

Local 70125 Monthly Meeting  
Wednesday, November 21, 2007 - 12 t o 13:00 PM.  
Rendez-Vous Room, L.B. Pearson Building,

Present:	Linda Clement, President	Nicole Houle
	Mourad Graidia, 3 <sup>rd</sup> VP	Wendy Dyer-Thomas
	Johnny Poulin	Karolina Todorovic
	Zorica Tosun, Treasurer	Donna Moorhead
	Aissatou Seck, Human Rights	Sandra Hollingshead
	Annam Ganesan	Marlene Gagne
	Winton Hum	Christiane Forgues
	Gillaine Lafond	Nicole Purdy
	Peggy Jones	Deborah Gourdeau
Regrets:	Marianne Charbonneau	
	Gilles Masse	

A light luncheon was served at the meeting for members present.

The meeting was called to order at approximately 12:10 PM. Linda Clement advised that the acting Secretary had an accident and was unable to attend, therefore, Sister Hollingshead had kindly volunteered to attempt to keep notes for this meeting.

Linda Clement, President – made a motion to accept the agenda as set. Membership was asked to indicate acceptance by a show of hands.

First order of business: Sister Clement asked that the minutes of the last meeting be accepted as written. The motion was seconded and passed.

### Executive Reports

Linda Clement, President, submitted a report. Linda Clement moved that her report be accepted as submitted. Seconded and carried.

The HR representative submitted a written report. A motion was made to accept this report. Seconded and carried.

Mourad G, 3<sup>rd</sup> VP submitted a report. A motion was made to accept this report. It was seconded and carried.

The Treasurer submitted a ‘Profit and Loss’ financial statement. After her presentation, members were asked if there were any questions based on the financial statement.

Questions were asked about the hall rentals line items as well as the accountants’ fee. These

questions were answered by members of the local executive.

\*\* Profit and Loss” statement presented was not a full financial statement. RVP requested that in future a full statement be presented. This was agreed on.

A motion was made to accept the financial report as submitted. It was seconded and carried.

Linda Clement, President, then asked that the Agenda be amended to add three new items under under New Business:

Christmas Party Budget  
Blog/Wiki – Report on Costs  
By-Laws Committee

Added:

Outside Canada Seminar  
Setting a Finance & By Laws Committee for the upcoming Annual General Meeting.  
Christmas Charity Donations.

A motion was made to accept the agenda as amended. It was seconded and passed.

### **Christmas Party Budget:**

This budget was discussed thoroughly, in particular donations to charity VS the distribution of gifts to those union members attending the event. A lively discussion was entered into with members voicing their preference. It was decided to have a box for donations of winter clothing to the Snowsuit Fund and a box for cash donations to the Food Bank, however by a show of hands the majority of members voted to continue the tradition of distribution of a gift to each member at the party.

A motion was made to increase the budget for the Christmas party by \$2, 000 (to \$6,200?) If needed. The motion was seconded and passed.

### **Blog/Wikis:**

A verbal report was given concerning this addition to the local’s web site. The costs involved were estimated at being between \$500 and \$1,000, depending on the various options available to the local. The point was made that the major costs for the project would be the time involved to create and monitor the site: these costs would be absorbed by the volunteer interested in managing the site. A pilot for the site will be created before any money will be allocated for this project. This pilot should be ready for the next local meeting.

### **Outside Canada Seminars:**

The Outside Canada event will be held in Vancouver, February 22-24, 2008. It will be attended by union members from Ottawa as well as a CIDA and member from overseas. Approximately 30 members from the National Component of the PSAC will be invited to attend this event. For the first time ever these members may come from either overseas or headquarters.

**Setting Finance and By-Laws Committees for next Annual General Meeting:**

Two committees need to be established to review the bylaws and prepare a “financial forecast) budget prior to the upcoming A.G.M Both committees will be chaired by Margaret Jones. The intent is to have a members on each committee from each classification covered by PSAC. Members where asked to submit their names if they were interested in sitting on one of these committees.

**Christmas Donations:**

The local always donates money during the Christmas season. Margaret Jones advised that as the Food Bank in Ottawa coordinates for distribution in both Ottawa and Gatineau (the NCR) she asked that a donation of \$1,500 be made to the Ottawa Food Bank in the name of the union. Motion was seconded and carried.

A motion to adjourn the meeting was made by Linda Clement at approximately 1:10 PM. It was seconded by M Jones, By a show of hands it was carried.