

# Minutes of NCR Pride Committee Meeting held April 19, 2004

## **1. Minutes of Previous Meeting**

**m/s/c            Jacques, Stephanie**

THAT the minutes of the March 1, 2004 meeting be adopted as presented. These will be posted with all names being blocked save those of the co-chairs.

## **2. Survey Results**

Karoline shared with participants the analysis of survey results. Some highlights: 15 survey results, with majority favouring monthly meetings in early evening preferably on Mondays at 15 Holland. Semi-formal committee structure was preferred as well. Most favored rotation of chairs every 12 months and 93% favored sharing email within the group. A number of other points were made though no formal decisions were made. Stephanie would follow up on a suggestion to invite representatives from other equity seeking groups. The regional council brings together chairs of various committees once every three months which would allow some inter-committee discussion. Finally, the Alliance Equal Opportunity Committee (EOC) which has two representatives from GLBT/Pride constituents will be meeting in Ottawa the week of May 3<sup>rd</sup> and Pride Committee members might want to take advantage of this opportunity to get together informally with our representatives, Gerard, Kay and Donna.

## **3. Inter Departmental Pride Committee**

Doug and Stephanie reported on progress being made for a pan public service committee, an Interdepartmental Pride Committee and Q-Net. The last mentioned of these may require some financial assistance to cover translation.

**m/s/c            Stephanie, Francois**

THAT \$250 be given to Q-NET Health Canada for translating their next electronic newsletter. We'll be given credit for our contribution.