

**LOCAL70125 MONTHLY MEMBERS MEETING
JUNE 20, 2007**

Members Present:

Linda Clement

Zorica Tosun

Cathy Vye

Peggy Coupland

Rosemary Wrong

Marianne Charbonneau

Aissatou Seck

Marilyn Lepage

Maria Druce

Mourad Graidia

Guest: Nicole Houle - National Board of Directors

Regrets:

Margaret Jones

HeleneAnna Goyette

Adoption of the Minutes of May 16, 2007 Meeting

Moved by N. Houle, seconded by Z. Tosun. Carried.

Business from Previous Meeting:

None.

Executive Reports:

President – Linda Clement moved her report – attached - be accepted, seconded by Rosemary Wrong. Carried.

Treasurer – Zorica Tosun moved that her report – attached - be accepted, seconded by Aissatou Seck. Carried.

2nd VP – Oral report.

Nicole Houle mentioned that she had attended the National Board of Directors Meeting.

New Business:

President Linda Clement advised the meeting of guidelines for members attending conferences, convention or training. Attendees will be expected to participate in all sessions and provide a written report on the event.

Commemoration of the International Day of Remembrance of the Trans-Atlantic Slave Trade and its Abolition – President Linda Clement will be attending this event.

Human Right Conference – will take place in London, Ontario. All members, including those abroad, have the right to attend. PSAC will reimburse expenses. The conference is accepting resolutions.

Regional Women's' Conference – the conference taking place in Ottawa, is accepting resolutions, which feed into the national conference in Toronto in Nov.; Marlene Gagne will be attending from the Local.

Software for Website – Adobe Contribute CS3; this is necessary to make our website live and to maintain it; the executive voted to purchase the software (under \$300).

Graphic Software for Newsletter – **Rosemary Wrong moved that Treasurer Zorica Tosun research and purchase the appropriate software, up to a limit of \$400. Seconded by Zorica Tosun. Carried.**

Membership to CALM – CALM is an organization dedicated to labour media; **Zorica Tosun moved that the local purchase one year's membership, at a cost of \$185/yearly, Mourad Graidia seconded. Carried.**

Purchase of 2nd Laptop – the auditor recommended that we use a separate computer to be used solely for our financial records. **Nicole Houle moved that we purchase a 2nd laptop, to be researched and purchased by Zorica Tosun, Aissatou seconded. Carried.**

Website Launch & BBQ – President Linda Clement announced the BBQ event.

Peggy Coupland moved to adjourn the meeting at 1:00 p.m. Seconded by Marilyn Lepage. Carried.