

Constitution and Budget Meeting Minutes
March 25, 2026

Constitution Members Present:

Chris Letizi
Sue MacLeod
Laurie Hintz
Sherry Siefer
Lisa Weiler Haskins

Not Present:

Colleen Ann Derreck
Connie Ysselstein

Call to order: 6:34pm

President- Welcome and Introduction
Territorial Acknowledgement

Constitution Chair presents proposed constitution change

“The Executive shall select the Bank of the Association. All funds shall be deposited in that Bank. All Association payments shall be made by cheque. Any other payment method requires prior approval by motion of the Executive. E-transfers are not permitted.”

-The reason to make change is that many institutions are no longer accepting checks as payment, as well as recent mail strikes have caused late payments, significant mileage for the EAA

Chair of Constitution committee puts forward motion to approve constitution change
Chris Hyland seconds the motion

Member asks why changes do not include e-transfers. Answer is that e-transfers do not have a two step validation, so for financial security we do not want to use them.

Member asks if the credit card is paid off every month. Answer is yes, the union uses it for various expenses and it is always paid off.

Constitution portion of meeting ends 6:41pm

Budget Meeting commences 6:44pm

EAA Executive Introduced

Sue MacLeod - EA Rep
Lynn Wilson - 1st Vice President
Chris Letizi- 2nd Vice President

Laura Parker- CYW Rep

Andrea Lennie - Treasurer

Lisa Weiler Haskins- President

Treasurer presents budget presentation

RLB Audit will happen in April and May and will be discussed at the AGM

Goals:

- To grow a healthy bank balance.
- To use funds to support our membership.
- To have a nest egg for times of necessity (strike pay, grievances, etc.).
- To balance the budget to zero.

Account balances shared

Proposed Budget presented

Treasurer shares about each line of the budget and what new lines in budget mean

2nd VP explains Union365- software record keeping system that organizes and tracks member concerns, leaves, information, reports, etc.

-there will be a website update that comes as well

-the union looked at three different softwares. Union365 was the most cost effective and customizable, as well as sister Unions use this software

Member requests no water bottles for Member Engagement gifts

Treasurer motions to approve proposed budget

Brenda Pawelko seconds motion

Call for vote for budget approval.

Budget approved.

President motions for adjournment.

Bobby-Jo Thiessen seconds motion.

Meeting adjourned at 7:00pm

Constitution Voting closes at 7:30pm