

E.F.A.P. COMMITTEE MEETING MINUTES

DATE: March 11, 2009

TIME: 0910K

IN ATTENDANCE: Cheryl Bostan, Craig Brown, Mel Schille , Sandra McCartney, Joanne Flavell, Bob Lochrie, Clark Cutler

REGRETS: Irwin Bennett/Harmon Deol, Eric Adams, Mike Kelly

CHAIRPERSON: Mel

SECRETARY: Cheryl

GUESTS:

Minutes of Feb 2009 meeting were distributed and reviewed. **March updates are in green and bold text.**

Bank Account Balance

Feb 11/09 - \$111.07

March 11/09 - \$111.07

Jan 14/09 Update: Adopt a Family was a great success again this year.

Feb 11/09 Update: Craig has a card/letter from our Adopted family he will bring next meeting

March 11/09 – Craig will scan and send us the letter, Mel would like a Bulletin issued with letter

Jan 14/09

Sandra – Health & Safety committee still to have Crystal Meth presentation
Sandra will pick up the video from Joanne and take it with her next week.

Feb 11/09 Update: Sandra talked to committee and will try again

March 11/09 - Sandra will try again at the next meeting March 25th

Feb 11/09 Craig gave out an information package with EFAP Committee statement/guidelines/Role of Members/Terms of Reference

Feb 11/09 Mike would like Rob to attend a VIF Health & Safety meeting

Feb 11/09 Rob: would like to have an EFAP open house

Feb 11/09 Sandra would like to start a Health & Wellness bulletin board in the booking in room

**March 11/09 – Sandra received a box of Health & Wellness info from Sylvana
Sandra is going to work on a bulletin area for this information.**

NEW BUISNESS

**Members to check all locations of the new phone list
Tom T to check all waterfront locations**

Members to check EFAP pamphlets in their areas

Unions to be addressed for donations to EFAP

Clark Cutler attended our meeting as Bob Lochrie's alternate for mechanical

New committee terms of reference are being written now, Rob to provide when they are done

Meeting adjourned at 9:50 Next Meeting Wed. April 8th , 2009 09:00

