



# Meeting Minutes

## January 14, 2025 @ 5:30 pm

### AUPE HQ, 10025 182 Street NW, Edmonton

1. Call to Order
  - a. Meeting called to order @ 5:33 PM
2. Statement of Equality was read by Pam
  - a. Treaty Acknowledgement was read by Leanne
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, Sherri Barton, Joy Thiessen, Rosanna Badree
Local 002	Ron Fernandes, Leanne Scarrow, Karen Mann, Sandi Misselbrook, Janet Fowler
Local 003	Mike Larson
Local 006	Kelly Dumouchel
Local 038	Jennifer Kirby
Local 054	Himanshu Gupta, Adela Tehusalawany
<b>REGRETS</b>	Perla Azul

4. Quorum
  - a. Quorum was met
5. Approval of the following:
  - a) Meeting Agenda **M/S/with Amendments**
  - b) Meeting minutes of November 12, 2024 **M/S/with Amendments**
6. Treasurer's Report **M/S/C**
  - a. The breakfast is only charged as to the number of members that showed up
  - b. Who is paying the bill for EAC?
    - i. Suggestion was made that payments should be made by the treasurer
    - ii. Suggestion was made that future pizza orders will be made by the treasurer
    - iii. Questions were asked and answered

**MOTION #1:** The EAC treasurer to provide Edmonton Area Council with a comprehensive financial report including budget vs actuals at every EAC meeting going forward **M/S/C**

***Bring your own water bottle***

## 7. Old Business

### a. Bowling

- i. This is being postponed – Kelly & Anita will get together before the next EAC meeting
  - ii. Will be brought forward to the AGM so that a budget can be created for the next term
  - iii. Request for a budget vs actuals to be provided for the next meeting and going forward
    1. **MOTION #1** - The EAC treasurer to provide Edmonton Area Council with a comprehensive financial report including budget vs actuals at every EAC meeting going forward **M/S/C**
  - iv. Breakfast (3) Wing Nite (3) Camping (\$5,000), Jubilations (\$35,370.84), Cineplex, Landmark, Oil Kings, Volunteer cheques
  - v. If the movie night or breakfast does not happen, we can allot the money for bowling
  - vi. The dinner and dance came in under budget – the money that was not used for the dinner and dance can be used for bowling (Mike (Finance Committee) spoke up and advised that we were over budget)
- b. Discussion was had regarding the Oil Kings costs
  - c. The EAC sub-finance committee
  - d. Movie Night Event
    - i. Tabled to the next EAC meeting
  - e. EAC Policy Review
    - i. House keeping was done
    - ii. Changes were made to the EAC Manual

## 8. New Business

### a. Jubilations

- i. Questions were asked as to how the show was picked
- ii. In future, the shows will be brought forward to the council and the council will decide on what show will be decided on
- iii. The price of the tickets on the poster is \$40 but it was budgeted at \$35
- iv. The price at Jubilations stayed the same
- v. The tickets will be sold for \$35.00 – the amount will be changed on the poster and will also be included in the pick-up email that will go out to members for ticket pick-up

### b. Website

- i. The website is not being updated as old information is still on the website
- ii. No executive member has been assigned to oversee the website – the executive review the website
- iii. The future dates of the EAC meetings are on the website ...March 4 or 18 – one date needs to be decided
- iv. The EAC email is over seen by the chair – a request was made that the email be shared with all the executive in the event that an email has been missed
- v. Feedback was given that it is taking quite a bit of time to be responded
- vi. The executive will review the website and ensure that it is updated

**MOTION #2:** Motion to lift the EAC Policy Review from the table **M/S/C**

***Bring your own water bottle***

**MOTION #3** - Motion to accept the EAC Policy as amended at the January 2025 EAC Meeting. **M/S/C**

**MOTION #4:** Effective immediately, the EAC Vice-Chair work with the EAC web administrator to ensure the EAC website is kept current and up-to-date. **M/S/C**

c. New ideas

- i. A suggestion was made to see if we would be willing to attend the River Hawks
- ii. Look into the Elks game
- iii. Fort Edmonton Park
- iv. Storyland Valley Zoo
- v. Riverboat
- vi. Dragon Boat Racing

9. Next meeting date: February 11, 2025

10. Adjournment -

- a. Meeting adjourned @ 8:00 pm

***Bring your own water bottle***

<https://edmontonareacouncil.aupe.ca>