

**Yukon Area Council
Minutes of May 25, 2006 Meeting**

Roll call of officers:

Name	Position	Attendance
Brent Mekelburg	President	Regrets
	1 st Vice President	
Jean-Francois Des Lauriers	REVP North	X
Wayne Emery	Treasurer	X
Sylvie Leonard	Secretary	X
Laurie Butterworth	President, YEU	X
Melissa Craig	Pride Committee	X
Kim Paradis	Regional Women's Committee	X
Nancy Debrecini	Staff	Regrets
Rick Grant	Y010 representative	X
Tracy English		X
Mike Nugent		X
Diane Allen		X

1. Review and adoption of agenda.
 - a. Moved by Wayne seconded by Diane
 - b. Changes
 - c. carried with modifications

2. Minutes of last meeting -
 - a. Moved by Rick seconded by Wayne
 - b. no changes
 - c. carried

3. Reports:
 - a. President – no report
 - i. 1st Vice-President: Rick Grant acting, no report
 - b. Treasurer – Moved by Wayne, seconded by Rick
 - i. Change YFL memorial to one time items out of the reserved funds
 - ii. carried
 - c. Political Action Committee
 - i. Need someone on PAC
 - d. Regional Women's Committee
 - i. Moved by Kim, seconded by Sylvie
 - ii. Business discussed: Kim read the report, to be attached to the minutes, clarification given
 - iii. carried
 - e. Health & Safety Committee (Laurie)
 - i. No report at this time

- f. Pride Committee
 - i. Moved by Diane, seconded by Rick
 - ii. Ordered stickers for safe spaces for businesses and medical clinics, BYTE is participating in this along with Dwayne Aucoin. Thanks to Diane for the Anti-Homophobia day. Clarification on stickers use.
 - iii. carried
 - g. Alliance Facilitator Network – no report
 - h. Local reports.
 - i. Mike Nugent, Laurie seconded – grievances re review of Isolated Post Allowance, preparing template.
 - ii. Y023 – Diane Allen, Rick seconded. New executive elected at AGM, sent notice of bargaining June 5 & 6 for initial meeting.
4. Old business
- a. Outstanding funds from PSAC North. Wayne to check with Nancy as to where the cheque that has been issued is now.
 - b. Budget, Resolutions and Constitution Review Committee, bring forward to next meeting. Wayne & Rick will sit on the Budget, Mike will sit on Budget & Resolutions, Diane on Resolutions, Laurie on Constitution. Will need to put a call out for Resolutions soon, will be put on PSAC North Web Page.
5. New business
- a. Election of VP: Received one nomination Diney Williams, nominated by Wayne, seconded by Rick, Diney had accepted. Call for nominations done (3 times), by acclamation Diney is elected. She will be acting as President, Rick will still be acting Vice President.
 - b. Frostbite Co-pro, interested, waiting for cost, bring forward to next meeting.
 - c. CLC Women's conference 5 attendees from the Yukon.
6. Next meeting – Wednesday June 14, 5:00 PM at the Dave Hobbis Boardroom.

Meeting adjourned at 6:15 pm
Minutes taken by Sylvie Leonard