

Vancouver Island Regional Women's Committee
General Meeting

Minutes: Wednesday, November 12th 2020 @ 5:30 pm
Teleconference Meeting Due to COVID

Attendees: Local:

| | | | |
|-------------------------------|------------|---|------------|
| Nancy Sermons Vice Chair | DCL 20500 | Leanne Hughes | CIU 20042 |
| Kahla Lichti Treasurer | UNDE 21016 | Sharon Hazelwood (retired PSAC member) | guest |
| Karolyn Jones Chair | UCTE 20220 | Monica Urrutia | PSAC staff |
| Kristina MacLean Secretary | UNDE 21008 | | |
| Virginia Vaillancourt | UVAE 20030 | | |

Absent with Regrets Dyan Day, Kim Tenhunen, Meaghan Danforth

Call to order: Karolyn called the meeting to order at 5:30pm

Quorum: met

1. Adoption of Agenda:

Motion to adopt: Nancy Sermons

Seconded: Virginia Ye

CARRIED

2. Review and Approval of meeting Sept 16, 2020 minutes:

Motion to adopt: Nancy Sermons

Seconded: Kristina MacLean

CARRIED

3. Nominations

Nominee for Secretary: Kristina MacLean

Nominated by: Nancy Sermons

Seconded by: Virginia Vaillancourt

Kristina MacLean agrees to stand, by acclamation so it may be:

CARRIED

4. Treasurer Report

Kahla Lichti shared a report (attached to minutes). Kahla mentions funds didn't get sent out for Pride, therefore we have a surplus of funds, as we are preparing our funds for 2021 we can potentially donate more.

Motion to accept the Treasurer's Report: Kahla Lichti

Seconded by: Nancy Sermons

CARRIED

5. Old Business:

a. Sunday, December 6th End Violence Against Women Online Vigil

Nancy Sermons has a discussion about the online portion of the vigil. The vigil will be 2 songs, I will Remember You & In the Arms of an Angel (9mins 27 seconds) and the vigil will start at 1700hrs. Discussion ensued between Kahla and Virginia about a copy of the video. The technical aspects & editing of the event were discussed with Monica and Nancy. Nancy Also asked the committee members to post and distribute the event far and wide, and to remind folks to Pre Register for the event, to attendees would receive their coordinates. Further discussion about the additional requirements of this event led to a

Motion for Karolyn Jones to purchase 12 Long Stem white roses and lay on the monument by: Nancy Sermons

Seconded by: Virginia Vaillancourt

CARRIED

Motion to allocate \$500 for the End Violence Against Women Vigil and donate to the beneficiary of this event such as Women's Transition House to support the cause by: Nancy Sermons

Seconded by: Virginia Vaillancourt

CARRIED

There was some additional discussion about the photos for this event, and whether we should record it. It was decided that due to the sensitivity of this event many of us would not feel comfortable being recorded in such a way that we could be seen again. This was decided that parts of the event such as slides, would be able to be looked at again, however the event itself with the attendee's on film would be live only.

6. New Business

a. Volunteers Needed for auditing of the books

Virginia and Leanne both volunteered (YAY)

b. AGM FBR budget done by March. Dec, Jan, will be a 1hr meeting.

c. Dates for this meeting VIRWC will be the 2nd Wednesday of every month @1730hrs so Monica can Attend. Kristina MacLean (VIHRC chair) chimed in with the fact that the VIHRC Meetings will be the 2nd Monday of every month @1730hrs so we can help support each other

7. **Next meeting: WEDNESDAY, DECEMBER 16th 2020 @ 1730pm**

8. **Motion for Adjournment: Karolyn Jones CHAIR**

Seconded: Nancy Sermons

CARRIED @ 1842hrs