

MINUTES ---1st COMMITTEE MEETING --WESTERN CANADIAN WOMEN'S FESTIVAL

Meeting held at Selkirk College, April 16, 1975. Present:

- . M. Braundy: Chairperson.  
Suma Kay; Gail Hunnisett; Pauline Hanbury; Laurie Van Humbeck; Kathy Ratz; Nora Ewert; Annie Del Zoppo; Emo Abbott; Maureen Hodgson, Mo Lyons.
- Discussion re resource people for sound. It was suggested that ads be placed to fill this post -- also that a sound workshop be held.
- Marcia informed meeting of all correspondence sent so far.
- Discussion re contacting performers and workshop resource women. Tentative list of resource women and workshops suggested.
- Pacific Women's Graphic Arts are doing poster. Marcia was given full discretionary powers to judge poster when she is in Vancouver because of lack of time --some suggestions were made as to colour etc.
- Advertising for Festival should be done in part through the Feminist News Service--c/o Katie Middleton, 25 DuPont, Waterloo, Ont.
- Moved by Suma Kay, seconded by Annie Del Zoppo that expenses for meeting of April 16, e.g. mileage and baby sitters be paid to all those present. payments for expenses be made only to committee members at future meetings. Mileage to be up to 14¢ / mile. Motion Carried.
- Suggested budget for Western Canadian Women's Festival be as follows:

	M. Braundy---\$600/mo.	Total: \$2400.	2
	Committee Meetings-8 at \$75/meeting	Total: \$ 600	5200
	Child Care Service	Total: \$ 500.	600
	Sound	Total: \$ 200.	500
T	Telephone	Total: \$1200.	200
	Advertising	Total: \$1000.	1200
	Postage	Total: \$ 150.	2000
	Office	Total: \$ 500.	150
			500

Pauline Hanbury Salary  
Suma Kay and Bubbles Hodgson--\$2.50/hour Total: \$ 600.

These salaries are to be reviewed on May 15.  
All salaries to run from April 1 to June 30.  
Transportation and nursing care were too difficult to define at this time. Also the cost of Insurance for art displays.  
Incidental use of other women in the area would be paid on the basis of \$2.50/hour.  
All lists of expenses to be handed to B. Hodgson and to be carefully itemized, as a complete set of expenses is to be kept separately from the College.

- Place to hold the Festival is still under review. P. Hanubry and K. Ratz were going to look again at Kokanee and NDU.
- First discussion of food suppliers was held, and committee members are to talk and contact those women that might be interested.

MINUTES;;;;;Page 2.

- The committee was not able to reach a consensus regarding which two days of the Festival would be women only days.
- Discussion of Transportation needs was held. Letters were to be sent to Women's Centers asking them to set up their own transportaion and let us know if they desire help with funding.

Maud Browdy  
Chairperson

MINUTES ----2nd MEETING ----WESTERN CANADIAN WOMEN'S FESTIVAL

Meeting held at Selkirk College, April 23, 1975.

Present: , M. Braundy, Chairperson  
S. Kay, Kathy Ratz; Pauline Hanbury; Gail Hunnisett; Nora Ewert,  
Bubbles Hodgson

- Minutes read and accepted with the following budget suggestions for Council:

Salaries:	M. Braundy: \$600	Total: \$2400
	P. Hanbury 400	1000
	S. Kay: 600	1200
	B. Hodgson 200	600

- Incidental women hired for \$3.00 per hour with as much work as possible going to the three unsalaried women on the committee. Salaried people could sub-contract and pay for from own salaries. Approximately \$100 would be spent on each committee meeting for expenses and salaries.
- Suma suggested that because of budget cut, expectations of the Festival should be cut somewhat also---wherever deemed possible but not in the way of salaries. Kathy suggested three salaries and jobs come from this areas as much as possible instead of paying transportation as far away as Baker Lake.
- Areas of costs still unknown are: films, insurance, transportation, power, and perhaps some maintenance and rent depending on what park is used.
- Division of work was discussed. Pauline Hanbury will handle arts and crafts, plus food catering; Marcia will handle performers, workshops, visual media; Suma will handle publicity plus follow up; Kathy will handle day care. All committee members were judged equal in the handling of input and finding of resource people.
- All agreed that the BCFW letter should be sent on Festival mailing list.
- It was agreed that instead of cutting down on the number of Festival days as a means of saving money, that Friday be a working day and all arrivals be asked to treat Friday as a "getting it together" day.
- The discussion of place was held. Pauline Hanbury and Kathy Ratz had made a trip to Kokanee and Pentecostal Church Camp. Kokanee will allow no food concession and camping spots cannot be reserved/ Pentecostal Church Camp will allow no smoking on the grounds. If Pass Creek is used, toilets, water, grass maintenance, power, and garbage pickup and supply of cans will be involved. Marcia and Sue are to meet again with Kokanee people, and the feeling of the committee was that they should be able to make the decision as soon as possible for the Council as to the best place with the least cost and road tape.
- Workshops discussed again. Co-op Radio suggested to look in to someone from KRAB in Seattle, as well as a woman from Vancouver named Katie Williams. Isis made several film recommendations, which committee approved/ Nutrition workshop, as well as basic home repair workshop were discussed. Next meeting April 28.

