



Meeting Minutes

February 11, 2025 @ 5:30 pm

AUPE HQ, 10025 182 Street NW, Edmonton

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

| ATTENDEES | |
|-----------|--|
| Local 001 | Paula Flemming, Joy Thiessen |
| Local 002 | Leanne Scarrow, Lisa Marie Gaudreau |
| Local 003 | Mike Larson |
| Local 054 | Adela Tehusalawany |
| Local 118 | Gayle Burkholder |
| REGRETS | Perla Azul, Timteo Calista, Jennifer Kirby, Laurie Gouveia, Himanshu Gupta |

4. Quorum
 - Quorum was met (11)
 -
5. Approval of the following:
 - a) Meeting Agenda M/S/C with amendments
 - b) Meeting minutes of January 14, 2025 M/s/c with amendments
 - a. Insert amendments
6. Treasurer's Report
 - a. Jubilation's tickets are all sold out
 - b. Money has been deposited in the EAC Account
 - i. 482 tickets were purchased for \$30,363.4+ \$5,201.48 (18% Gratuity)
 - ii. Tickets were sold for \$35.00 each – income was \$16,870
 - iii. Total cost to EAC - \$18,694.95
 - c. Treasurer went over the Budget vs actual that was provided to the members present
 - d. Oil Kings tickets – 140 tickets were returned

Bring your own water bottle

- i. Total of \$4,179 vs the budget of \$3,743.95
- ii. Tickets were sold at \$8.00/member
- e. Storage locker was rented for EAC
- f. The \$350 for accommodation was for the rooms for the dinner and dance – but was not used
- g. Expenses for dry cleaning and Rubbermaid tote boxes were under the heading of “Other”
- h. Rebates are averaging approximately \$9,000/month

MOVIE TICKET UPDATES

- Sold & deposited – Cineplex 2,090 / Landmark 1,187
- With EAC Reps – Cineplex 660 / Landmark 663
- With EAC Treasurer – Cineplex 750 / Landmark 1,150

7. Old Business

- a. Jubilations
 - i. Money has been deposited in the EAC Account
 - ii. 482 tickets were purchased for \$30,363.4+ \$5,201.48 (18% Gratuity)
 - iii. Tickets were sold for \$35.00 each – income was \$16,870
 - iv. Total cost to EAC - \$18,694.95
- b. EAC Policy
 - i. Passed at the January 14, 2025 meeting and is on the EAC website
- c. Bowling (FYI Only)
 - i. Money was not budgeted for bowling
 - ii. St. Albert bowling – a few dates are required
 - 1. \$165/lane which includes food, drinks & shoe rental
 - iii. **MOTION #1** – EAC book bowling for a maximum of 24 lanes @ \$165/lane at St. Albert bowling alley to a maximum of \$4,500 for 1 member and a guest **M/S/Defeated**
 - 1. **To be brought forward to the treasurer & finance committee at the AGM to be included in the budget**
- d. Movie Night
 - i. North Edmonton VIP Inquiry
 - 1. 2 weeks notice to have a movie
 - 2. 164 to 307 total guests
 - 3. \$15.25 + \$3.50 (SC) + GST (weekends)
 - 4. \$15.25 + \$2.50 (SC) + GST (Weekday)
 - a. EAC will cover small popcorn and small pop and if members want to upgrade they will cover the cost
 - b. Max 250 people (6/member max)

8. New Business

- a. No new business

9. Next meeting date: March 18, 2025

10. Adjournment

- a. Motion to adjourn @ 6:45

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