

BC TRADESWOMEN SOCIETY

BOARD OF DIRECTORS 02/05

05 February 2023 / 12:30 PM / Zoom

ATTENDEES

Nicole

Lana

Lisa

Amandeep

Barbara

Hilary

Kristine

Gabby

Jel

AGENDA

Approval of Minutes From Last Meeting

YES

New Business

1. Upcoming AGM

- Kristine will set up zoom meeting
- People can be nominated day of. We will set up placeholders for those situations

- Details on voting - elections for positions on board?
- Lisa Langevin will be chairing the meeting
- What still needs to be done before the AGM
 - Push membership
 - Bylaws
 - Finalize agenda

2. Membership

- We currently have about 39 members paid up. Record was just over 50 in 2019.
- We can push membership during the booklaunch
- QR code set up that leads to our membership sign up page
- Nicole will be pushing a new post talking about who is running. Reminding people to submit their profiles/

3. Bylaws

- Wednesday, 16th 5:00 evening we will have a zoom session to go over these
- Nicole will forward the bylaws to everyone
- We will want to make sure bylaws are inclusive, not restrictive and easy to read

4. Alternative to slack

- Unfortunately we are unable to access anything on slack past 90 days
- Cost for paid membership on slack is \$15USD PER PERSON / PER MONTH
- Jel has set up on trello to consider as an alternative (screenshare)
- Does anyone have any alternatives?
- Jel will invite board members to trello

5. Reminder Booklaunch

- February 17 and 23
- Anything we can do to support you Hilary?
- Possible third book launch up north! Prince George. Revisit after AGM. May be some other expenses as well. Maybe around March.
- Also an event on 19th in Gabriola Island
- Table at booklaunch - can also have someone signing up members
- Some cool swag/giveaways! Cool coasters gifted to Hilary! Maybe have a little teaser on social media?

6. Membership

- Benefits? Why should people join? What can be done by us to make membership something people will seek?
- Ideas:
 - Own online community for paid members where we share the things we've shared on the slack channels (maybe on facebook)?

- First access to opportunities (like the things we share on slack)? Newsletter?
- Opportunities to volunteer/ community engagement
- Collaboration with local businesses for discounts? Something we can work on in 2023. Show membership card?
- Free swag / stickers sent out
- Would be cool to be able to mention what the benefits are during the AGM if possible
- Reminder to members: We are open to supporting events for those outside of the board as well
- We can hold funds as a society and pay it out
 - This can be a mentioned benefit of membership

7. Retreat

- Revisit this once we have the new board
- Lower mainland? Or perhaps a city in the interior so its accessible to those farther away?
- How will we fund this
- Tentative date?
- Any ideas?

8. Summer Camp 2023

- Jel has started planning a lower mainland summer camp
- Planning committee has a good start
- Will update board along the way

9. Lisa's Spring Break Camp in Quesnel

- Lisa will update us on the status of the next Quesnel camps
- 2 more camps for the last 2 weeks of March
- One at CNC
- One at West Fraser Mills

10. Barb

- **Coalition of Labour Union Women (CLUW)**
 - Barb on planning committee for vegas conference
 - Open to non-union
 - Possible date in May
 - More info to come
- **Indigenous Resource Opportunities Conference**
 - Nanaimo Feb 27/28
 - She will be attending and is happy to pass on information about camps. We can provide a pamphlet or information package to her.

11. Toolbag giveaway

- Jel made a promo image for this. Need confirmation of rules and details before posting
- Bonus entry - What is your favorite tool and why?
- Randomly drawn winner

12. Possible future giveaway

- Where I started. Where I am now.
- So many avenues that dont necessarily involve being on the tools
- Opportunities for growth
- Trades can take you in many different directions
- Feature board members on social media first then ask the community

REMINDER - EVENTS COMING UP

February 7th @ 2:00pm // Chilliwack Meetup

February 21 // Meetup // @ Boston Pizza

February 23rd @ 7:00pm // Thick SKin Book Launch // @ Hero's Welcome

February 26th @ 2:00pm // AGM // on Zoom

ACTION ITEMS & PRIORITY COMMUNICATIONS

1. ACTION TO TAKE

a. Nicole

- Forward Bylaws to everyone
- Monday 6th? Visiting heroes welcome
- Push a post about the agm elections

b. Kristine

- Set up zoom meeting for the AGM

c. Jel

- Set up agenda for AGM
- Set up agenda for bylaws meeting
- Send link to everyone
- Toolbox contest

d. Anybody

- Share membership/agm info

CLOSING

1. Next meeting date **05 MARCH 2023**
2. Time of adjournment **1:45 PM**

Minutes submitted by: Jelissa

Minutes approved by [Name]