



DRAFT Meeting Minutes

September 10, 2024 @ 5:30 pm

AUPE HQ, 10025 182 Street NW, Edmonton

1. Call to Order
 - Meeting called to order @ 5:36 pm

2. Statement of Equality / Treaty Acknowledgement
 - Statement of Equality read by Bree Barr
 - Treaty Acknowledgement read by Timoteo

3. Introduction: Executives & Members
 - Anita Loughran (Chair), Agnes Otayde (Treasurer) & Pam Vona (Secretary)
Derek Heslinga (MSO) Bobby-Joe Borodey (VP), Curtis Jackson (VP), Darren
Graham (VP), James Gault (VP) & Justin Huseby

| ATTENDEES | |
|-----------|--|
| Local 001 | Alice Tinka, Joy Thiessen, Paula Flemming, Sherri Barton |
| Local 002 | Salena Wong, Leanne Scarrow |
| Local 003 | Mike Larson |
| Local 005 | Chris Joly |
| Local 006 | Kelly Dumouchel |
| Local 009 | Allan Dunton |
| Local 046 | Bree Barr, Timoteo Calisto |
| Local 047 | Karina Acorda, Laurie Gouveia |
| Local 049 | Mhedee Martinez-Rowe |
| Local 054 | Perla Azul, Himanshu Gupta, Adela Tehusalawany |
| | |

4. Quorum
 - Quorum was met (21)

5. Approval of the following:
 - a) Meeting Agenda **M/S/with changes**
 - a. Moved Elections up to number 6
 - b) Meeting minutes of June 20, 2024 **M/S/C**

6. Election – Vice-Chair – Bobby-Joe gave a description of what the position entails / Anita also provided some information – all nominees spoke as to why they wanted

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- Chris Joly – **ACCEPTED - ELECTED**
- Mike Larson -- ACCEPTED
- Kelly Dumouchel -- ACCEPTED
- Perla Azul -- ACCEPTED
- Timoteo Calisto -- ACCEPTED
- Sherri Barton -- ACCEPTED
- Leanne Scarrow – ACCEPTED

7. Treasurer's Report

M/S/C

- Agnes provided a report and went through the numbers
 - Cineplex Tickets – 3,500 purchased
 - Landmark Tickets – 3,000 purchased
 - All tickets from the last batch have been all sold
 - Mike & Dennis were the volunteers
 - Question was asked about the fees that were collected
 - Landmark tickets came late in August

8. Old Business

BBQ –

- Have a sub-committee to plan the large events
- Create a sub-event for the larger events
- Not sure if there was a follow-up with the vendor

Wing night – West End

- September 23, 24 or 25 Brewhouse at Lewis Estates

Camping – Pembina River Campground – UPDATE

- Money that was collected was used to purchase mugs instead of being returned to the member
- Money was also used to purchase gifts for the games

9. New Business

- EAC Policy review
 -
- Dinner & Dance
 - October 5, 2024
 - There will be tickets handed out for the photo booth
 - Kelly & Joy will be at the registration table to collect the tickets and hand out tickets for the photo booth
 -
- **Alternate Activities**
 - Bowling – Kelly to bring back information
 1. Bronx - \$1,800 for 2 hours of bowling – 10%
 - a. 144 members
 - b. 24 lanes
 - c. 2 levels -
 - d. Licenced
 - e. Includes shoe rentals

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- f. 5 pin
 - 2. St. Albert Bowling
 - a. 144 members
 - b. Require a \$500 deposit
 - c. \$2,771 for all lanes for 4 hours
 - d. 24 lanes
 - e. Licenced
 - f. Includes shoe rentals
 - g. 5 & 10 pin bowling
 - h.
 - 3. Bonnie Doon Bowling – to be reported at the next meeting
 - Movie Day
 - 1. Looking at getting a kids movie day
 - 2. Movie suggestions:
 - a. Paddington Bear in Peru
 - b. Moana 2
 - c. Lion King – Mufasa
 - d. Zootopia
 - EST Visit – Justin Huseby
 - Justin talked about an incident where money (\$1,120) went missing and that there was an external investigation
 - The outcome of the investigation was that the money was stolen, and it cannot be determined who took the envelope between the front entrance and the meeting room
 - Questions were asked of Justin and were answered

10. Next meeting date: October 8, 2024

11. Adjournment

- Meeting adjourned @ 7:37 pm



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<https://edmontonareacouncil.aupe.ca>