

BOARD OF DIRECTORS 01/09

09 JANUARY 2022 / 10:05 PM / Via zoom

ATTENDEES

Nicole Wiet, Lauren Bowles, Jelissa De Torres, Raven Hillenbrand, Lisa Scott, Amandeep Beesla, Hilary Peach, Barbara James

AGENDA

Last Meeting Follow-up

1. AGM Minutes not shared from last meeting
2. Society Registration with BC Government - **COMPLETED**

New Business

1. Introductions of new board members

- President: Nicole Wiet
- Vice-President: Lauren Bowles
- Treasurer: Kristine Byers
- Secretary: Jelissa De Torres
- Director-at-large:
 - Lana Love
 - Barbara James
 - Amandeep Beesla
 - Gabrielle Herle
 - Hilary Peach
 - Lisa Scott
 - Raven Hillenbrand

2. Website

- Scott will update and train Nicole on this

3. Emails

- Scott will look into getting generic email accounts for various positions on the board
- Jelissa to gain access

4. Social Media

- Currently active on Instagram and Facebook.
- Need to set up LinkedIn
- Content Ideas
 - BCCWITT opportunities and training opportunities
- Will send out sign-in information for people to get access
 - Nicole, Lauren, Raven & Jelissa volunteered to assist with this
- 5. BCCWITT**
 - Are we able to get the minutes for the BCCWITT meetings
 - Encourage board members to attend the regional representative training
- 6. Treasurer and Banking Info**
 - Kristine not in attendance
 - Postponed to future meeting
- 7. Possible name change**
 - Folx? Womxn?
 - Goal is to be more inclusive of non-binary and trans folks
 - Decision to be made by next AGM
 - Consult with members that are non-binary and trans. Poll to see what they feel most comfortable with.
- 8. Goals for the year**
 - 9-12 summer camp organized by Lisa Scott
 - Some regional reps and staff will be sent to Quesnel
 - Possible to do a meetup event in Quesnel. Include women in the community as well as people from industry.
 - Recovery day in New West
 - Lauren Bowles to organize this
 - Community Awareness
 - Info poster // 8 ½ X 11
 - google doc shared with all members
 - Amandeep to help with this
 - Hardhat stickers - give to unions. Great for shop stewards
 - Funding Proposal Form (Template ready to go for members to use)
 - Jelissa volunteered to create this
- 9. Correspondence for the board**
 - Slack? Whatsapp? Facebook?

NOTES

- N/A

ACTION ITEMS

1. **QUEER COMPETENCY TRAINING** information will be shared by Nicole to members
2. **GOOGLE POLL** to be sent out by Nicole to determine next meeting date

3. SET UP CORRESPONDENCE PLATFORM

CLOSING

1. Next meeting date TBD
2. Time of adjournment (Did not record)