

BC TRADESWOMEN SOCIETY

BOARD OF DIRECTORS JUNE

June 2022 / XX:XX XX Time Commenced / Zoom

ATTENDEES

Lisa Scott

Jel

Nicole Wiet

Barbara James

Kristin Byers

Lana Love

Raven

Hilary Peach

REGRETS

People absent

AGENDA

Summer Camps

- Nrca pulled out
 - They refuse to release the names of the kids who applied for the camp

- Seems as though Membership wants in on it. They are “restructuring” the Witt committee
- Not allowed to meet until November
- Not allowed to talk to anyone or the ITA
- Funding still available to us
- Everything is covered
- Nothing required from the BCTWS bank account
- Just application fee
- We are looking at materials, insurance, and cost associated with college of New Caledonia
- Costs
 - Feeding the kids
 - Honorarium - for indigenous elder to come to both camps
 - Honorarium for volunteers coming from Prince George - fuel to get there
- Someone from Construction Foundation - coming on their dime
- PPE is donated - now without the NRCA - NOT SURE IF WE WILL GET IT
- Publicly announce that camps will be going ahead with new contact info
- Change name on application
- Maureen from the ITA is reaching out about the insurance
- Email is being sent to NRCA requesting release of information and our intention to go ahead with the camp.

Unanimous agreement on board to continue camp despite NRCA restriction

Approval of Minutes From Last Meeting

YES/NO

Business Arising From The Minutes

-

Reports

-

Finances

- Financial reports
- Treasurer notes

New Business

1. Topic

- Summary of discussion

2. Topic

- Summary of discussion

3. Topic

- Summary of discussion

REMINDER - EVENTS COMING UP

Meetup // April 19 // Boston Pizza

ACTION ITEMS & PRIORITY COMMUNICATIONS

1. ACTION TO TAKE

- a. Details
- b. Member responsible

2. COMMUNICATIONS TO MAKE

- a. Details
- b. Member responsible

CLOSING

1. Next meeting date **XX MONTH 2022**
2. Time of adjournment **XX:XX XX**

Minutes submitted by: [Name]

Minutes approved by [Name]