



Meeting Minutes

June 20, 2024 @ 5:30 pm

AUPE HQ, 10025 182 Street NW, Edmonton

1. Call to Order
 - a. Meeting called to order @ 5:32 pm
2. Statement of Equality was read by Mhedee
 - a. Treaty Acknowledgement was read by Agnes
3. Introduction: Executives & Members
 - a. Members present introduced themselves
 - i. Anita Loughran, Agnes Otayde, Ron Fernandes, Pam Vona, Bobby-Joe Borodey

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

REGRETS	

NO SHOWS	

- 4.
5. Quorum
 - a. Quorum was met
6. Approval of the following:
 - a) Meeting Agenda **M/S/C with amendments**
 - b) Meeting minutes of April 9, 2024
 - a. Amend Paula-Jo's last name

- b. Amend Karina's last name to Acorda

7. Treasurer's Report

M/S/C

- a. Treasurer went through the Financial Report
 - Questions were asked and answered
 - Breakdown was asked and provided
 - \$2,000

8. Old Business

UPDATE - Jubilations Dinner Theater – May 4th

- Full house
- 2 members did not show
- Everyone paid for their additional drinks

UPDATE - BBQ Picnic – June 15th

- Group was asked to table - members wanted to discuss
- Use the resources that we have – the AUPE BBQ cart, but will have to check the health regulations at the City of Edmonton Park
- Question was asked about pet's
- Remarks were made about chairs for the vendors

Wings night – TBD

- Lewis Estates will be the next venue
- Question was asked having wing night at a different venue – downtown
 - Too

Camping – Pembina River Campground

- Opened on Sunday, June 16
- Closed on Thursday, June 20
- 122 people registered
- Not happy with the venue
- Trailers are dependent on size
- No volunteer list as the members help out

9. New Business

- a. EAC Policy review (tabled for September meeting)
- b. Dinner & Dance
 - i. October 5, 2024 @ the same the hotel in the previous years
 - ii. Casino Royale – Timoteo will bring back information
 - iii. We will also check with the hotel;
- c. Movie Tickets
 - i. The discount tickets must be purchased over 1,000 to get the discount
 - ii. 5,000 tickets will be purchased all at once and distributed
 - iii. **MOTION #1** – to reconsider the purchase the cineplex **M/S/C**
 - iv. **MOTION #2** – To amend the original motion to purchase 6,000 Cineplex and 4,000 landmark movie tickets
 - v. **MOTION #3** –

d. **Alternate Activities**

- i. Bowling at St. Albert - \$100/per lane – they have 24 lanes 5/lane
- ii. Shoe rental is included
- iii. Food and lane is extra
- iv. Family event – easy to control
- v. EAC pay half and the member pay half
- vi. Is there is a deposit, how much is the deposit and is it refundable
- vii. Bowling would be strictly adult
 1. Movie theatre will be for the kids

REMINDER: Bring your own water bottle to the next meeting as water will no longer be provided

10. Next meeting date: September 10, 2024

11. Adjournment @ 6:56 pm

A colorful, bubbly graphic that says "Have a good Summer!". The words "Have a good" are in blue with a white outline, and "Summer!" is in green with a white outline. The text is set against a white background.