

Northern Regional Women's Committee Meeting September 18, 2017

Location: Tim Horton's on Victoria St, Prince George, BC

Meeting commenced: 5:15pm

Attended by: Joyce, Tracy, Sherel and Pat

Regrets: Tiffany and Ceoral

Old business:

1. Account balance as at Aug.11, 2017 \$ 741.71. Still to be added \$350 from PSAC and \$88 Junk in the Trunk Money
2. Water bottles – Tracy to pick up 2 dozen
3. New Treasurer: Joyce Lawson, she needs to be set up as signing authority at BMO
4. Upcoming Junk in the Trunk event will require a \$10 deposit. No rebates given anymore for non-profit
5. Education opportunities via PSAC website. Check website and sign up.
6. Women's Care Kits
 - Collect toiletries
 - Tracy to mention on Facebook
 - Contact Keystone Dental, Lakewood Dental and Family Dental for possible donations
 - **Tracy to look for letter that she has on file to request donations
 - Recipients to be Elizabeth Fry, Phoenix and possible Project Parent North (voted by all members)
7. Care Kits to be put together Dec 3/17 @ 4:30pm at Sherel's house
8. AGM to be held on Nov 6/17 @ HEU office or coffee shop to vote for Chair, Treasurer and Secretary
9. Plaque for Parveen – Tracy to p/u

New Business

1. Danielle from Ft. St. John, BC would like to formulate a RWC or become part of the Northern Regional Women's committee

Meeting adjourned: 6:15pm