

PSAC Okanagan Human Rights Committee
MINUTES - AGM
January 27th, 2018

Present: Kelly Megyesi, Maria Luiza Romano , Linda Woods, Darrell-Lee McKenzie, Michele Sibson, Joanne Hay, Joy Harrison, Robert Strang

Regrets: Shiv Reddy, Karen Sutton

Minutes

Reviewed previous minutes October 21, 2017. In order m/s/c

Financial

All year-end funding and financials prepared and audited. Kelly reviewed spending, 2018 budget and all was in order. m/s/c

2018 Plan

The committee is in agreement that it will not host a major event this year but rather will participate in **events** throughout the Okanagan.

Participation for **Hope in Her Eyes**. Tickets for Hope in her eyes were purchased following an email vote. **Motion** by Maria-Luiza to purchase three tickets as a donation in the amount of \$240.33. Seconded by Joanne Hay – all in favour. Kelly suggested that the women’s committee may wish to purchase tickets. Maria-Luiza, Kelly, Linda/Joy will attend. www.eventbrite.ca/e/hope-in-her-eyes-tickets-38067559094

*Create compassionate awareness of the trials and tribulations of being a marginalized woman, both locally (represented by a night in the shoes of a homeless Kelowna woman) and globally (represented by a day in the life of an impoverished Nepali woman). Join us to create **HOPE in Her Eyes**.*

Quilt project. Last year our committee made \$1300.00 and was able to make large donations (Indspire & BC Poverty Reduction). Maria-Luiza offered to make another one to take to convention only if there was someone attending convention that would look after the ticket sales. Joanne Hay agreed to be that person. (thank you Joanne). The quilt will be titled “Voices of Diversity”.

Calendar project – The committee hopes to participate in making advent calendars for refugee families in the area - so that will be a winter project.

Discussion on **increasing participation**. Robert will be trying to get new names from interested PSAC course participants. All members are encouraged to bring out new members.

2018 Other

Migrant Dreams – Feedback

The committee continues to receive positive feedback for the Migrant Dreams event. There have been a number of community connections made.

Motion

Maria-Luiza **moved** that Kelly Megyesi be re-imbursed for food meeting expenses in the amount of \$41.13. Seconded by Joanne Hay. All in favour

Election

Maria-Luiza, Kelly Megyesi, Linda Woods re-elected as chairs of the committee.

Year-End reports

Kelly Megyesi completed full report requirements. Robert will pass to Kristin on our behalf.

Next meetings

To be determined. Due to lack of time – meeting dates will be determined at a later date.

