

Okanagan Area Council
April 25, 2014
Fairmont Hotel, Vancouver

Present: Darrell-Lee McKenzie, Susan Yaciw, Annette Hale, Maria-Luiza Romano, Kelly Megyesi, Michelle Sibson, Linda Woods, Roberta Drinkwater, Nicole Jefferies.

Guests: Bob Jackson, Jayne Johns, Jamey Mills, Pete Charlie, Pamela Abbott, Parveen Deepak.

Chair: Susan Yaciw

REVP election: Discussion on format for meeting with candidates. Candidates running for REVP (Regional Executive Vice President) and A/REVP (Alternate) were invited by the Area Council to speak at our meeting. Questions were agreed to ahead of time and the council also agreed that questions would not be given ahead of time. All candidates were asked the same two questions by the chair. Extra time was available so there was also an opportunity for activists to ask own questions.

Geographical Coordinators: Discussion on succession planning and upcoming elections for geographical coordinators. Susan will be putting her name forward again. Roberta had a discussion with Carolyn McGillivray and she may put her name forward. Kelly brought forward the discussion from BC Regional Council on the importance of alternate names. Annette Hale will considering put her name forward for an alternate.

Membership/affiliation: We have some new interest in affiliations in our Area Council. UTE 20026 has now affiliated. Discussion went further into strategies on membership development. PSAC Okanagan Human Rights committee has started work on formulating a joint fall event that will tie in the goal of increasing membership. Annette discussed a little about the preliminary plans.

Treasurers Report: Darrell-Lee presented the attached Treasurer's report. Current balance is \$5840.13.

Visibility and planning: Several ideas were discussed. Agreement was that we would look into some local advertising , possible group event – such as a membership picnic and that we would tie in with the other committees (Human Rights and Regional Women's) to organize a collective event.

Day of Action: Standing Together - May 1, 2014. Susan / Parkinson Walkway Kelowna noon. Annette / sails downtown Kelowna 12:15pm. Other locations in Penticton/Vernon. Everyone is welcome to join in.

Next meeting June 20, 2014. Location 650 Gibson Rd Kelowna (Linda Woods). Linda will arrange catering for the event. Council felt that a quieter venue would make discussion easier

Meeting adjourned.

PSAC Okanagan Area Council

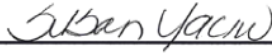
Financial Statement for January 1st, 2014 to April 25th, 2014

Opening Balance:			\$4,962.11
Revenue:			
Dues:	AGR 20027	0.00	
	AGR 20041 (2013-2014)	26.00	
	AGR 20043	64.00	
	CEIU 20915	0.00	
	CEIU 20972	47.00	
	UNE 20140	10.00	
	USGE 20153	0.00	
	UTE 20003	82.00	
	PSAC BC 2013 Allocation	846.00	\$1,075.00
Interest			\$1.02
Member Shares/Rewards			\$2.00
Total Revenue:		\$1,078.02	\$6,040.13
Expenses:			
BC Reg Conv (L Woods Reg Fee)		\$200.00	
Meeting Expenses		0.00	
District Labour Council dues		0.00	
Donations/Gifts		0.00	
Worker's History Museum		0.00	
APSAR Affiliation (2012-2014)		\$0.00	
Total Expenses:		\$200.00	\$200.00
Closing Balance:			\$5,840.13

Deposited as:

Chequing	\$1,660.70
Plan - 24	\$4,130.43
Equity Shares	\$49.00
Balance	\$5,840.13

President



Treasurer

