

Prince George Regional Women's Committee

PSAC

Held at: 1950 Gorse Road Prince George BC (REAPS meeting room)

Meeting Minutes Sept 15, 2016

Attendance: Val Stewart (Chair), Parveen Deepak, Ceoral Haynes, Pat Cummins, Marty Rombough, Sherel Sandhu, Tiffany H.

Regrets: Marilyn Schmaus (Secretary), Leanna Chaisson (Treasurer), Tracy Arrowsmith, Joyce Lawson, Sharon Bull

Called to order 5:45PM

Financial Statement: Remains the same no credits or debits have gone thru. Balance remains \$2101.10.

Conference:

People going: Val, Tracy, Pat, Sherel, Sharon and Ceoral. Most fly out Fri after noon sometime to be in Van for 5PM. Everyone was reminded to be sure they complete expense forms for the trip and confirmed they have received an e-mail regarding this. I asked everyone to meet with me once they arrive to go over the conference info.

I requested those attending (other than myself) to complete a write up to present at the AGM Meeting. This is to benefit those members who were not able to attend. Each member will get a full review of what transpired. Sharon has stated she will provide her own write up and give it to us. The group will set this up is up, prepare & present all themselves.

Junk in the Trunk Oct 1/16 from 7:30 AM to 2 PM aprox.

Many will be there. I have arranged for tent, tables and a couple chairs. They will be set up at 6:45AM.

Sale items get put out from 7:30-8:30 AM. The event runs from 9 AM -1 PM. We may need to help take down the tent and tables & load. I told everyone they are responsible for:

- Gathering & bringing things (donations) for sale.

- Making posters (putting them up) and contacting people for donations etc.

- Scheduling shifts for the members to be there.

- Gather items and funds for comfort kits.

- Possibly collect blankets to the chilli blanket which will be held in Feb 2017.

I will not be available during the event to assist. I have other responsibilities thru that time.

We will have more information on the Chili Blanket at the next meeting.

Upcoming meetings:

We agreed to have our AGM in Oct last week on Thurs Oct 27/16 to start at 5:30 (held at REAPS meeting room). There is a good possibility that Virginia &/ Deanna will be here by skype &/phone. Val will suggest this to them. We also agreed to have our X-mas Meeting Nov 25/16. It will be held at Parveens home (with an alternative setting in case of emergencies of Sherel's home). Both Parveen and Sherel have been kind enough to consent to this. As we have had many meetings this year we are forgoing the restaurant/catered venue for the more conservative potluck at a home of one of the members. All members attending this meeting are in agreement with dates and venues for the meetings. Everyone agrees on the potluck method for food for the X-mas meeting and that everything will be pared back. However we will still play games and have fun. No one said they would take care of the snacks etc for the AGM (Val will come up with something conservative).

Val will e-mail both the AGM & the X-mas meetings information to Virginia, Deanna & Patrick to be sure it the AGM Meeting info is to be in the PSAC Web page one mth before the date of the AGM.

Election of Executive:

Val gave an over view of positions open. There are 3: Chair, Secretary and Treasurer. We also need to have buddies/informal co-chairs for each position. It is the nature of our jobs to not be available to all meetings due to work. This will give each executive member a person who would step in if they are away to give the report and handle the requirements of the position when the executive member is not able to come.

The nominations are to be brought forward by a member and seconded by another. The nomination must be accepted by the nominee before going forward with a vote. Val told everyone that it is too difficult for one person to deal with everything, be efficient and effective, and that she hopes people will stand for positions to help share the work. We all will get the benefits.

Toy Drive:

Reminded everyone of the REAPS Toy Drive in Nov and confirmed members are still interested in volunteering. More information at the next meeting.

Resolutions:

Finally we reviewed the Resolutions prepared by Sharon Bull. I provided a printed copy of each resolution to each member at the meeting. We voted on each separately and approved each that was sent to PSAC Vancouver office to be considered with the others during the women's conference. I advised everyone that they were late and will not be considered until the end should there be time. Sharon was not here to review them with us.

No more business was brought forward.

Meeting ended 6:40 PM.

Minutes: prepared by Val Stewart chair