## **NERWC Meeting Minutes for January 30, 2019**

Place: HEU Hall Prince George

In attendance: Pat, Tracy, Joyce, Sherel (new members Marina Jamieson and Myrna Colley)

Regrets: Ceoral, Sandra

- 1. Welcome to our new members! Contact info was provided.
- 2. Review old business and review budget for 2018 in preparation for new proposal of budget for 2019. (minimal changes). Election year candidates running or electing to stay on
- 3. Keep the upcoming meetings to Wednesdays as this works best for members, upcoming meeting dates for 2019:

April 3<sup>rd</sup>, June 5<sup>th</sup>, September 11<sup>th</sup>, November 6<sup>th</sup>, December 1 (December 1 is to put the kits together and Dinner)

- 4. International Women's Day Breakfast on March 2<sup>nd</sup> at the Coast Hotel (purchase 10 tickets @ \$25 this year as more members) March 8<sup>th</sup> is International Women's day
- 5. Junk in the trunk in May 11<sup>th</sup> at CN Centre parking lot and Pat will look in to booking our spot. We need to get there early to set up as there are many early birds that attend the event. Everyone to gather and request items to sell by donation.

Next meeting is the AGM set for February 27, 2019 at HEU Meeting Hall @ 5:15pm for AGM. Length of meeting approx. 1-1.5 hrs with light refreshments to be served.