

PSAC VICTORIA AREA COUNCIL

GENERAL MEETING

MINUTES-JANUARY 20, 2016

PSAC Victoria Regional Office

Members Present:

President: Marcel Lazaro – UNDE 21016

Treasurer: Ken Waldron – UNDE 21013

Secretary: Julie Bussière - CEIU 20941

Colleen Girard – UNDE – 21008

Patricia Martin – CEIU 20975

PSAC Victoria RO Staff Present: Dave Jackson

ITEM	DISCUSSION	ACTION
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1. **Call to order** – Brother Lazaro called the meeting to order at approximately at 5:30PM. Roundtable introductions of members present.
2. **Agenda** – Agenda accepted
3. **Minutes** – Motion to accept minutes from the previous meeting accepted and seconded.
4. **Debriefing from National conference call-** with sister Girard and brother Lazaro- 2012 Resolution regarding role and Political Action-discussion regarding Area Councils and Section 14 and Area Council, telephone conference to be once a year. All fees for Area Council affiliations voluntary, normally at 25 cents per member per year, suggested maybe better voluntary.
5. **By-laws-** Subsection 3 to be deleted, subsection 4 to become #3 and stating Dues may be paid and section “Local delegates, or to other business which may arise until dues are paid, deleted.

Subsection 5 Dues are (changed from Assessed to suggested)

Mention of previous by-law changes regarding Executive length of position all to be two year terms, alternating, but treasurer and vice President one year term currently and then two years for everyone onwards.

6. **Meeting minutes** - to be sent to Regional PSAC office by 30 days.
7. **Possible Meeting dates**- February 9, April 22, June 14, October 4, and November 22, 2016.
8. **Financial Report** – as of December 31, 2015 total income \$4, 824.27, shares \$53.56 and outstanding \$165.56(chèque not cashed).
9. **Events planning for 2016**-May Day Parade approx. \$1,000, Baseball tournament, costing \$2, 500, Family Picnic Approximate cost \$4, 000, Labour Day weekend Approximately, \$250.00 (\$600 to \$700 last year).
10. **Discussion**- on possible charities to make donations too, asking \$10,000 from the Region.
11. **Sister Martin**-asking for \$250 for the CLC Winter School (travel expenses not covered-course week of January 25, 2016, wage loss covered, course is “Creating Psychologically Healthy Workplaces”, brother Marcelo putting the motion forward to accept the request, seconded by sister Girard, all were in favor, motion was carried.
12. **Meeting Adjourned at 7:10PM.**