



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 (17.1% 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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