

# WINNIPEG Regional Women's Committee

March 6<sup>th</sup>, 2018

MINUTES

5 :15 pm

Call to order: 5:30 PM

Attendance:

Sheilagh Hanson, Serina Pottinger, Rita Gordon, Nicole Papineau, Lorelei Topnik & Rachel d'Eschambault

Tina Matias Bouchard –PSAC representative

- 1. Meeting was called to order by Chair Sheilagh Hanson @ 530 pm**
- 2. Statement on Harrassment – deemed in effect (Tina coordinator) motion accepted as read**
- 3. Approval of the Agenda (1-Lorelei 2-Serina)**
- 4. Approval of last minutes from Dec 6<sup>th</sup> meeting (1- Lorelei 2 – Rita)**
- 5. Treasurer's report- presented by Lorelei : (1-Serina 2-Rachel)**

\$2419.32 Balance as of January 31<sup>st</sup>, 2018

Rita needs to receive signing authority to replace Nicole

-Outstanding cheque for \$400 Kent Road breakfast program (Cheque #138, issued January 9<sup>th</sup>, 2018, the new cheque that was sent after we cancelled the initial cheque) – Nicole to follow up with Kent Road again

-School supply drive for Strikers -1 \$90 cheque still outstanding

-We need to reimburse Marianne for Rita's entry fee + 45 mins of lost wages (Sex trafficking workshop)

-Lorelei needs to "tweak" our books for the audit coming this week from the other committees

## 6. Previous and new business : The budget

### Plan a proposed budget for next year:

Sheilagh to complete template for budget with the following information:

Meeting expenses (10 mtgs/year @ \$80/mtg) = \$800.00

Donations:

- Manitoba Labour Christmas tree = \$200
- Kent Road School Breakfast program = \$200
- St James Collegiate + George Waters Middle School Breakfast program = \$400
- Centre Flavie Laurent Center (lost provincial funding)- underwear campaign = \$400
- North Point Douglas Women's Resource Centre (lost provincial funding) = \$400
- Nova House feminine hygiene campaign = \$400

Event/Project expenses:

- National Day of Mourning Brunch: 3 x \$30 = \$90
- LWOP for phoning and event planning (such as Childcare coalition) – 2x\$250 = \$500
- MFL Women's Conference (June?) 5x\$450 = \$2250 (may not be needed as Conference may not be happening in 2018)
- Memberships for Women's issues and miscellaneous funding for events - \$300
- Fearless Women Seminar May 5<sup>th</sup>, 2018 - \$50pp x 6 = \$300
- She Day January 2019 - \$50pp x 6 = \$300
- Sisters in Spirit – Honorarium + refreshments = \$250
- 16 days of Activism children's contest/awareness campaign (prizes for kids)=\$100

\*\*DEFERRED to 2019 (due to potential renovations):

Self-Defense training for women (\$600)

Workshop on Domestic violence (\$500)

NATIONAL CHILD CARE CAMPAIGN has a fund created that we may be able to access at a later date. We will partner with the Young Worker's committee for updates and participation

## 7. Next meeting dates:

April 3<sup>rd</sup>, 2018

(May 8<sup>st</sup>, June 5<sup>th</sup>. September 4<sup>th</sup>. October 2<sup>nd</sup>. Nov 6<sup>th</sup>. Dec 4<sup>th</sup>.)

**8. Roundtable:**

**Rita: Spoke of her report she handed out regarding Child Sex Tourism and Trafficking conference she attended. (ECPAT)**

**Tina: Wished to see who was attending the MFL breakfast this week for a photo op (Rita, Sheilagh and Serina).**

**Also, wishes to see if there is any interest for the March 22<sup>nd</sup> "Knowing Women's rights in the workplace". Rita is available and interested. Tina to purchase tickets. A vote took place; All in favour of using funds to cover Rita's fee for attendance. (Looking forward to hearing about it)**

**9. Adjournment: 6:35 pm**