

PSAC Okanagan Regional Women's Committee
Minutes of Meeting February 9, 2008
ABC Restaurant, Harvey Avenue, Kelowna

In Attendance:

Susan Yaciw	UTE 20003	Roberta Gourlie	CEIU 20915
Kelly Megyesi	CEIU 20915	Linda Woods	NAT 20140
Darrell-Lee McKenzie	AGR 20043	Jennifer Leenhouts	CEIU 20972
Kareen Stanich	AGR 20043		

The meeting was called to order at 11:35 a.m. with Jennifer Leenhouts in the chair.

Minutes:

Minutes from September 21, 2007 were accepted. m/s/c

Treasurer's Report:

The balance is \$1276.31. The audited financial statement for 2007 was circulated to members present. m/s/c

2008 Budget:

Proposed budget was discussed and accepted as presented. m/s/c

BC Regional Women's Conference September 28-30, 2007:

K. Megyesi reported that the conference was very interesting, had excellent speakers, and a theme of the environment. The Okanagan was well represented.

National Women's Conference November 23-25, 2007:

J. Leenhouts and K. Megyesi reported that this was also a good conference with the most resolution passed in history. Top issues for resolutions regarded childcare. There was much discussion about the inability to send observers to the conference.

BRUSH Committee:

K. Megyesi reported on the BRUSH Committee which meets regularly. For more information on health and safety initiatives through the BC Regional office visit:

<http://www.psacbc.com/categories/health-safety/>

Designation of Voting Members at Women's Committee:

As per the Regional Women's Committee Handbook, there is one vote per affiliated Component. The following members have voting rights:

AGR	D-L McKenzie (alternate M-L. Romano)
CEIU	K. Megyesi (alternate J. Leenhouts)
UTE	S. Yaciw
NAT	L. Woods

Election of Officers:

Co-Chair: J. Leenhouts was nominated by S. Yaciw, seconded by L. Woods, carried.

Co-Chair: K. Megyesi was nominated by S. Yaciw, seconded by L. Woods, carried.

Treasurer: K. Megyesi was nominated by S. Yaciw, seconded by L. Woods, carried.

Secretary: R. Gourlie was nominated by D-L McKenzie, seconded by S. Yaciw, carried.

Next Meeting: TBA (possibly April 12th in Kelowna)

Adjourned at 12:30 p.m. m/s/c