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MINUTES -----3rd MEETING-----WESTERN CANADIAN WOMEN'S FESTIVAL

Meeting held at Selkirk College, April 28, 1975.

Present: Marcia Braundy, Chairperson  
Gail Hunnisett, Pauine Hanbury, Suma Kay, Bubbles Hodgson

Minutes of Council meeting and previous committee read and adopted as corrected.

-Appendix of Council minutes amended to include committee meetings and \$300.00 for large tent.

-Pauline reported that letters were being prepared to send to crafts people.

=Suma gave fine report on Kokanee and Pentecostal camp, as well as Ainsworth, and the Columbo Lodge camp. Pass Creek Park is still a question. Recreation Commission No. 1 was meeting to decide whether we can use the park. Meeting to be held Monday. Marcia was instructed to write letter to commission to use as a guide in their deliberations.

=Suma read news release for Feminist News Service. Discussion followed on workshops for Lesbian Caucus and Homosexuality. Bubbles voiced opposition. Words were edited to read "sexuality" rather than "homosexuality" for release.

-If Pass Creek Park is denied, a letter will be written to the Secretary of State as well as local media., voicing our disapproval.

-Suma Kay volunteered to look after chemical johns, water, trucks, and power. Gail Hunnisett volunteered to rent tracter from Trowlex. Marcia volunteered to see Dr. DeMarco for health needs during festival, and also see about a 4 day phone hook-up at the site. Suma volunteered to see about mailing tubes while in Vancouver.

-Workshops were discussed. A person from the Elizabeth Fry Society to speak on Women in Prison as well as women to speak on Women in Politics

-Marcia was to ask Sandy McElroy about van for transporting people to festival from airports and bus terminals and find if Class 2 license is necessary.

Insurance for liability, vans, art and craft displays was to be looked into by Marcia and Bubbles.

- Laurie Van Humbeck to be given money for film for movie of Festival.

-Pauline asked about likes and dislikes regarding arts and crafts, but consensus was that she use her discretion.

-Next meeting to be held Monday, May 5th, 11AM at selkirk College.

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Meeting held at Selkirk College, May 5, 1975.

Present: MARCIA BRAUNDY, Chairperson, Gail Hunnisett, Pauline Hanbury,  
Nora Ewert, Bubbles Hodgson.

Minutes of previous committee meeting were read and accepted as read  
on a motion by Nora Ewert.

- Marcia reported that the letter to the Recreation Commission No.1. which they were to use as a guide, was not delivered until after the meeting. Our request for Pass Creek Park was turned down. Ms. M. Johnstone, member of R.R. Commission suggested we attend next meeting of commission and appeal our case. Meeting will be held in Castlegar, May 13. Marcia and Bubbles will request that Arlene Burwash attend meeting with them.
- Pauline Hanbury suggested that we ask for Kaslo Park before May 12, and will send delegates if requested to do so.
- Marcia read letter to Women's Centers
- Pauline Hanbury reported that the Selkirk Health Unit insists on a health permit if held in organized towns such as Kaslo.
- Rita MacNeil is coming to perform at the Festival. Baker Lake has contacted Marcia and will speak to her further re funding.
- Pauline reported that the number of chemical johns needed is one for every 75 females, and one for every 100 males.
- Marcia saw Dean re using his sound equipment. He will run workshops prior to Festival so that women may learn how to use equipment. Gail Hunnisett, Dianne Crawford, Kayda, will be asked and will volunteer to take course. Marcia will also ask Katie Williams from Co-op Radio to attend. It was moved by Marcia Braundy, seconded by Pauline Hanbury that we pay Dean \$150. for use of the equipment. Carried.
- A workshop to learn how to erect the Brain Damage Tent will be held Wed., May 7. Marcia will attend and will ask Jane Pine, Jane Dmitrov, Tina Shields, to attend/
- Marcia reported the Vallican Hole and Mortons's field were available if all else fails, also the Natural Food Family Tent.
- Marcia reported that the use of vans from the College is not likely but S. McElroy will let us know for sure shortly.

Meeting will be May 12, at 11AM. Council meeting May 14, at 7:30

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M. Braundy, Chairperson.

MINUTES ---- 4rth MEETING =====WESTERN CANADIAN WOMEN'S FESTIVAL

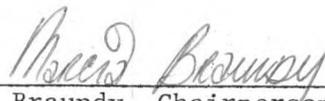
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M. Braundy, Chairperson.

