



DRAFT Meeting Minutes

February 13, 2024 @ 5:30 pm

AUPE HQ, 10025 182 Street NW, Edmonton

1. Call to Order
 - a. Meeting called to order @ 5:28 pm
 - b. Quorum was met

2.
 - a. Statement of Equality read by Mhedee Martinez-Rowe
 - b. Treaty Acknowledgement read by Adela Tehusalawany

3. Introduction: Executives & Members
Members introduced themselves
Anita Loughran (046) – Chair; Ron Fernandes (002) – Vice Chair; Agnes Otayde (049) – Treasurer; Pam Vona (002) – Secretary; Bobby-Joe Borodey – VP **REGRETS**; Vaughn Patrick MSO

ATTENDEES	
Local 001	Joy Thiessen, Leanne Scarrow
Local 006	Kelly Dumouchel
Local 046	Timoteo Calisto
Local 047	Karina Acorda, Laurie Gouveia
Local 049	Mhedee Martinez-Rowe
Local 054	Adela Tehusalawany, Vartika Agarwal, Himanshu Gupta
Local 118	Gayle Burkholder

REGRETS	
Local 001	Sherri Barton

NO SHOWS	
Local 001	Paula Fleming
Local 054	Sandra Rebo

4. Approval of the following:

a) Meeting Agenda

M/S/C with Amendments

- a. Motion
- b. EAC Website – Update

b) Meeting minutes of December 19, 2023

M/S/C

- a. Question about the Oil Kings
- b. Delete Farida Azam under NO SHOWS

5. Treasurer's Report

a. Report was provided

b. Movie Ticket Update:

	<u>Cineplex</u>	<u>Landmark</u>
Purchased in December 2023	2000	2000
Sold	50	100
With EAC Reps	500	350
In Hand	1450	1550

6. Old Business

- o Wings night - February 28
 - o Canadian Brewhouse in St. Albert near Superstore (5:30 pm)
 - o Anita will send the Web Administrator the information to post on the website
- o Jubilations Dinner Theater – May 4th
 - o Members want to know when the tickets go on sale
 - o Discussion was had on how the tickets are being sold
 - o Tickets usually sell out within a day
- o BBQ Picnic – June 15th
 - o Almost 1000 attendees includes volunteers
 - o 2 Adults and 4 kids
 - o Volunteer call will be made out at April or May meeting
 - o So far only the facility rental deposit is made.
 - o Event will have BBQ Food truck, Bouncy Castle, Face painters, Tattoo artists, Balloon artists.
- o Camping – TBA
 - o Group Camping does not open until February 28
 - o Old McDonald is booked for 2023 however we are on waitlist
 - o Waiting for the Provincial Parks to open up
 - Miquelon Park is an option
 - o Budget for camping \$5,000
- o EAC Breakfast
 - o Members register and then do not send regrets
 - o 65 Members registered, 37 attended

7. New Business

- Article 24.04 Each Area Council shall be funded by an approved budget, allocated by Headquarters. The Area Council shall annually submit a budget to the Finance Committee for approval.

- Wording will be done and presented to the council at the April or May EAC Meeting
- **Motion #1** Finance – All expenditures not budgeted for: EAC Executives may approve expenditures up to \$499 and \$500 and over shall go to the EAC meeting for a vote. **M/S/as amended below**
 - **Motion amended to** All expenditures not budgeted for: EAC Executives may approve expenditures up to \$1,000 and \$1,000 and over shall go to the EAC meeting for a vote. **M/S/C**
- EAC Website – Update Being Down for 3 weeks
 - Renewal did not go through
 - \$25 credit is on the Go Daddy account
 - Website is now up and running
 - Go Daddy should not have anyone's Credit Cards on file
 - Currently we have paid out 10 years for Server which is not needed. We should only pay for the domain
- All transactions that require payment should be done by the treasurer as it has monetary implications
- EAC Facebook Page
 - It was posted on the Facebook page that EAC was no longer selling the WEM Choice Passes due to the cost
 - It was explained that the tickets were too expensive
 - Any extra ordinary advertising on deals that does not pertain to EAC must not be posted.

8. Next meeting date: March 12, 2024

9. Adjournment: Meeting was adjourned @ 7:05 pm

ACTION: Members to bring back ideas on how to handle members that register and do not show up or do not they send in their regrets

Article 24.04 to be removed and the rest of the article be re-numbered

Request to present a financial statement at the next meeting showing profit / loss