

**PGRWC PSAC Meeting – February 1, 2017**

**Hospital Employees Union Hall 5:00pm**

**Attendance: Tiffany, Tracy, Sherel, Ceoral, Joe, Kim K., Marty**

**Regrets: Sharon, Pat, Joyce**

**Meeting called to order 5:20pm**

**Approved the proposed agenda**

#### **OLD BUSINESS**

**International Women's Day Breakfast – March 8, 2017 @ Coast Inn of the North. All members are able to attend. You are able to bring your daughters. RWC will purchase \$15 tickets.**

#### **NEW BUSINESS**

**PSAC – Convention June 16-18, 2017 in Vancouver**

- **1 Delegate nominated – Tiffany Hobbins, nominated by Tracy and Kim K. Joyce Lawson to be alternate.**

**Meeting Dates - quarterly – April 3, June 5, Sept 18, and Dec 4 2017**

**Informal Meetings – Knitting and Crotcheting @ Starbucks on Wednesdays. See Marty**

**Junk in the Trunk - June 7, 2017 (Saturday) with \$10 deposit which gets rebated**

- **Contact REAPS for spot and give deposit**
- **Ask everyone for donations**
- **Need tent/tables ( Kim has Tent)**
- **Kim to make poster**
- **Ceoral – donations to her**

### **Events for this year (2017)**

- **More visible this year**
- **Annual Memorial March is Feb 14, 2017 from 4-6 PG Court House and you march to the Native Friendship Centre**
- **Letters ( Tracy to do)**
- **Pics for Thank you for donations**
- **Continuation of Care Kits w/ personal items and last year we donated to Elizabeth Fry Society, Phoenix Transition house, Seniors home.**

### **Chili Blanket Event**

- **When is it this year?**

### **Labour Day Event – Sept long weekend**

### **OTHER BUSINESS**

**Vote for Ticket for Val for International Womens Day breakfast– 2 yays, 7 nays (Tracy to draft email to Val) Inclusion of other components for tickets – UTE, PSAC**

**Kim K. to present in April a summary of her attendance to Winter School.**

**REAPS office usage: \$20 per use, \$200 donation from allotted funds for meetings. Proposed by Marty and seconded by Tiffany, Sherel, Tracy**

**Next upcoming meetings: April 3, 2017, June 5, 2017 , Sept 18, 2017 and Dec 4, 2017 @ the HEU building.**

**Meeting Adjourned at 6:30pm**