

Ellen Oxman

President



Jenn MacPherson

Secretary

Minutes for Executive Meeting Agenda – Thursday, May 18, 2017

1. Call to Order: 6:07 pm

2. Roll Call of Officers:

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

X	Secretary, Jenn MacPherson
X	Treasurer, Cina Opel
X	Sgt at Arms, John Humphrey
X	Youth Delegate, Erica Popovici

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

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

3. Minutes of Previous Meeting

a. **April minutes to be tabled until June meeting**

4. President Report

a. **Verbal Report – m/s/c**

5. Treasurer Report

a. **m/s/c**

6. CLC Report

7. Sergeant – at –Arms Report

a. Delegates: 10, Unions: 8, Locals: 10, Guests: 1/2, CLC Rep: 1

i. **m/s/c**

8. New Business

a. CLC Convention Report – Jenn and Michelle

i. **verbal and written – m/s/c**

b. Update on Special Project

i. **Verbal report**

c. Municipal By-Election – **July 8, 2017**

i. **Motion to make Donation to Noah Routley for \$500.00**

1. **Amended to \$250.00 - m/s/d**

a. **Motion to table until June meeting – m/s/d**

i. **Original Motion – m/s/c**

d. United Church Meal – Project

- i. **Motion to donate \$300.00 – m/s/c**
- e. Rainbow Railroad Donation
 - i. **Motion to donate \$250.00 to Rainbow Railroad – m/s/c**
- f. Nanaimo Pride Parade
 - i. **Moment of silence held for Makayla Chang**

9. Good and Welfare

10. Adjournment

- a. **m/s/c – adjournment at 6:43pm**