

**Men's Action Support Committee (MASC)**  
**Minutes of June 16, 2015**  
**Ottawa Regional Office**  
**Pat McGrath Boardroom, Ground Floor**

**In attendance:**

Peter Hyduk (Chair); Michelle Tondreau; Mike Chartrand; John Jedrasik; Rick Lynn; Gilles Pagé; and, Bruce Roy

**1. Call to order**

The meeting was called to order at 5:45 p.m.

**2. Introductions**

Introductions were made by all in attendance.

**3. Opening remarks**

The MASC Chair, Peter Hyduk, thanked all those who came out to this meeting.

**4. Adoption of agenda – Motion to adopt the agenda**

Motion to adopt by Michel Tondreau; seconded by Gilles Page; Carried

**5. Adoption of previous minutes**

Motion to adopt by Bruce Roy; seconded by Rick Lynn; Carried

**6. Budget notes**

Budget update was provided by Peter Hyduk

**7. Past events**

- a. NCR Council AGM – New treasurer – Greg McGillis.
- b. Bruce Roy volunteered as a PSAC NCR Finance Committee rep.

**8. New business / topics / discussions**

- a. Jam Day – Confirmed for August 8, 2015. 50/50 between MDAC and RVAC for a tent. Volunteer from MASC to assist in the day's event. A motion was made to have the volunteer's expenses covered by MASC as per the NJC rates - Motion by Michel Tondreau; seconded by Gilles Page; Carried.
- b. PSAC Convention – One resolution came in through GSU for MASC. Ruled non-concurrence. Lost without debate.
- c. Outreach BBQ – scheduled for August. Bruce Roy has volunteered to host the event. All PSAC Committees will be invited to attend, with RSVP. Bruce will send out additional personal emails to encourage attendance. Bruce will also confirm dates available.
- d. Labour Day –A call for volunteers is expected circa first/second week of August. Please watch PSAC website for the call letter.

**9. Round table**

Only one item was put forward during the round table. This is Brother John Jedrasik's last MASC meeting prior to his retirement. Brother Hyduk read a letter of our appreciation for all the hard work and dedication that Brother Jedrasik has given MASC over the years, congratulating him for his well-earned retirement, wished him the best of luck in all future endeavours, and let him know that he is always a welcomed guest to any MASC meeting or event. A presentation of our appreciation was also given to Brother Jedrasik.

**10. Adjournment of meeting**

The meeting was adjourned at 6:55 p.m.

**11. Date of Next Meeting**

TBD after Bruce Roy advises of potential dates as per item 8.c. above.