



Meeting Minutes
October 8, 2024 @ 5:30 pm
AUPE HQ, 10025 182 Street NW, Edmonton

1. Call to Order
 - Meeting called to order @ 5:33 pm
2. Statement of Equality / Treaty Acknowledgement
 - Statement of Equality read by Mhedee M
 - Treaty Acknowledgement read by Leanne S.
3. Introduction: Executives & Members
 - Anita Loughran (Chair), Chris Joly (Vice-Chair), Agnes Otayde (Treasurer) & Pam Vona (Secretary), Vaughn Patrick (MSO)

ATTENDEES	
Local 001	Alice Tinka, Joy Thiessen, Paula Flemming
Local 002	Leanne Scarrow
Local 003	Mike Larson
Local 006	Kelly Dumouchel
Local 046	Bree Barr, Timoteo Calisto
Local 047	Karina Acorda, Laurie Gouveia
Local 049	Mhedee Martinez-Rowe, Ruth Repec
Local 054	Himanshu Gupta

4. Quorum
 - Quorum was met
5. Approval of the following:
 - a) Meeting Agenda **M/S/C**
 - b) Meeting minutes of September 10, 2024 **M/S/w Amendments**
 - a. AMEND SECTION 9 TO READ – EAC Policy Review tabled to the next meeting
 - b. Put more specific information in the minutes when it comes to decisions that are being made regarding the number of tickets members will get for an event
 - c. Mike and Dennis were the volunteers for the camping trip
6. Treasurer’s Report **M/S/C**
 - The treasurer presented what money was in the accounts
 - Also reviewed the number of movie tickets that were left
 - Wing Nite – 99 members registered with 3 regrets TOTAL members 71 = \$1,200.06
 - Question regarding a vegetarian option for wing nite was asked and will be looked at for the next wing event

Bring your own water bottle

7. Old Business

- Dinner & Dance
 - i. There were members that were not sitting at tables but chose to sit at the back so they could all sit together
 - ii. The cash bar was not a cash bar until a little later in the evening
 - iii. The staff walked away from the tables leaving the tickets unattended
 - iv. Each ticket seller @ the hotel was selling different tickets – you could not buy the same tickets
 - v. Put the late night snack out with the last draw of the prizes
 - vi. Good comments, start the door prizes a little earlier in the evening
 - vii. Suggestions were made as to how to do the late night snack
 1. Joy & Tim volunteered to serve the food at the late night snack if that is what we decide
 - viii. Members from Local 049 were not able to register and were sad that they could not register to attend
 - ix. Tickets were on sale on the EAC Facebook page – Anita took those down and advised the members that if they had tickets to let the EAC Executive know
 - x. The link to subscribe to EAC Event Notifications as link tree no longer works. Details are posted on the EAC Facebook page.
 - xi. Members provided feedback that was positive and some negative
- EAC Policy Review
 - i. Motion to lift the EAC Policy Review from the table **M/S/C**
 1. Motions have been amended (see Attachment #1)
 2. Motion to table the rest of the changes to the next meeting

8. New Business

- We have 116 tickets on credit
- Oil Kings teddy bear toss is on November 24, 2024
- We will get 500 tickets which will include the 116 tickets that we have on credit – we would purchase 384 tickets to equal 500 tickets
- There are 300 tickets where members would be sitting together and there is a possibility that if we do 500 tickets we may not all be sitting together
- Tickets will cost EAC \$18.00 each and we will sell the tickets for \$8.00

MOTION #8 to purchase 384 tickets (which includes 116 tickets) which in total will be 500 tickets **M/S/C**

MOTION #9 to sell the tickets @ \$6.00 each – discussion was had **M/S/with Amendment**

- There is a \$150,000 investment that has not been touched
- Members have to pay for parking and purchase a teddy bear

MOTION AMENDED TO READ: Oil Kings tickets be sold for \$8.00
10 in favour and 5 opposed

9. Next meeting date: November 12, 2024

10. Adjournment

- Meeting adjourned @ 8:04

Bring your own water bottle