



Meeting Minutes

November 12, 2024 @ 5:30 pm

AUPE HQ, 10025 182 Street NW, Edmonton

1. Call to Order
 - Meeting called to order @ 5:30 pm
2. Statement of Equality / Treaty Acknowledgement
 - Statement of Equality read by Mhedee MR
 - Treaty Acknowledgement read by Chris J
3. Introduction: Executives & Members
 - Anita Loughran (Chair), Chris Joly (Vice-Chair), Agnes Otayde (Treasurer) & Pam Vona (Secretary), Bobby-Joe Borodey – VP

ATTENDEES	
Local 001	Paula Flemming, Joy Thiessen
Local 002	Silvana El-Hayek, Ron Fernandes, Leanne Scarrow,
Local 003	Mike Larson
Local 006	Kelly Dumouchel
Local 038	Jennifer Kirby
Local 049	Mhedee Martinez-Rowe
Local 054	Perla Azul, Himanshu Gupta, Adela Tehusalawany
REGRETS	Timoteo Calisto (046), Sherri Barton (001)
NO SHOW	Nancy Sweiha (002)

4. Quorum
 - Quorum was met
5. Approval of the following:
 - a) Meeting Agenda **M/S/with/Amendment**
 - i. Addition to add Future EAC Meeting Dates
 - b) Meeting minutes of October 8, 2024 **M/S/C**
6. Treasurer's Report **M/S/C**

Agnes provided a Financial Report
7. Old Business
 - Dinner & Dance
 - i. Treasurer presented the numbers
 - ii. Budget was below cost – we spent \$22,233.18 with a saving of \$10,000
 - iii. Two rooms were donated to EAC for the executive

Bring your own water bottle

- iv. Look at booking the hotel in March 2025
 - v. Is the Wyndham the only hotel we book the Dinner & Dance?
 - 1. Reasons are free parking, room rental is not charged if more than \$15,000 is spend on food
 - Oil Kings
 - i. 505 registered
 - ii. After duplicates were removed
 - iii. 316 sold/pick up
 - iv. 129 are still waiting for pick-up
 - v. Last pick-up day is November 14
 - vi. We do noT lose money as the Oil Kings will give us a credit for the unsold tickets
 - vii. We have asked for a refund on the unsold tickets as the seating was not all together
 - Bowling
 - i. Sherwood Bowl – quite expensive \$41/lane up to 6 people + shoes \$4.00
 - ii. St. Albert or Bronx (127th Street)
 - iii. Suggestion was St. Albert sometime in January 2025
 - EAC Policy Review
 - i. Policy was reviewed and updates were made.
8. New Business
- Breakfast/Brunch
 - i. Sherwood Park Canadian Brewhouse – December 1
 - ii. Move the breakfast to Events not under Meetings
 - iii.
 - Future EAC 2025 Meeting Dates (January – June)
 - i. Executive to take back and post the dates on the webiste
9. Next meeting date: December 10, 2024
- Minimum spend of \$20.00 for gift exchange
10. Adjournment
- Motion to adjourn meeting @ 7:31 pm

Bring your own water bottle