

# PSAC Okanagan Human Rights Committee

## January 21<sup>st</sup> Minutes

Kelly Megyesi, Maria Luiza Romano, Linda Woods, Karen Sutton, Carolyn McGillivray, Robert Strang,

### Minutes

Reviewed minutes - msc

### Financial - msc

Kelly will prepare financial statement required for PSAC BC.

December 31, 2017 ending balance was 1523.16 as anticipated.

<b>Budget</b> for 2017	<b>\$1750</b>
Events *	\$400
Meetings	\$300
Donations	\$250
National Equity Conference	\$400
BC PSAC Convention	\$400

\* events generally cost about \$1500 but are reduced by partnerships and ticket sales.

### Quilt

Maria-Luiza will do one large on small for NEC (raffle agreed to \$2 or 3/\$5) Committee should think about possible recipients for ticket profit –suggestion was Indspire, Because I'm a Girl, Right to Play. It was also agreed that we provide a second small quilt as a donation to convention from our committee. Maria-Luiza will make.

### March

Robert talked about the March for today. Nothing seems to be happening the Okanagan but committee has been following on facebook and posting to PSAC facebook pages. Would like to participate if they are on-going.

### Elections

Kelly Megyesi, Maria-Luiza Romano, Linda Woods, Karen Sutton, and Carolyn McGillivray elected as chairs of the committee. Committee has chosen to stay with this format of full inclusion and sharing of work.

Linda, Kelly, Maria-Luiza will be the signing authorities and Kelly will look after initiating the changes. Address on the account will change to Maria-Luiza Romano's address.

## **Planning**

Next meetings changed to:

Apr 8, 2017           teleconference at 11am  
Jun 16, 2017           Breakfast meeting at convention (Four Season Yew Restaurant 7:30 am)  
                              (Planning for fall event)  
Oct 21, 2017           meeting and fall event Kelowna Capri

## **Convention Delegate**

As the Okanagan Human Rights Committee is in good standing we will be able to send a delegate to the BC PSAC Convention being held June 16 – 18, 2017, Karen Sutton and Linda Woods have put their names forward. Decision to be finalized in February.

## **Round table**

Robert on his way to the anti-trump march – will send us a picture  
Karen – attending PTSD conference in March in Abbotsford  
Kelly – talked about an exciting campaign [www.shoeboxproject.com](http://www.shoeboxproject.com),  
Maria-Luiza – will travelling in the spring/summer  
Linda – new grandbaby 4 days ago (yay!!!!)

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## **Addendum**

Kelly will bring outstanding conference call bills to next meeting for a motion.