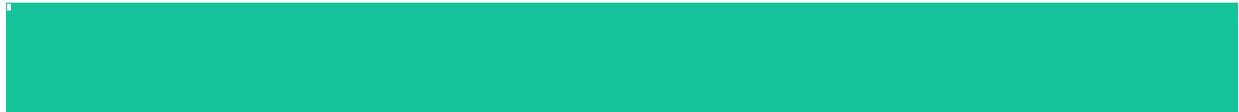


BC TRADESWOMEN SOCIETY

BOARD OF DIRECTORS 11/06

06 NOVEMBER 2022 / XX:XX XX Time Commenced / Zoom

ATTENDEES



Lana

Jel

Kristine

Nicole

Amandeep

Hilary

Barb

Lisa

REGRETS

People absent

AGENDA

Approval of Minutes From Last Meeting

YES/NO

Reports

-

Finances

- Financial reports
 - Finalization of funding from summer camp 2022. Leftover funding. Waiting on Maureen
- Treasurer notes

New Business

1. Girl Guides Workshop

- Regional Reps hosted a workshop for the Girl Guides in October
- Sending a letter of thank you to the funders

2. Tradeswomen Build Nations

- Overview and Takeaways
- Funding future delegates
- 3300 - many allies (more than last year)
- For the Canadian networking. They had 180 Canadians. Feel like less than previous years.
- Waited until the second day to do a land acknowledgement
- Speakers were high level (secretarys of state, etc) - mentioned Canada a few times.
- Encouraged to provide feedback
- Really dropped the ball by ignoring the attendees who are non-union
 - previously have gone around and acknowledged the non-unions

- Workshops - less variety - last year - less grassroots - more about poetry, creative writing, snappy comebacks,
- Representations was quite good for BC - we are quite advanced despite being so far behind.
- Campaigning going on - for funding - perhaps why the workshops were the way they were
- It takes going away to really appreciate where we are at
- Next one is in september

3. Fundraising / Funding

- Merch - Maybe QR code on the next sticker -
 - prepurchases
- Construction foundations has 500 set aside for lisa
- Materials leftover from the summer camp (packets)
- ITA has pockets of funding
- Trades box idea? Lindsay was actually working on this. Premade boxes - deliver with all instructions to schools (almost like a subscription box) all projects. Logo's. Even a Christmas decoration. Its usually the material cost that keeps them from being able to do things. Nice way to spread it without increasing the cost. Projects they may not need tools for. Loan them to them. Maybe outline 4 box ideas - proposal - see if we could get money for that

4. SWIT conference

- June (start looking for funding)
- Renting a place instead of individual hotels -

- Potentially see if we can do a workshop grassroots advocacy - microprojects - most of the people in the room will not be tradespeople - employers - business rep
- Non union specific - largest funders is clac

5. Toolbox Contest

- Jel will take this over
- Gabby has some giveaways
- We will be the sole hosts for this
-

6. Lower Mainland Summer Camp

- Jel has started planning and pursuing funding
- Would the board be open to hosting this?
- A few verbal confirmations of funding - will start sending out applications and funding requests in January
- Possible spaces - lets secure a date - to possibly get space to host

7. Bursary

8. Social Strategy

- **Book launch for hilarys book**
- **Doing more meetups that arent dinners - possibly charging for them**

9. Elections and by-laws

- **Changing it to 2-3 year terms**
- **Go over by-laws (simpler the better)**
- **Make them more general - want them to be more exclusive**
- **AGM IN Januaray - dayes**

- Make sure everyone's paid up
- Format for running the agm and elections
- Linked to website
- Draft of bylaws
- If anyone wants to be nominated or nominate themselves - etc - all their information should be submitted - simply a matter of going into the meeting and have everyone's information. phone number full name address
- Have everyone posted on the website
- Instead of running for positions they run for the board - then the board themselves decide what positions to take

10. Book launch

- Hearing back from Karen Dearlove - January

11. December downtown east side - use the bctws branding and ask for donations - bring to the meeting - ask for donations during our meetup - drop offs - or one of the homes

- Downtown east side women's centre - put out a list of what they are in dire need of - tents and tarps
- Shoeboxes

12. Kristine was interviewed - if you can dream it you can do it book

13. Dec 3 - Lana will be here

REMINDER - EVENTS COMING UP

Special Meetup (out of town folks will be around) // November 10 // TBD

Lisa in town // November 8-11 // TBD

Monthly Meetup // November 15 // Boston Pizza

ACTION ITEMS & PRIORITY COMMUNICATIONS

1. ACTION TO TAKE

- a. Fundraising letter
 - i. Hilary Lisa and Kristine
- b. Toolbox
 - i. Jel
- c. Christmas shoebox campaign
 - i. Barb
- d. Social media strategy
 - i. Everyone
- e. Bank
 - i. Kristine and Amandeep
- f. Meetup
 - i. Kristine
- g.
- h. **COMMUNICATIONS TO MAKE**
- i. Details
- j. Member responsible

CLOSING

1. Next meeting date **04 DECEMBER 2022**
2. Time of adjournment **11:46 AM**

Minutes submitted by: Jelissa

Minutes approved by [Name]