MINUTES --5th MEETING -- WESTERN CANADIAN WOMEN'S FESTIVAL COMMITTEE

Meeting held at Selkirk College, May 12, 1975.

- Present: Marcia Braundy, Chairperson, Gail Hunnisett, Nora Ewert, Pauline Hanbury, Bubbles Hodgson
- Minutes--read and approved by motion of Gail Hunnisett and Nora Ewert. Gail reported that she would be unable to attend the sound workshop which is slated for June 6th and 7th. Dean will give instruction on the running and setting up morning and women will run the equipment at the Vallican Whole.
- Heather Fawcett will co-ordinate day care. Marcia will try to get Welfare Incentive workers or 5 day care mother at so much salary per day. Pauline will speak to Bill English at Human Resources to get a line on day care helpers. Nora will try for some back-up help from the people from Trail
- On a motion by Nora Ewert, seconded by Gail Hunnisett, money for fare for Rita McNeil to the Festival will be paid by the Council. Carried
- An appeal to the Commissioner of the N. W.T. will be made for funds for the Inuit women from Baker Lake.
- Budget was again discussed. Chemical johns will cost about \$250.00 Rent for tractors will be \$50.00. Water Trucks, about \$200.00, and hoses, about \$10.00. Committee felt about \$1000.00 maintenance would be needed for getting Pass Creek Park ready to use.
- Marcia reported that Janette, Jacobson, Calley Wozny, Carol Sadlemyer, Camille Bush, and Marcia learned to put up the tent.
- Workshops are to be held at 10 AM and 2 PM.
- Pauline suggested that craft workshops--with such persons as Yetta Lees,- be held Saturday only, and that Sunday be set aside as a day for the craftswomen to show and sell their crafts.
- It was reported that the Natural Food Family will do a meal of borscht during the festival/
- Next meeting is May 21, at 11 AM.
- Theatre so far is Red Light, booked into NDU for Sunday night; Slocan Valley Women's Readers Theatre--available throughout the Festival
- Committee is to appoint a Notice Board Co-ordinator for the Festival.
- Some men's workshops will be one on massage, a consciousness raising session

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Marcia Braundy, Chairperson

MINUTES --- WESTERN CANADIAN WOMEN'S FESTIVAL COMMITTEE -- Selkirk College- May 26/75

Marcia Braundy, chairperson - called meeting to order.

Present: Nora Ewert, Pauline Hanbury, Suma Kay, Gail Hunnisett, Bubbles Hodgson

- It was brought to the attention of the committee that a group of citizens of Kaslo had stated their opposition to the festival at the last City Council meeting in Kaslo, Friday, May 23. A lengthy discussion followed on the way to proceed.
- Moved by Gail Hunnisett, seconded by Pauline Hanbury that the Western Canadian Women's Festival Committee write a letter regarding the actions of Cpl Reed of Kaslo and lodge it with the Supt. of The R.C.M. Police in Nelson with copies to go to Cpl. Reed and Rev. Burrows, head of the Task Force on Women on the B. C. Police Commission.
- Moved by Suma Kay, seconded by Gail Hunnisett that motion be tabled until amendment could be written. Carried.
- It was a consensus of the meeting that we ask the R.C.M. Police in Castlegar to give us a letter to the effect that there was no trouble at Pass Creek Park last year.  
That we phone Carol Ann Soong of the Secretary of State's office in Vancouver.
- It was suggested that two people be in on telephone conversations.
- Following a phone call from Dianne Luthmers, it was decided to ask Mr. Jim Van Horne of the City Council of Kaslo to attend with one other council member; a meeting of the Kootenay Women's Council to be held Thursday, May 29, 1975, in Nelson, B. C., and that Carol Ann Soong be asked to attend also.
- Moved by Gail Hunnisett seconded by Suma Kay that we recommend to the Kootenay Women's Council that this committee do our utmost through public relations work to reduce the alleged hostility in Kaslo, and if this is not possible that we use the remainder of the Secretary of State's grant to bring this case before all public and legal offices. Carried.

cont'd....

Minutes -- W. C. W. F. Committee - held May 26/75.

- The tabled motion was amended to read as follows:

Resolved that:

The Western Canadian Women's Festival Committee make arrangements to meet again with the Kaslo R. C. M. Police specifically Cpl. Reed--with more than 2 women from this committee and 2 from Kaslo Village Council who were present at the Council's Friday meeting;

At this meeting we ask for confirmation fo what Cpl Reed said at the Village Council meeting; that we ask him to state what his position is re-  
<sup>Police protection of</sup> garding the Western Canadian Women's Festival; that notes be taken at this meeting;

After this meeting a letter be sent (according to the Gail Hunnisett motion) explaining the series of events. Pauline Hanbury concurred. Carried.

  
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Marcia Braundy