



Meeting Minutes

June 10, 2025 @ 5:30 pm

AUPE HQ, 10025 182 Street NW, Edmonton

1. Call to Order
 - Meeting called to order @ 5:32 pm
2. Statement of Equality was read by Chris Joly
 - Treaty Acknowledgement was read by Chris Joly
3. Introduction: Executives & Members
 Chris Joly (Vice-Chair), Agnes Otayde (Treasurer), Pam Vona (Secretary), Vaughn Patrick (MSO), Bobby-Joe Borodey (VP) & James Gault (VP)
 Members present introduced themselves

ATTENDEES	
Local 001	Paula Flemming, Joy Thiessen, Alice Tinka, Rubina Mawij
Local 002	Leanne Scarrow, Ron Fernandes, Lorraine Ellis
Local 003	Mike Larson
Local 006	Kelly Dumouchel
Local 046	Bree Barr, Mohamed Beltaifa, Timoteo Calista, Sofia
Local 054	Himanshu Gupta, Perla Azul
Local 118	Gayle Burkholder
GUEST	Rosanna Badree, Bruce MacDonald, Mary Watson
REGRETS	Anita Loughran

4. Quorum
5. Approval of the following:
 - Meeting Agenda **M/S/C with amendments**
 - with addition of Motion
 - Christmas Party (Kelly)
 -
 - Meeting minutes of April 8, 2025 M/S/C with amendments
 - There are a lot of events that happen depending on **scheduling**
MOTION #2: EAC purchase promotional items to be used at the council's discretion through out the year to promote EAC to the max of \$20.00/item.
 Total of \$2,000 **M/S/C**

Bring your own water bottle

<https://edmontonareacouncil.aupe.ca>

"Moderation when wearing scented products should be exercised by all members attending"

MOTION #3: That EAC use 5 promotional items be distributed at the May 13, 2025 AGM
M/S/DEFEATED

6. Treasurer's Report

M/S/C

- Treasurer went through the report
- Member asked a question about who looks after the finances for events – EAC Treasurer explained the process
- The EAC executive has the autonomy to perform duties as set out
- A member felt that they were being verbally attacked by two other members at the meeting by just asking the EAC treasurer a question, in which the treasurer answered the question. The member left the meeting very angry.

7. Old Business

- Movie Morning Update
- Movie Tickets sold 50 @ \$10 each
 - i. Movie Snacks sold 51 @10 each
 - ii. We budgeted 300 tickets
 - iii. 101 tickets were sold
- Edmonton Elks
 - i. Adults tickets are \$20 each
 - 1. For every adult the child ticket is free
 - ii. Registration will be open for at least a month
200 adult tickets are to be sold
 - iii. Fort Saskatchewan asked if they could purchase tickets if there are any left over – question not answered as the executive needs to meet
 - iv. If there are more kids than adults, Chris will work with the Elk
 - v. EAC will help out Fort Saskatchewan out with tickets if we do not sell out the tickets – they will pay the full price of \$44
- Camping
 - i. Registration will open on June 12th and will close when full
 - ii. August 1 – 4 is the camping
 - iii. Ol' McDonald Resort
 - iv. The site is not released as they have to configure out where the rigs and tents are to go
 - v. Site does include firewood, fire pit, there are individual fire pits, close to the showers
 - vi. No power on site – if you need power, you will need to bring your own generator
 - vii. EAC will provide one meal on Saturday night – BBQ cart and there is a back up if the BBQ cart gets pulled
 - viii. 12 – 15 rigs as the site if the mapped out
 - ix. Pay flat rate
 - x. \$25.00 Fee for registration goes to supply the swag and the prizes for games
 - xi. When registering, only for one day – the \$25 fee still is paid as the member gets the gift
 - xii. Only the member gets a gift

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- Bowling
 - i. The dates were chosen as TBD – but subject to change
 1. August 16 works
 - 2. July 19 works**
 3. St. Albert bowling alley (7-9 pm)
 - a. 144 members = 6/lane
 - b. Shoe rentals are included
 4. 2 hours of bowling
 5. EAC is paying for 90 minutes
 6. Cost per member is about \$28/member
 - a. Suggestion was made to sell the tickets for \$10 and EAC pays the \$18
 - b. \$4,157
 - c. Food and beverage is included (finger food)
 7. **MOTION #1:** EAC books adult bowling on July 19, 2025 from 7-9 for up to 144 tickets costing a max of \$4,157 **AMENDED to \$4,500** **M/S/C**
- EAC Wing Nite – June 23 @ Canadian Brewhouse (Manning Location)

8. New Business

- Virtual Meetings Discussion
 - i. We have no tech onsite
 - ii. EAC has no zoom account – 225/per year to purchase a zoom account
 - iii. Having tech support would be overtime
 - iv. There should be no expectation the tech support would be on site
 - v. This will be discussed as an executive
 - vi. Comment was made that meeting in person is a way to meet members
 - vii. The EAC executive will look into hosting a hybrid meeting in the new year
- Christmas Party
 - i. December 13, 2025

MOTION #2: 5 SWAG items be utilized as door prizes at each EAC event until exhausted **M/S/C**

MOTION #3: That each member present tonight (June 10, 2025) at the EAC council will meeting will receive a SWAG ITEM. **M/S/C**

9. **Next meeting date:** September 16, 2025

10. **Adjournment:** Meeting adjourned @ 7:26 pm

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