

VANCOUVER ISLAND YOUNG WORKERS COMMITTEE RO MEETING

April 23, 2020

All committee members attending remotely

ATTENDEES

Kala Souter - President, UNDE
Scott Mathieson - Vice President, CEIU
Danielle Dardengo -Treasurer, UNDE
Emily Craddock - CEIU
Curtis Martin - DCL
Charles Walker - DCL
James Little

Meeting called to order at 6:12 pm by Kala Souter

Welcome message given by Kala outlining that while many things are on hold due to the pandemic situation we will move through it and get our goals accomplished.

AGENDA REVIEW

Motion to approve previous meeting minutes from January 23, 2020 moved by Curtis Martin

Seconded by Emily Craddock

SWAG IDEAS

Kala asks Scott to provide an update on logo/apparel plans. Scott has been in contact with “More Good Ideas” and “Puka”, has previously shared some mockups.

Scott proposes that we take a vote on the direction we would like to go for swag/apparel and whether we would like to pursue purchasing a “Young Workers” flag for future events etc as it is a big ticket item.

Danielle proposes that the purchase of a flag/banner is rolled into next year’s budget

Curtis proposes that the purchase of a flag/banner may not be a good use of money at this time as many large summer events (Pride etc) have already been cancelled for the foreseeable future.

Kala suggests that the purchase of a flag/banner is tabled for the time being. Danielle confirms that we do have ~\$1000 in the budget for swag left over from last year.

Consensus is given to table the purchase of swag to the next meeting

FINANCIALS

Danielle has previously shared the treasurer’s report

Scott Mathieson moves to approve the treasurer’s report

Emily Craddock seconds

SPRING (OR SUMMER) SOCIAL

Kala brought forward the previous meeting’s agenda item of a “Spring Social” and acknowledged that the current world climate makes planning an event in the near future unlikely. Kala suggests tabling this agenda item to our next meeting as it remains important for our organization to connect with our community.

Charles-Still have contact with "Fort Rodd Hill" and states he will get in contact with them for planning a possible social if/when events are possible again

Consensus is given to table planning of a future "Social" to the next meeting

Next meeting will be held June 25, 2020 at 6pm, scheduled as a teleconference in the interim with the possibility of being in person at the regional office if it is open.

Motion to Adjourn: Moved by Danielle Dardengo

Seconded by Curtis Martin

Meeting Adjourned at 6:56 pm