

NORTHWEST BC AREA COUNCIL

MINUTES

October 24, 2013

Time: 7:00 PM

Teleconference

In attendance:

- Benilde Gomes, USGE 20071
- Barry Cunningham, UCTE 20213
- Phyllis Bortignon, USGE 20071
- Sean McGovern, CIU 20013VI

Acceptance of Minutes from previous Annual General Meeting (September 9, 2013 - Benilde Gomes - Barry seconded. m/s/c

Financial Report – Barry Cunningham

Barry presented the report with a balance of \$4,248.71 with membership shares of \$35.71.

Barry moved that his report be accepted as presented. Phyllis seconded. m/s/c

Good /Welfare – Memorial

Discussion on doing something in memory of Terry Intermela.

Barry made a motion to contribute towards a joint purchase and placement of a waterfront bench with a name plate on it.

Sean seconded the motion. m/s/c

Political Action Updates – Barry Cunningham

Update of campaign efforts given by Barry regarding his candidacy for Prince Rupert City Council, on November 16, 2013.

Election of Delegate to PSAC BC Regional Convention (April 25 – 27, 2014)

Phyllis nominated Barry – accepted nomination

Barry nominated Phyllis as alternate – accepted

Benilde nominated Sean as second alternate – accepted

Phyllis nominated Jill as observer – acceptance pending

m/s/c

Goals

We Are All Affected – On going
Prince Rupert Municipal Election – November 16, 2013
Terrace Municipal Election next year

Assignments

- Local meetings
- Work site tours
- Standing Committees – Get the Womens’ Committee up and running
- Good and Welfare – funding amount to be decided on for contribution to waterfront bench with plaque for Terry Intermela

Next Meeting: Date and details to be emailed out.

8:15pm – Adjourn

Original Signed by Benilde Gomes

President Northwest BC Area Council