Minutes of the Saskatoon Regional Women's Committee May 9, 2024

Attendance: Lisa Leuty 40340 UNE (eligible to vote), Jodie Schafer 40802 CEIU (eligible to vote), Jacqueline Maurice (PSAC), Laura Westman 40024 UVAE (eligible to vote), Julie Tench 40022 AGR (eligible to vote), Chelsea Herman 40161 USJE (eligible to vote), Angie Conklin (guest), Gwen Schriener 40023 UTE (eligible to vote), Dawn Montgrant (guest), Jennifer Chieh Ho (PSAC), Amanda Griffiths (guest from Edagz)

Meeting held by Zoom and at the PSAC regional office in Saskatoon.

For meeting information contact Jacqueline Maurice 3062927037 mauricj@psac.com

Land Acknowledgment and Harassment Statement

Acknowledged

Introductions
Minutes will be emailed to the attendees following the meeting

Minutes of last meeting were reviewed via email following last meeting and will be presented at the next AGM. Previous minutes from January 25th, 2024 Motion made to adopt minutes from Previous meeting from January 25 , 2024 made by Laura, seconded by Chelsea. Minutes adopted.

Agenda Adopted. Motion made to adopt agenda made by Chelsea, and Gwen seconded. Motion passed.

Financial report - Committee now in good standing. We also received our budget allocation in the amount of $352.00

PRESENTATION – Amanda Griffiths from Egadz – drop-in centre open 6 days a week; outreach program; ground zero program; operation runaway; action to employment program; my homes program for youth; early learning day care centre; baby steps program; Family unification programs; etc. There is more information on their website and in the brochures provided. Funding comes from several different sources. Some programs get funding for staff, and the rest if donations based such as the drop-in centre. Donations can be monetary in nature, or items, especially for youth. www.egadz.ca

Some items for donation – take out containers, bags to send home with kids, travel sized shampoo and conditioner.

Elections
Treasurer: No nominations made, Laura Westman will remain as interim Treasurer.

Other business

Dawn is anticipating launching a stepping stones program in Prince Albert in November and has a group proposing a fundraising campaign for Haven family services in Saskatoon. She will have more info at the next meeting.

Are we interested in doing any fundraising for Egadz? Maybe donations gathered in the fall as school starts? Teens like the 5 star zip binders which have a 1 year warranty.

Future meetings –**Thursday September 12th at 5pm.** Same evening as the prairie regional meeting in Saskatoon so may be able to have them attend. Will have a presentation from Stepping Stones, and Dawn will arrange the speaker.

Meeting Adjourned at 6:09 pm