



Agenda

March 18, 2025 @ 5:30 pm

AUPE HQ, 10025 182 Street NW, Edmonton

1. Call to Order @ 5:34 pm
2. Statement of Equality was read by Mhedee Martinez-Rowe
 - a. Treaty Acknowledgement was read by Leanne Scarrow
3. Introduction: Executives & Members
 Anita Loughran (Chair), Chris Joly (Vice-Chair), Agnes Otayde (Treasurer), Pam Vona (Secretary), & Vaughn Patrick (MSO)
 Members present introduced themselves

ATTENDEES	
Local 001	Paula Flemming, Joy Thiessen, Alice Tinka
Local 002	Leanne Scarrow, Karen Mann
Local 038	Jennifer Kirby
Local 047	Karina Accord, Laurie Gouveia
Local 049	Mhedee Martinez-Rowe
Local 054	Perla Azul, Himanshu Gupta, Bev Nobis
Local 118	Gayle Burkholder
GUEST	Rosanna Badree
REGRETS	Salena Wong, Bobby-Joe Borodey (VP)

4. Quorum
5. Approval of the following:
 - a) Meeting Agenda **M/S/w Amendments**
 - a. 7 (b) Should be Movie Night
 - b) Meeting minutes of February 11, 2025 **M/S/ w Amendments**
 - a. Percentage of gratuity should be 17.1%
6. Treasurer's Report **M/S/C**
 - a. Agnes went through the budget
 - b. For any budget information, you can request the information from the treasurer

Bring your own water bottle

7. Old Business

a. **Wing Night**

- i. Canadian Brewhouse on March 31 @ 5:30 pm
- ii. Vegetarian option to be made available for members
- iii. Maximum number of members 100

b. **Movie Night**

- i. Landmark is another option
- ii. Himanshu talked about his experience with Landmark
 1. Adult \$14.75
 2. Child \$9.75 (13 and under)
 3. Group event to be done on Saturday or Sunday @ 10:00

a. **Snack options**

i. **Combo Min 50 people - \$15.00/person Adult**

1. Medium Popcorn, Drink & Candy
2. Kids snack pack
 - a. \$8.00 small popcorn, small drink & chocolate bar

iii. **Movie Options**

1. Snow White – Release date March 21, 2025
2. Minecraft Movie – Release date April 4, 2025
3. Lilo & Stitch – Release date May 23, 2025
4. How to Train your Dragon – Release date June 13, 2025

- Anita will call the Landmark theatres and see how much it will cost
 - Have one movie in St. Albert
 - Have one movie in Tamarack
 - Anita will ask how long the movie – Lilo & Stitch will be in theatres
 - Don't wait too long after the release date as members will go and see the movie

8. New Business

- a. Members to bring new ideas to April meeting
 - i. Event Name
 - ii. Must bring cost, location and number of members allowed
- b. All members must familiarize themselves with the EAC Policy that can be found on the EAC website
- c. We must follow the policy – it was updated

9. Next meeting date: April 8, 2025

10. Adjournment

- a. Meeting adjourned @ 6:39 pm

Bring your own water bottle