



# Meeting Minutes

## March 12, 2024 @ 5:30 pm

### AUPE HQ, 10025 182 Street NW, Edmonton

1. Call to Order
  - a. Meeting Call to Order @ 5:31
  - b. Quorum was met
  
2.
  - a. Statement of Equality was read by Perla Azul
  - b. Treaty Acknowledgement read by Perla Azul
  
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; Vaughn Patrick MSO

<b>ATTENDEES</b>	
Local 001	Joy Thiessen, Alice Tinka, Paula Fleming
Local 006	Kelly Dumouchel
Local 046	Bree Barr
Local 047	Laurie Gouveia
Local 049	Tanja Brook
Local 054	Perla Azul, Himanshu Gupta
Local 118	Gayle Burkholder

<b>REGRETS</b>	

<b>NO SHOWS</b>	
Local 001	Leanne Scarrow

4. Approval of the following:
  - a) Meeting Agenda
  - b) Meeting minutes of February 13, 2024**

**M/S/C**  
**M/S/C with Amendments**

- a. Any extra ordinary advertising on deals that does not pertain to EAC must not be posted as members are not reading well...
      - i. **Amended to read** Any extra ordinary advertising on deals that does not pertain to EAC must not be posted.
  - c) Camping – TBA
    - a. Old McDonald is booked for 2023 however we are on waitlist
      - Old McDonald is booked for 2025 however we are on waitlist
      -
- 5. Treasurer's Report
  - a. Financial Statement – Profit / Loss
    - i. Treasurer went through the report
      - 1. The Square was suggested but too expensive
  - b. Finance Report** M/S/C
    - 1. Treasurer went through the report
  - c. EAC Rebate Update
    - i. Justin was asked if EAC would be able to get the funds automatically, we were told that we have to ask for the funds
    - ii. EAC should ask every month for the rebates as the money will get interest in the EAC account instead of AUPE
- 6. Old Business
  - Discussion on having an event for just members that attend the EAC meetings
    - How many meetings does a member have to attend
    - Attending a meeting is not to get you invited to a special event, not every member can make each meeting
    - Members can be told when the events open for registration
    - Discussion was ended
  - Members to bring back ideas on what do when members register but do not send regrets nor show up to pick up tickets
    - Put a message on the confirmation registration about not attending
    - Put a message about if you do not show up, the member would be banned from attending the next 3 events
    - Stop sending reminder emails – there is not follow-up email
    - Registration depends on the event
    - Jubilation ticket sales will open 6 weeks – members will not receive any emails reminding them of the pick up – 482 tickets
    - Members should be taking the time to inform the EAC executive if they are not able to attend
  - Article 24.04 Update
    - The legislative committee will talk
  - Camping
    - Pembina booked August long weekend (August 2 – 5) – we are going to try Pembina
    - Waiver will indicate the 6 people that are covered under the waiver
    - Anita & Bree coordinate the camping
    - Registration fee of \$25 if more than 6 members show up they will pay the fee that we are charged for the campground

7. New Business
  - a. EAC Web Administrator
    - i. The web administrator has stepped down
    - ii. Ron is going to take over until the AGM where we can elect a web administrator
    - iii. Have a job description before the AGM so that members can have a look and see what the time commitment is
    - iv.
  - b. Wing Nite
    - i. Tentatively booked for March 25 – just waiting for the facility to confirm
    - ii. It will be at the Brewhouse on Ellerslie
    - iii. Must have access for members with mobility issues
    - iv. Poster will be up tonight if Brewhouse confirms
8. Next meeting date: April 9, 2024
9. Adjournment:
  - a. Meeting adjourned @ 7:29 pm