelowna**

In Attendance: Darrell-Lee McKenzie (AGR); Maria-Luiza Romano (AGR); Linda Woods (UNE); Michelle Sibson (UNE); Susan Yaciw. Carolyn McGillivray (CIU); Harold Larson (UNE); Joanne Hay (UPC); Nadia Buckley (UTE): Regrets.

**Call to Order** at 9:40 am

**Adoption of Agenda** - m/s/c

**Approval of previous minutes:** minutes from June 16, 2017 - m/s/c

**Treasurer's Report:** Please see attached.

**Action:** Maria-Luiza to contact the Agriculture Union to request the \$100 grant for Area Councils.

**Action:** Remove Susan Yaciw as a signing officer on the bank account.

**PSAC BC Regional Convention Report** – by Darrell-Lee, Area Council delegate to convention (see attached).

**MP Lobbying:** Linda and Joanne met with Kelowna Liberal MP, Stephen Fuhr, with main focus the precarious work situation for SSO employees, but the issue of Phoenix was also raised so not pleased when a on a radio interview shortly thereafter Fuhr said he had not heard of any problems w.r.t. Phoenix. September 8 “Fix Phoenix” demo outside Fuhr’s office organized by CEIU, Susan participated.

**Action:** For PSAC Area Council members to meet with their respective MP’s **by the end of the year.**

**Labour Day Event In Kelowna** – Michelle, Maria-Luiza and Joanne hosted a PSAC table where there was a button making activity and “Fix Phoenix” literature available for the public.

**Motion:** To reimburse Kelly Megyesi \$50 for button making materials and supplies. m/s/c.

**PSAC Triennial Convention Delegate Election:**

Darrell-Lee McKenzie nominated by Linda Woods and seconded by Maria-Luiza Romano, elected unanimously. Alternates were elected in the following order: Maria-Luiza Romano (1<sup>st</sup>); Michelle Sibson (2<sup>nd</sup>); Carolyn McGillivray (3<sup>rd</sup>); Linda Woods (4<sup>th</sup>).

**Motion:** To buy \$100 grocery gift card to support local Women’s Shelter Christmas Dinner event. m/s/c.

**Reminder October 21<sup>st</sup> Event:** Migrant Dreams – film viewing and discussion with film maker October 21<sup>st</sup>, 10 am – 2 pm Capri Hotel, tickets \$15 (includes lunch) – contact [psacokanagan@gmail.com](mailto:psacokanagan@gmail.com) (see attached poster).

Meeting Adjourned.

**Next Meeting: Annual General Meeting**

**Saturday, January 27th, 2017, 9:30 a.m.**

First United Church, 721 Bernard Ave, Kelowna