PSAC Okanagan Area Council Minutes of meeting February 9, 2013

In Attendance:Susan YaciwUTE 20003Maria-Luiza RomanoAGR 20043Roberta GourlieCEIU 20972Linda WoodsNAT 20140Kelly MegyesiCEIU 20915Annette HaleUSGE 20153Darrell-Lee McKenzieAGR 20043Joy HarrisonAPSAR

Meeting called to order 10:55 with Susan Yaciw in the chair.

Minutes of Meeting Novenber 3, 2012. Reviewed and acceptance moved, seconded and carried.

We are All Affected Campaign:

Tickets and advertising poster distributed. Connections with other unions and invitations have been issued.

Moved that Area Council support the political action by allocating \$500.00 towards the planned event March 2, 2013. Seconded. Carried.

Treasurers Report:

Dues have neen received from 4 locals. But dues remain unpaid for some locals for 2012 and 2013. Dues are payable immediately, the cost to belong is \$1.00 per member per year. Please remit dues to:

Darrell-Lee McKenzie, Treasurer 15-799 Creekside Road Penticton BC V2A 2C5

Budget 2013:

Presented and reviewed. Membership to the Worker's History Museum should be an institutional membership. Moved that the Area Council pay \$100.00 institutional membership dues to the Worker's History Museum. Seconded. Adopted.

Pension Committee:

The National Office has advised that they have members on a Committee at present. Discussion about the advocacy to protect and enhance retirement income. Moved that the Area council draft a letter to Robyn Benson outlining our concerns and the request to assure members that PSAC will act to protect the members. Seconded. Adopted.

PSAC Staffing Update: Check the web-site for the latest.

BC Regional Council Update: Susan has a conference call 28 February 2013, and an in-house meeting April 4 and 5th, 2013. There are concerns of additional job cuts with 2013 Federal Budget.

Elections: President: Susan Yaciw Acclaimed Vice-President: Annette Hale Acclaimed Treasurer: Darrell-Lee McKenzie Acclaimed Secretary: Maria-Luiza Romano Acclaimed

Regional Education update: Courses planned: Understanding and Interpreting the Collective Agreement Kamloops June 2, 2013 sign-up deadline May 13, 2013

Representing Members with Mental Illnesses Penticton June 22, 2013 sign-up deadline June 3, 2013

Facing Management Penticton June 23, 2013 sign-up deadline June 3, 2013

Kelly Megyesi provided an update on her work situation, as she is affected. She anticipates her last day at work will be in June 2013.

Next Meeting: June 22, 2013, in Penticton following the planned educational course at the Penticton Lakeside Resort.

Meeting adjourned 12:00