

**Victoria Regional Women's Committee
General Meeting
June 11, 2015**

In Attendance:

Kay Ahmadi
Brenda Esplen
Virginia Vaillancourt
Vanessa Miller
Trish Martin
Jeanette Lum

Regrets: Julie Bussiere, Patricia DeGraaf

Meeting called to order by Chair Vanessa at 5:40pm

Introductions

Each of those in attendance introduced themselves

Agenda

Reviewed agenda.

1. Welcome/Call to order/Intro
2. Previous Minutes
3. Financial update
4. International Women's Day Debrief
5. Convention Debrief
6. Pride Activities
7. October history Month
8. December 6th planning

Motion to accept Agenda

m) Trish s) Kay carried

Financial Report

Reviewed financials by the Treasurer.

Motion to accept the Financial Report. Moved by Kay and Seconded by Jeanette. All in favour.

International Women's Day Debrief

Discussed the Child Care Event that was planned. Spoke about the location, difficulties getting people out and the concerns with lack of attendance both by the community and

the committee. Advised there were 3 attendees outside of those who were working at the event, two from the committee, and one BCGEU member.

Successes from the event was the child care providers that were hired were very knowledgeable. Even though there were no children in attendance they added great perspective to the conversation.

In the future we would consider a different location as there was not great parking etc, and would have liked to be able to advertise further in advance.

Convention Debrief

Discussion around the relevant resolutions that had been passed at the Triennial Convention. There was discussion around the budget, re-election of the leadership of the PSAC and resolutions that had come from the committee.

Pride Activities

Discussion ensued around the Womens Committees support for Pride events in Victoria. It was agreed that for those who could they would march in the parade and assist with the booth at the festival afterwards. It was also decided that we would support the Human Rights Committee with their request for \$100 towards these events. This motion was moved by Vanessa Miller and seconded by Jeannette Lum.

Further discussion ensued regarding if we as a committee should look into purchasing swag to give out at the parade and at the labour day events. There was various discussions around types and if we could get things in time for pride. The consensus is we believe for pride events we would not have swag in time but would cost out options for future events.

October History Month

Discussion occurred around what kind of an event we wanted to do for October History Month. The committee agreed we would do a movie night at the RUO. This would be open to all PSAC members. Brenda and Kay were reviewing movie options and would report back to the committee at the next meeting.

December 6 Planning

Virginia gave an update as to the status of the plans for December 6 2015. She had indicated that she was working with the city to obtain the required permits etc. Virginia indicated that she would be drafting the request for donation letters and there would be further discussion at our meeting in the fall. At this time no further action was asked of the committee.

Meeting adjourned at 7:15pm