

Comité régional des femmes francophones (CRFF)

Minutes

April 23, 2019
PSAC Regional Office
200 Promenade du Portage, Gatineau

- 1) **In attendance:**
Sandrine Oka
Hélène Lapointe
Josée Millette
Anna-Marie Melanson
Louise Patrice
- 2) **Unanimous adoption of the agenda**
- 3) **Updates**
 - a. **International Women's Day**
We have received the pins and posters and have distributed them to the members.
 - b. **Budget**
Louise presented the annual budget: the Committee has been allocated \$3,000. Anna-Marie will request an update from Claudine Prophète and will get back to us at the next meeting.
 - c. **Regional Women's Conference**
Louise presented the draft agenda and we discussed the speakers who will be present.
This year's **theme** is: "Women Have Power: Let's Use It!"
Conference dates: June 8 and 9, 2019
Conference registration on the PSAC-NCR website: to be posted April 29 with a registration deadline of May 10.
Deadline for submitting resolutions: May 17

Note: A training session on resolutions is scheduled for Saturday, May 4 in the Gilmour Street building.
- 4) **Elections:**
Results of the April 23 elections held by Louise Patrice:
President: Sandrine Oka
Vice-President: Hélène Lapointe
Treasurer: Anna-Marie Melanson
Secretary: vacant
- 5) **Announcements/Miscellaneous**
Motion to reimburse committee members for parking tickets
Adopted unanimously

6) **Next meeting:** Tuesday, May 28

7) **Meeting adjourned**

