## **AGENDA**

## Public Service Alliance of Canada Regional Women's Committee General Meeting

October 22<sup>nd</sup>, 2020 Skype Call

- 1. Call to Order Welcome to all
- 2. Approval of this Agenda
- 3. Confirmation that the September 24, 2020 meeting minutes have been approved and posted to PSAC website.
- 4. Treasurer's Report: To be presented by Denise Gugel
- 5. Events/Projects for 2020

Event/Project	Details	Est. Cost	Dates
5.1 Visual Artistic Journal	Virtual Sessions		
	Speakers		
	Theme		
5.2 Fund Raiser	Sucker Creek Emergency Women's Shelter		
	Local List for calling out – who wants to make calls?		
5.3 Lobbying / participate	Child Care Campaign – on going		

## 6. Action Items from previous minutes

Who	What	Completed/Notes
Nina / Carm	Item 3 - Minutes from June 2019 are they posted? March, get sign in sheet for that date and do up minutes accordingly (Kim)	Kim sent minutes to Nina for posting on Oct 19, 2020
Committee Members	Item 5.2 - VAJ event – get speakers, have a theme and set 2 dates up before December 2020. Poster for event (Patty)	
Corie	Item 5.3 - To speak with Sucker Creek on what they would be looking for donations	
Patty/Carm	Item 5.4.1 - Local list so we can reach out and contact them for donations for Sucker Creek	

Who	What	Completed/Notes
Carm	Item 5.4.1 - Reach out to Morna Ballantyne, Executive Director of Childcare Now	
Corie	Item 5.4.2 - Reach out to Karoline Klug in regards if there will be another Domestic Violence Awareness Sessions	
Kim	5.6 – Provide Sage to committee members if they would like some.	
Patty	6.1.1 – Pekiwewin Camp for the homeless – will reach out to see what they need.	

## 7. New Business:

- 7.1 AFL Community Action (Patty)
- 8. Next meeting dates, time and location and tentative meetings: November 19<sup>th</sup>, 2020
- 9. Roundtable / Adjournment