



**PSAC Okanagan Human Rights Meeting**  
**May 11, 2019**  
**Penticton, BC**

**Present:** Kelly Megyesi CEIU                      Maria-Luiza Romano AGR  
              Nadia Sokal AGR                         Lorelei Sterling UVAE  
              Robert Strang (staff)

**Regrets:** Linda Woods UNE                     Darrel-Lee McKenzie (AGR)  
              Karen Sutton CIU

Agenda approved as presented

**Review of previous minutes:** All in order. m/Maria-Luiza s/Kelly – all in favour

Maria-Luiza explained that she had made the motion for Days for Girls donation for the incorrect amount as it should have been \$150.00 not \$100.00. Cheque was issued in the correct amount and motioned amended. m/ Maria-Luiza s/ Kelly - all in favour.

**Treasurer's Report:** Current balance as of April 30<sup>th</sup>, 2019 is 1425.50 which includes the PSAC allocation received.

Opening balance 01/03/2019        \$708.11  
Less \$47.61 project supplies, \$85.00 meeting meal, \$150.00 Days for girls donation  
Plus \$1000.00 full allocation from PSAC  
Closing balance 30/04/2019        \$1425.50  
m/Kelly s/ Nadia – all in favour

**Project Discussion:**

Still looking at the fall for our advent project/ or something similar. Intial supplies were purchased and later in the fall we will buy the items to package.

Blanket Exercise – we have a facilitator and a location in Vernon. We are hoping to tie it in with PSAC training. Area Council and women's will participate as well. Robert will look at the fall training & Kelly will discuss with REVP. Please provide feedback on whether a Vernon location would work and whether a September 21, 2019 date would work for people. This can only go forward if there is a solid commitment form members.

**Motion:** To reimburse Kelly M for meeting meal costs in the amount of \$28.75  
m/Maria-Luiza s/ Lorelei - all in favour

**Round Table:** Discussed bullying, community, membership, training, Robert has some names from courses and we will try and continue to engage by recruiting new members to our committee.

**Next Meeting:** Monday September 2 at 10:30am Mission Creek Park, Kelowna