

Ellen Oxman

President



Jenn MacPherson

Secretary

Minutes of Executive Meeting – Thursday, October 19, 2017

1. Call to Order: **6:05pm**

2. Roll Call of Officers:

X	President, Ellen Oxman
Ex	Vice President, Iris Taylor
X	Vice President, Lucy Oxman
X	Vice President, Christine Walker

X	Secretary, Jenn MacPherson
Ex	Treasurer, Cina Opel
X	Sgt at Arms, John Humphrey
	Youth Delegate, Vacant

A	Member at Large, Steve Fielden
X	Member at Large, Michelle Whyte
A	Member at Large, Jenn Duggan
	Member at Large, Vacant

	Trustee, Kip Wood
	Trustee, Darlene Yee
	Trustee, Tom Duncan
	CLC Rep, Chantel O'Neill

3. Minutes of Previous Meeting - **M/S/C**

4. President Report – **Verbal Report – M/S/C**

5. Treasurer Report – **Verbal Report on Treasurer’s Behalf – M/S/C**

a. **Motion to cancel LOC – M/S/C**

b. **Motion to renew Term Deposit as cashable GIC w/best rate available – M/S/C**

6. CLC Report

7. Sergeant – at –Arms Report

Delegates **6**, Unions **6**, Locals **6**, Guests **0**, CLC Rep **0**

8. Unfinished Business

a. Swag Items – **President to do research and cost out items and report back to the NDDLDC at the next meeting**

i. **Item suggestions to be ordered are: reusable bags, pins, lanyards, hoodies, t-shirts. Also noting that next year is the 60th anniversary**

9. New Business

a. National Day of Remembrance and Action on Violence against Women – **December 6, 2017.**

i. **Volunteers to meet on December 5, to organize and prep the roses to be handed out on the 6th.**

1. **John to pick up thorn remover tools for rose prep**

2. **Cards to be ordered with NDDLDC information on one side, and info about the day on the other side – to be attached to the roses**

10. Correspondence

11. Good and Welfare – **Women’s history month evening at the Golf Club on October 21, 2017. Tickets are all sold out.**

12. Adjournment – **Adjourn at 6:30pm – M/S/C**