

**PSAC Okanagan |Women's Committee
Minutes of Meeting January 21, 2010
Bikeshop, Kelowna**

In Attendance:

Susan Yaciw	UTE 20003	Martha Johnson	UVAE 20035
Kelly Megyesi	CEIU 20915	Annette Hale	USGE 20153
Roberta Gourlie	CEIU 20915	Darrell-Lee McKenzie	AGR 20043
Linda Woods	NAT 20140	Joy Harrison	APSAR
Carol Zuber	CEIU 20972	Regina Brennan	PSAC Reg'l Rep
Maria-Luiza Romano	AGR 20043		

The meeting was called to order at 5:45 pm with Kelly Megyesi in the chair.

Minutes: Minutes from Sept 10, 2010 were reviewed and accepted m/s/c

Year in Review:

Treasurer's Report: m/s/c

Kelly presented year end report (cc to mj for inclusion in minutes)

Budget: m/s/c

Plan: 4 meetings per year

Donations: \$100.00 Women's Centre Kelowna
South Okanagan Women in Need (SOWIN) Penticton
Women's Centre Vernon

m/s/c

Memberships: \$75.00 budget – 3 memberships at \$25.00 each

I) Coalition of Child Care Advocates - \$25.00 m/s/c

II) Joy – APSAR – seeking support and increased representation at PSAC and Women's functions - \$25.00 m/s/c

Elections:

Kelly – Chair
Roberta – Treasurer
Martha - Secretary

Standing Items:

Discussion: upcoming events covered in Area Council Meeting

**** PSAC Regional Convention**

Delegates: Kelly – delegate to convention; Annette 1st alternate; Carol 2nd alternate

Resolutions Deadline: February 13th

In order that resolutions can be compiled and submitted in a timely fashion, please submit resolutions by **February 1st** as follows:

For Area Council – to Annette

For Women's Committee – to Kelly

Regional Office: Collette has traded portfolios with Janelle who will now be the PSAC | Women's Rep

discussion: UPCE trusteeship

Education:

Spring: Tentative: Jun 4/5 – TUB; GH (1 day each)

Fall: Tentative: Oct 15/16 – UICE; FM

Adjourned at 6:25 pm

Next meeting March 26th 9:30am – location TBA