

Winnipeg Regional Women's Committee

Tuesday – May 16, 2017 – 5:30 pm

PSAC – 175 Hargrave Street

Minutes

Attendees: Sheilagh Hanson, Shelley Henn , Nicole Papineau, Rachel d'Eschambault, Christine Dmyterko, Serina Pottinger, Dawn MacAulay, Yvonne Hein, Karoline Klug

Regrets:

1. Call to Order at 5:36
2. Anti-Harassment Statement
3. Agenda approved
4. Adopt minutes approved
5. Treasurer advised 2 (later amended to 3) cheques going out
6. Budget report
7. Kent Road cheque to be sent out asap approved
8. Treasurer's report :
9. Nicole now has signing authority. No further info at this time.
10. Review of budget
 - (I) National day of mourning and other items - may be too late to use funds. Need to put in requests to use funds for 2018
 - (II) Self-defense may need to wait until fall
 - (III) Rachel to email Marianne for clarification on the intent of the funds for Flavie Laurent
 - (IV) Bibs not approved (not denied at this time) – review of new company to purchase bibs
11. National Equity Conference recap – discussions on topics such as ally workshops, elections, resolutions.
12. CLC, Triannual Convention recap
13. Upcoming speakers – Mama & Baby bear clan prior to Aboriginal Day
14. Round Table
 - (I) Point Douglas NDP election Bernadette's kick off is Friday 5-9
 - (II) Karoline accepting a new Education position
 - (III) Nicole is happy she has signing authority
 - (IV) Rachel to go to Prairie Union School for Women or MFL (TBD).
 - (V) Karoline discusses options with Rachel to help her local get training
 - (VI) Public speaking seminar – Authentically Speaking – June 12 @ 62 Albert \$10 in advance/\$20 at door. Highly recommended to encourage women to be more vocal
15. Next meeting Date: TBD Sheilagh will communicate