

**PSAC Okanagan Area Council
Minutes of Meeting January 10, 2015
De Dutch Restaurant, Kelowna**

In Attendance:

Darrell-Lee McKenzie	AGR 20043	Linda Woods	UNE 20140
Maria_Luiza Romano	AGR 20027	Annette Hale	USGE 20153
Kelly Megyesi	CEIU 20915	Susan Yaciw	UTE 20003
Joan Coburn	CEIU 20915	Shiv Reddy	UTE 20026
Roberta Drinkwater	CEIU 20972	Joy Harrison	APSAR
Michele Sibson	UNE 20008		

Guest: Grace MacIver DCL 22000

The meeting was called to order at 10:15 a.m. with Susan Yaciw in the chair.

Minutes: Minutes from September 20, 2014 were accepted as distributed. m/s/c

Treasurer's Report: Financial statement presented (see attached). m/s/c

Motion: To accept 2015 proposed budget (see attached). m/s/c.

Regional Council update provided by Susan Yaciw.

Reminder that lunch bags left over from WAAA event in the fall of 2014, contact Susan if you would like some for your local.

PSAC Triennial Convention and related training discussed.

Motion: To send Michele Sibson to March 14 convention workshop with 1st alternate Shiv Reddy and 2nd alternate Kelly Megyesi. m/s/c.

BC Federation of Labour Convention discussed – reports provided by Susan Yaciw (attached to meeting notice) and Kelly Megyesi (report attached).

Motion: To purchase gift certificate for Regina Brennan to a maximum of \$150. m/s/c.

Elections (all by acclamation):

President: Susan Yaciw
Vice-President: Shiv Reddy
Treasurer: Darrell-Lee McKenzie
Secretary: Maria-Luiza Romano

Next Meeting: tba

Adjourned at 11:30 a.m. m/s/c