



Meeting Minutes

April 9, 2024 @ 5:30 pm

AUPE HQ, 10025 182 Street NW, Edmonton

1. Call to Order
 - a. Meeting Call to Order @ 5:29 pm and quorum was met.
 - i. Anita passed the Chair to the Vice-Chair – Ron Fernandes

2. Statement of Equality and Treaty Acknowledgement read by Joy Thiessen

3. Introduction: Executives & Members:

Anita Loughran (046) – Chair; Ron Fernandes (002) – Vice Chair;
 Agnes Otayde (049) – Treasurer; Pam Vona (002) – Secretary; Jay Kaytar – MSO
 Bobby-Joe Borodey – VP - *REGRETS*

ATTENDEES	
Local 001	Alexi Alva, Paula-Jo Fleming, Leanne Scarrow, Joy Thiessen, Alice Tinka,
Local 006	Kelly Dumouchel
Local 038	Jennifer Kirby
Local 047	Karina Accord, Laurie Gouveia
Local 049	Mhedee Martinez-Rowe
Local 054	Perla Azul
Local 118	Gayle Burkholder
Guest	Rosanna Badree

REGRETS	
Local 001	Sherri Barton

NO SHOWS	
Local 054	Himanshu Gupta

4. Approval of the following:
 - a) Meeting Agenda M/S/C with amendments
 - a. Under New Business: Alternate Activities and Movie Tickets
 - b) Meeting minutes of March 12, 2024 M/S/C with amendments
 - a. **ADD → MOTION #1:** EAC hold members that no show to non-pay events without notification accountable by automatically placing said member onto the wait list for the next two non-pay events they register for.
 - b. The position description for the Web Administrator was not provided – will be attached to the minutes

5. Treasurer’s Report:
 - a. Financial Statement – Profit / Loss was presented
 - b. Books were audited

- i. Audit results was read to the members
 - c. Questions were asked regarding the missing tickets and answered
- 6. Old Business
 - Wing Night – March 25, 2024 @ Canadian Brewhouse, Ellerslie Road
 - 111 members registered - 71 members showed up
 - Jubilation's – May 4
 - Pick up dates were: Thursday, April 4th and Tuesday, April 9th
 - 35 tickets are left (total of 70 seats)
 - Members on waitlist will be emailed soon how to pay and collect their tickets. It will be first come first served basis.
 - Linktree not working because its now a paid subscription.
 - Using Facebook, so please register to receive notification
 - Summer Picnic – Saturday, June 15th (10:00 am to 2:00 pm) Rain or Shine
North East River Valley 903 153 Ave NE, Edmonton
 - Poster will indicate when registration opens
 - 970 Tickets will be sold – 30 tickets for volunteers. \$10 each ticket
 - 6 tickers per member (2 Adults and 4 children. No age restriction)
 - Volunteer sign-in sheet was passed around
- 7. New Business
 - a. Breakfast
 - i. Breakfast in May or June
 - Saturday, June 1 (depending on the venue)
 - b. Dinner & Dance
 - i. Come back with a theme to the next meeting
 - c. Movie Day (Dependant on the movies that are available)
 - i. Book 2 theaters (about 500)
 - ii. Try to target new movies
 - d. June Meeting Date Change
 - i. The JUNE Meeting date is moved to Thursday, June 20th
 - e. Alternative Activities
 - i. Bowling, Ed Rec Room
 - ii. Members were asked to bring forward activates with the research information
 - f. Movie Tickets
 - i. **MOTION #1:** Movie tickets to be sold at \$10.00 each with the purchase of the new batches with a maximum of 10 tickets each member once a month **M/S/C**
 - Discussion was had that it would be great that members can take their families
 - g. Motion regarding not replying
 - i. **MOTION #2:** That members who no show to nonpaid events not including wing nights automatically are put on the wait list for 2 subsequent events
M/S/defeated
- 8. Next meeting date: May 14, 2024 → AGM
 - Registration will be opened 2 weeks prior to the AGM
 - Members are asked to register as dinner is being served
- 9. Adjournment: meeting adjourned at 7:00 pm