

**PSAC Winnipeg Regional Women's Committee (WRWC)  
AGENDA – 11 Dec 2023 Virtual Mtg 7pm**

**Call to Order**

**Chair** – Nicole Papineau

**Vice-Chair** – Tannis Dorward

**Treasurer** – Cristina Esposito

**Secretary** – Mona Simcoe

**PSAC Rep/Technical Advisor** – Tracy Thor

**PSAC PRC Women's Committee Rep** – Sherry Hunt

**Members in attendance**

**Land Acknowledgement**

**PSAC Statement on Harassment** - Tracy Thor PSAC Regional Representative to the WRWC

**Introductions – “What are you doing to cope with holiday stress”**

**Adoption of Agenda** - Nicole

**Motion**

**Adoption of Minutes** – Mona

**Motion** 22 Nov 23 meeting

**Treasurer's Report** - Cristina

Opening Balance

Revenue/Expenses

Closing Balance

**Motion**

**Outstanding as per Budget 2023**

\$300.00 - MFL luncheon National Day of Remembrance

\$300.00 - Hamper donation top-up (North Point Douglas Women's Center)

**PSAC PRC Women's Committee Rep Report** - Sherry Hunt

**PSAC Rep/Technical Advisor Update** – Tracy Thor

**WRWC Business**

Draft Living Calendar 2024

Report on 16 days of activism against gender violence calendar

Report on National Day of Remembrance MFL luncheon

**Reminders/Notes/Activities/Updates**

**Dec 15 – deadline for Clothing and Hamper Drives**

**Winter Wear Donations Drive** - West Central Women's Resource Centre

Collecting of new or gently used items or money to support this drive.

**Christmas Hamper Donations** - North Point Douglas Women's Centre

Collecting items such as toys, adult gifts, food hamper to support this drive.

**WRWC Facebook Page**

**Next Meeting Date**

**AGM** 15 Jan 24

Audited financial statements

Budget 2024

**Adjournment**