



Ottawa Regional Women’s Committee AGM

Thursday November 24, 2016



Light dinner at 5:00 pm 5:30 – 7:30 pm

1620 Scott Street, (11 Holland Ave)

Pat McGrath boardroom

Linda Koenders, Chair

Anne-Marie Grondin, PSAC Regional Representative: grondia@psac-afpc.com

Minutes

Attendees:

- Ashley Cederwall`
- Jennifer Keays
- Behiye Cinkilic
- Rhea Sandy
- Yagusha Bodnar
- Zelma Buckley
- Sandra Griffith-Bonaparte
- Marie Beaudoin
- Christina Lamothe
- Pamela Abbott
- Hayley Millington-Moustache
- Grace Morgan
- Louise Blouin
- Beverly Brown

Welcome – call to order at 17:45

Changes, additions, and adoption of the agenda

December 6, Minto Park at 18:00 for about 1 hour, the Gilmour boardroom is not available afterwards; discussion of alternative meeting places, including Colonnade Pizza, Jack Purcell Community Centre, Gilmour Lobby. Can we get hand warmers from the OLG strike to hand out at the vigil?

Family forum – a joint child care campaign event with the YPN, aiming for Feb 21, 2017 for family day. It needs to be child friendly and accessible, perhaps someplace in the Glebe and perhaps, during the event, we can talk to parents to hear their ideal child care plan, consider a ‘tweet your MP’ campaign

Invitation from CRAPO; not enough information at this time, table to next meeting

Chair's report

- ♀ partnered with the Ottawa Municipal Feminists Group (OMFG)
- ♀ participated in Take Back the Night in September
- ♀ on break during July and August
- ♀ had a conference in June
- ♀ spent most of the start of 2016 focussing on the conference preparation

Financials

- ♀ We receive \$3,000 per year, and also received an additional \$1,395 from a motion from council
- ♀ financials are only to the end of August 2017, so we still need to add expenses from Take Back the Night and executive meetings from September and October, as well as the AGM

Election of the executive:

♀ Chair

- ♀ Nominate Jennifer Keays, M/S Linda Koenders/Rhea Sandy, nomination accepted
- ♀ Nominate Hayley Millington-Moustache, M/S ?/Louise Blouin, nomination declined
- ♀ Jennifer Keays acclaimed

♀ Alternate Chair

- ♀ Nominate Behiye Cinkilic, M/S Zelma Buckley/Rhea Sandy, nomination declined
- ♀ Nominate Louise Blouin, M/S Beyihe Cinkilic/Sandra DiGnagbo, nomination accepted
- ♀ Louise Blouin acclaimed

♀ Secretary

- ♀ Nominate Ashley Cederwall, M/S Linda Koenders/Louise Blouin, nomination declined
- ♀ Nominate Christina Lamothe M/S Linda Koenders/Louise Blouin, nomination accepted
- ♀ Christina Lamothe acclaimed

Larry Rousseau, REVP, administered oath to new executive officers

Election of the ORWC representative to the National Equity Conference

- ♀ elected Rhea Sandy
- ♀ alternate Jennifer Keays

Other business

- ♀ Behiye Cinkilic suggested forming a 'sisters for sisterhood' group to provide support; we should discuss this again
- ♀ Motion to spend up to \$800 on a retractable banner displaying the ORWC conference logo M/S Yahusha Bodnar/Louise Blouin, motion carried
- ♀ December 10 is Human Rights Day, ORWC had considered participating in awards but didn't organize it for his year, something to consider for 2017
- ♀ Reading Circle this month will focus on Conflict Resolution with Non-Violence, to be held at 17:30 on Wednesday, November 30, at the main branch of the Ottawa Public Library
- ♀ Do we have any pins we can distribute on December 6? Maybe next year
- ♀ The follow-up to the CBC documentary 'Not Criminally Responsible' will air November 24 (tonight) at 21:00, recommended
- ♀ Chili cook-off November 25 (tomorrow) at St. Luke's

Next meeting – January 26, 2017 – will be a potluck according to ORWC tradition

Adjourn

Action Items

- ♀ Try to get hand warmers from OLG to hand out at December 6 vigil
- ♀ Try to arrange refreshments for December 6 (either hot chocolate at venue or alternative afterwards)
- ♀ Order banner (max \$800)
- ♀ Continue working on Family Forum

Committee updates and information posted here:

<http://psac-ncr.com/our-organization/committees/ottawa-regional-women>