

**WINNIPEG AREA COUNCIL
FEBRUARY 8 AT 5:30PM
MINUTES**

ATTENDANCE:

Gus Mardli	Tracy Grove
Greg Ballendine	Yvonne Hein
Lorelei Topnik	Sheilagh Hanson
Jamie Bonner	Faye Kingyens
Frank Janz	

1. Meeting was called to order by Chair Br. Gus Mardli at 6:00pm
2. Round table introductions made by all in attendance
3. Adoption of Agenda –
 - Moved to adopt the agenda by Sr. Grove, second by Sr. Topnik
4. PSAC Statement of Harassment deemed to be in effect
5. Adoption of November 29 minutes
 - Adopt the minutes by Sr. Hanson, seconded by Sr. Hein.
6. Treasure report
 - Balance - \$649.47 as of December 31
 - Motion to adopt the report – Sr. Topnik, seconded by Sr. Grove
7. Budget 2017
 - PRIDE weekend
 - Take out of Hi Neighbour activities as it is the same weekend as Pride weekend
 - Human Rights asked for \$\$ but all committees are encouraged to come and help out
 - Human Rights will have all the details
 - Manitoba Marathon
 - Changes to the finish line and water stations
 - Br Mardli to look into if we can work a water station
 - Might have to be a sponsor?
 - If at a water station, will need a lot of volunteer members
 - Public Service Week
 - Br Ballendine to get proposal plan together
 - Looking at BBQ at Fort Garry Park
 - Need proposal done by February 28
 - Season Celebration
 - Look into having a get together at Br Janz place after Santa Claus Parade
 - Ask for \$200
 - Santa Claus Parade
 - Br Janz to do proposal for more money to get more decorations and a banner created
 - Need proposal done by February 28

- Political Science Professor
 - There is a professor who is willing to come and help teach members how to lobby
 - Could we pair this up with a meeting and have him come in for a few hours
 - Money can go towards a honorarium for having him come
 - Br Ballendine has his name
 - Have cookies and coffee
- Canada Summer Games
 - Br Janz emailed regarding this, there is no “group volunteering” available
 - Will need to volunteer on our own
 - Is it possible to get PSAC t-shirts for members to wear when volunteering to promote PSAC?
 - Br Mardli will look into T-shirts
- Strike Emergency Fund
 - Would like to have access to money available to react quickly if other unions are on strike. Would like to have \$\$ so that we can go and offer coffee/donuts etc to show support
- Motion to adopt WAC Budget 2017 – Sr. Grove, seconded by Sr. Topnik

8. Next Meeting: Wednesday, May 03 @ 5:30pm
9. ROUND TABLE: nothing
10. Meeting adjourned - 7:15pm