

**Public Service Alliance of Canada
Lethbridge and District Area Council
General Meeting
February 15, 2018**

In attendance: Krysty Munns (30048), President; Kristy Slattery (30036), Vice-President; David Pearson (30048), Secretary/Treasurer, Stephanie Erb (30048), John Gray (30048), Ray Wilson (30048)

Regrets:

Guests:

1. Call to Order

7:30

2. Approval of the Agenda:

3. Review and approval of the previous meeting's agenda

- a. Motion to accept the previous minutes
 - i. M/S Sister Munns/Sister Slattery
 - ii. Carried

4. Reports:

- a. Treasurer Report
 - i. \$3,200.70 as of February 15, 2018
 - 1. Motion to accept report
 - a. M/S Brother Pearson/Brother Wilson
 - b. Carried

5. Previous business:

none

6. New business:

- a. Discussion of 2018 Area Council events
 - i. Dragon Boat - \$2000
 - ii. Pride - \$500

1. Have a greater present beside the parade
 - iii. Labour Day Medicine Hat - \$300
 - iv. Labour Day Lethbridge - \$300
 - v. Young Chef Program - \$980
 - vi. Food Bank Garden - \$300
 - vii. Any other project to brought to the next planning session
 1. All projects have a budget for next planning session
- b. Day of Action – Phoenix – February 28, 2018
 - i. Had a long discussion
 1. Get members to sign the petition on the 28th
 2. Work on a local social media
 3. Letters to the Editor
 4. Communicate with members
- c. Sister Munns was selected to be a member on the Constitution Committee for the 2018 PSAC Triennial

7. Actions:

- a. Budget ideas/projects/events
 - i. Submit the details for next meeting

8. Elections:

9. Next meeting date, time and location:

- a. March 6, 2018 6:30pm London Drugs Community Room

10. Agenda for next meeting:

- a. Budget

11. Adjournment

- a. M/S Brother Wilson/Sister Slattery
 - i. Carried
- b. 8:45pm