

**Public Service Alliance of Canada
Lethbridge and District Area Council
General Meeting
May 31, 2018**

In attendance: Krysty Munns (30048; President); David Pearson (30048), Secretary/Treasurer; Stephanie Erb (30048); Karen Mah (30048); Ray Wilson (30048); Kathy Dorchak (30027); Shirley Stolk (30048); Adesoji Fayemiwo (30048); Danielle Possiant (30907)

Regrets:

Kristy Slattery (30036), Vice-President

Guests:

Dolly Ablitt, PSAC Regional Representative

1. Call to Order

6:30pm at London Drugs Community Room

2. Approval of the Agenda:

- a. Motion to accept the previous minutes
 - i. M/S Sister Munns/Brother Wilson
 - 1. Carried

3. Review and approval of the previous meeting's agenda

- a. Motion to accept the previous minutes
 - i. M/S Sister Mah Brother Wilson
 - 1. Carried

4. Reports:

- a. Treasurer Report
 - i. \$1139.30 as of May 31, 2018
 - 1. Motion to accept report
 - a. M/S Brother Pearson/Sister Munns
 - b. Carried

5. Previous business:

- a. Discussion of 2018 Area Council events
 - i. Issues with the budget cycle,
 - 1. monies for the spring events comes in late
 - 2. Should have two budget request
 - a. Fall to Spring
 - b. Spring to Fall
 - 3. Submitt a resolution for next Regional Triennial

6. New business:

- a. Burnt by Phoenix Dragon-boat Team
 - i. Weekend of June 23
 - ii. Burnt by Phoenix flags and banners
 - iii. 24 plus extra paddlers
 - iv. PSAC Swag

- b. MP Lobby
 - i. AFL/CLC Pharmacare
 - ii. Phoenix Issues

- c. Pride
 - i. June 23 parade

- d. Other Community Events/Summer Parades/Festivals
 - i. Whoop-up Days Parade (Aug 21)
 - 1. Walking with the Local Labour Council

 - ii. National Aboriginal Day (June 21)
 - 1. Sweetgrass Young Alliance requesting support in their publishing of their book "I Am The Opioid Crisis: Stories From Southern AB"
 - a. Submitted a Social Justice Require to Sister Hladun for up to \$2000 in return for recognition in the book and a number of copies to the Regional Offices
 - b. Motion: Donate up to \$200 for their silence auction
 - i. M/S Sister Munns/Sister Dorchak
 - ii. Carried

 - iii. AFL Father's Day BBQ
 - 1. Civic Centre Jun 17 1-4pm

- e. Education
 - i. Sister Ablitt talked about upcoming courses

7. Actions:

8. Next meeting date, time and location:

- a. Sep/Oct

9. Agenda for next meeting:

- a. To be announced

10. Adjournment

- a. 7:45pm