



Ottawa Regional Women’s Committee

Thursday, January 25, 2018

POTLUCK at 5:00 pm 5:30 – 7:30 pm

1620 Scott Street, (11 Holland Ave)

Pat McGrath boardroom

Jennifer Keays, Chair

Grace Morgan, Alternate Chair

Carla Ross, Secretary

Louis Sicard, Treasurer

Anne-Marie Grondin, PSAC Regional Representative: [grondia@psac-afpc.com](mailto:grondia@psac-afpc.com)

**MINUTES**

**Attendees:**

Christina Lamothe

Linda Koenders

Ruby

Kira Turner

Louise Sicard

Grace Morgan

Renelle Chalifoux

Jennifer Keays

Anne-Marie Grondin

Welcome

Changes, additions, and adoption of the agenda

Changes, additions, and adoption of the previous minutes

Chair’s report – Feedback from December 6 vigil and reception were positive; most pussy hats sold; the International Women’s March in Ottawa was very successful, good to see lots of allies and lots of other marginalized groups represented, turnout was estimated around 6000

Financial report – Treasurer was not able to secure a copy of the current financial reports, and will look into how to open an account and have our budget transferred from the Regional Office to the ORWC account; will use Excel to create and track financials for now; will meet with the finance sub-committee

Upcoming events

- ♀ International Women's Day – March 8, the OFL has designed pins again, agreed to purchase 200 pins at \$3.75 each (including tax), same as last year
- ♀ OAC AGM – Sister Renelle Chalifoux intends to run for Chair

#### Women in Leadership

- ♀ Campaigns – Sister Renelle presented a 3 minute candidate speech to discuss herself and her platform for OAC; the committee discussed and provided feedback, and discussed ways to support women candidates
- ♀ Public speaking – discussed options for practising public speaking, including speech craft program
- ♀ Comedy – discussed comedy camp for women, run by a local woman
- ♀ There is also social media training available, ORWC has a FaceBook page

Motion from Sister Grace Morgan – so long as there are no other barriers of which we are unaware, I move that ORWC cover the registration fee for up to two sisters at Triennial Convention as observers. Seconded by Kira Turner, carried.

#### Round table

- ♀ Logistics – we have to update meeting and agenda information on the PSAC-NCR website
- ♀ Logistics – should we look at alternative ways to attend meetings, such as providing child care or setting up teleconferences or web conferences; Ruby mentioned that BC uses teleconference, Zoom might be a possibility for videoconference

Next meeting – Thursday, February 22, 2018

#### Adjournment

#### Action Items

- ♀ Finance sub-committee to meet
- ♀ Anne-Marie to check if our motion is in order
- ♀ Jennifer to check coordinates of ORWC Facebook, Twitter, etc.

Committee updates and information posted here:

<http://psac-ncr.com/our-organization/committees/ottawa-regional-women>