

ETFO DURHAM STATUS OF WOMEN AND EQUITY COMMITTEE MINUTES

Monday, October 17, 2011. - 603 Palace Street, Whitby

PRESENT: Leslie Fallaize, Sirkku Meldrum, Joanna Bowman, Debbie Poole, Maria Provencher, Jen Givens-Doran, Julie Karch, Dave Mastin, Janet Robinson

ABSENT: Bradford Tanner, Lisa Tsumura, Pam Harrison

1. **CALL TO ORDER:**

-the meeting was called to order at 4:25 p.m.

2. **MINUTES OF THE LAST MEETING:**

-minutes of the September 7th meeting read and accepted, moved by Joanna and seconded by Dave

3. **BUSINESS ARISING:**

-Terms of Reference were read, adjusted, and accepted, moved by Joanna and seconded by Leslie. Sirkku to edit the Terms to make the agreed upon changes and submit them for Executive approval

-the "Take Back The Night Walk" was well attended, many committee members volunteered to staff the booth which contained resources and t-shirts relating to the walk. All resources were given out and enjoyed by those in attendance.

4. **NEW BUSINESS:**

- the Fall Dinner focussing on Eliminating Violence Against Women has been booked for November 24th at the Mandarin in Oshawa. A separate room was booked for us to accommodate 65 members. The exact number of people attending will be confirmed with the Mandarin one week prior to the event. It was proposed that we charge \$12 per member to cover the increase in cost at the Mandarin. Leslie moved to have Sirkku as the guest speaker and the motion was seconded by Maria - motion passed. The flyer will be presented at the next Stewards' Meeting and a paper copy will follow in the Stewards' mailing. We presently have 10 Women's Day t-shirts and 15 shop ETFO paper resources. Committee is looking into finding 40 more giveaways such as pens, water bottles, lighted keychains, or whistles. Leslie will speak with Sirkku regarding these resources

5. **NEXT MEETING:**

-Wednesday, November 9, 2011

6. **ADJOURNMENT:**

-meeting was adjourned at 5:25 p.m.