

AGENDA

Public Service Alliance of Canada Regional Women's Committee

General Meeting

June 5th, 2019 PSAC Edmonton RO

1. Call to Order – Welcome to all – Reading of the Harassment Statement
2. Approval of this Agenda
3. Confirmation that the April 24, 2019, meeting minutes have been approved and posted to PSAC website.
4. Treasurer's Report: To be presented by Denise Gugel
5. Events/ Projects updates:
 - 5.1 Child Care Campaign – update from Deb Kosteniuk
 - 5.2 Empowerment of Women and the Visual Artistic Journal – 1st event was on May 4, 2019 – need to choose 2 more dates and last date (November).
 - 5.3 Update in volunteering / collaborating with Terra – Kim
 - 5.4 Update in volunteering / collaborating with YWCA – Kim
 - 5.5 Recruitment Brochure – update on the printing costs.
6. Old Business:
 - 6.1 Empowerment of Women and the Visual Artistic Journal – decisions – dates and action items required.
7. New Business:
 - 7.1 PSAC Regional Rep updates/sharing of information
8. Actions:

Who	What	When	Date completed
Committee Members	Look at packages for the YMCA volunteer category	ASAP	
Patty	Send brochure to everyone with deadline	ASAP	
Kim	Book appointment at bank to update signing authority	ASAP	
Patty	Send Charmaine address to McCauley	ASAP	
Charmaine	Mail cheque to McCauley	ASAP	
Patty	Confirm with Nina when minutes of March is posted	ASAP	

9. Next meeting date, time and location:

June 26th, 2019 5:30 p.m. PSAC Edmonton RO

10. Roundtable
Adjournment