

Pat, M.A.S., Diana & MP

Short Meeting 4 pm Sept 18/89

Agenda

- decide on Brochure
- (conference) Insert into brochure for Person's case  
(very soon ~~less~~)
- fund-raising letter
- details (desks, staffing etc) - letter to
- Dear Participant letter
- volunteers - Diana will get
- Diana to
- Marilyn to talk to Housing & Food Services re liquor, coffee & juice

uncertainties - Plenary 1.3 - TBA

AWA - <sup>neg Clarke ed.</sup> newsletter shift

Lasha M. - Diana  
 Folio  
 Bullet - many  
 ASWAC - sheet  
 1/3 sheet  
 ATA newsletter? like handbill  
 ASWAC forum logo

Chair - should announce next yrs topic

Networking - in  
 Child Custody - Reprod Technology  
 Domestic Labour

Small dollars out of credit account

Marilyn has <sup>rep</sup> <sup>grs</sup> <sup>ass</sup> <sup>istent</sup> student

Pat asking Elaine McCoy for \$500-600  
 & AWA - (Susan J.)

Pat's letter needs to go out  
 \* someone wants to be involved

MP  
 \* Video stuff → Commercial Videos - rates - hrs / half day etc.  
 \* photos to put on website - & combine...

blurb for  
list topics:

Applied Feminist Res

(Child Sex  
Poverty  
Abortion)

Native ♀ - Lonaine

## AGENDA

### WOMEN'S RESEARCH CENTRE

#### OPERATIONS COMMITTEE

MEETING Weds. September 13 1989

7 PM at the Centre

Welcome to Susan Belcher

1. Approval of Agenda  *a*
2. Approval of Minutes  *R*
3. Announcements and information -
4. Old Business:
  - Meeting with Professors Emeriti
  - Forum Panels and Presentations - Who has been, needs, contact
  - Forum Brochure/ pre-registration
  - Forum Letter to participants
  - Appeal for display information - BR
  - Forum Advertising -
  - *Video - Diana - Duane Bank*
  - *Computer update*
5. New Business
  - ~~Step~~ grant application for Nov or May?
  - Data base for funding needs compiling?
  - New uses for centre
  - *smoking request for financial support for visiting artist*
  - *sign*
6. Adjournment -

NEXT MEETING -

# Operations Ctte Meeting Sept 13/89

MAS BR & other members  
moved that we re-name the Operations Ctte  
the "Ladies Research Club and  
Women's Auxiliary"  
motion tabled (unanimously)

Mrs. Belcher introduced & welcomed

- 1) Add to agenda:  
Smoking on agenda  
KWIC

Sign

- 2) ~~Agenda~~ Minutes OK

~~Announcements~~

Computer update

Motion from Janice Williamson

## Announcements & Info.

Susan - World University  
services has a seminar to expose  
students to Intern'l Devel & any  
student at any Post Sec Inst in Edm  
can apply. By \_\_\_\_\_ Screening done  
on research rel. to that country  
- have to be able to function in French. - (alternate years)  
call Intern'l Centre -  
- (see brochure) <sup>they are</sup> also recruiting 3 faculty to go <sup>as</sup> leaders

- Insight - on schedule - going well  
Valda R. helping w/ volunteers now.

- IBM compatible  
- Computer ordered & "being delivered"  
" (single floppy 5.1/4 RAM 640K )

- Exhibition - opening on the 15th - 10-5 for 2 wks  
Lobby - for Assoc. (9 students to sit - wood 2/time 2 hrs)

means learning something about the case  
+ being a guard. 433-1525 Dravin

- M.A.S. reported on discussion of meet w/ Professor.
- one shot deals into the calendar, longer term <sup>talk to them</sup> after forum raise space problems again.  
(Table discussion on space til after forum)

- <sup>see</sup> letter of agreement for parking space. (V.P.'s may) <sup>search</sup> help us w/ spaces

### - Forum Panels:

- Janice moves that we table conf til end of Jan. (grad student is available in Jan)
- M.A.S. - says <sup>many conflicts in</sup> so busy Oct - w/ Spirituality <sup>etc conference at same time</sup>
- Winnie - she already contacted many people.
- Barbara - 2 confs in Calgary - Spirituality <sup>Planned Parenthood</sup>
- Decided to go ahead.
- tabled discussion <sup>ref</sup> "permanent date" <sup>for conference</sup> until Nov. <sup>month to have conf</sup> <sup>wellness?</sup> <sup>one here</sup>

Forum + Panels see M.A.S.'s <sup>copious + unreadable</sup> notes

- delete 4 to 6 -

goes under registration - 6:15 - ~~2~~ <sup>2</sup> tours on  
& 6:45 <sup>to</sup> the 1/4 hr.

To do:  
Needs ①

someone to welcome - Janice  
(3 or 4 mins each - AU/UGA + Community  
very short + aims of Res Center  
- Intro to Randi

② Tax to check cash basis vs. other means

Asha should have a session as planned  
she's organizing it. (more Paris)

Survivors of Childhood Sexual Abuse - Rosemary + Mary  
fuel session

Strategies for Change: - Q + Poverty -  
① Plenary session to

add in Cathy + Randi's session - could be

~~Barbara~~ → Ann Hall's - Marilyn will ask - pedagogy;  
~~Marilyn to chair~~ Barb  
(Cathy <sup>C. is</sup> joining)  
Helmi Soc - Criminology is interested in  
Eddie Solomans  
Wendy Donner - Philos. may chair?

Pat, Melody, Hope - <sup>arg</sup>♀ at home in the stacks?

- getting out feminist popular edue - w/  
Learner Centre (Louise Jensen) forgr II,  
- using feminist research, Race & Social Justice  
from - Winnie - "distinguishes betw  
scholarly & community"  
Curriculum development problems & issues = in 2 diff settings  
(pedagogy as seen as going to either)

Session 2.2.

Q in textiles in Indonesia chair  
Q \* Visual arts (did Jan talk to group  
Practice - 4 people involved  
Sherry Moses  
Polkas  
Brigit Elliott  
Sandria ~~neissan~~ Maileyn will talk to

2.3.

Research funds - who gets \$ from SSRHC  
Shirley - community  
see state rep - multiculturalism  
Health & Welfare Can - info about there.  
Barb will put ~~a rep~~ other - Pat Leg  
together a beginners guide  
how to access \$ (eg for Q video)  
( for Barb's video need 8,000 only have 4500 )

MP look into video - sessions

Esha Chauhuri - full session  
What about Asha Sinha?

Sandria & Neissan

- Q & Indonesia - Sandria
- Chiner - Leslie
- Parin Dossa - native Q - go w/ Q from Calgary  
Immigrant Q in AB Tam Koutis

Or add Sandria & 2 sessions

Anna Koutis w/ visual arts

Trials & Tribs for Feminist Res

Diana Cathy C Randi Susan J

Ann Hall  
Lynise Jansen  
Research out info  
Res on Sex  
Mentorment

Ellen Solomon

Barb gone Oct 11 - 15  
4.

we make such strange bedfellows.  
Deb Shogan - The politics of interdisciplinarity  
etc.  
Deb Kathleen Mantzidale, Melody

Chairs - Cathy C -  
Jan - wants to do it as a round table  
from 10:30 - 12  
Asha - Session 1.1.

new ♀ in English  
Daphne Read, Wendy Donner, Susan Hamilton  
Diane Chisholm.  
Leslie C + Rain D - chair rec. as does Anna K.  
Melody chair for stacks session needs chair  
& 2nd person

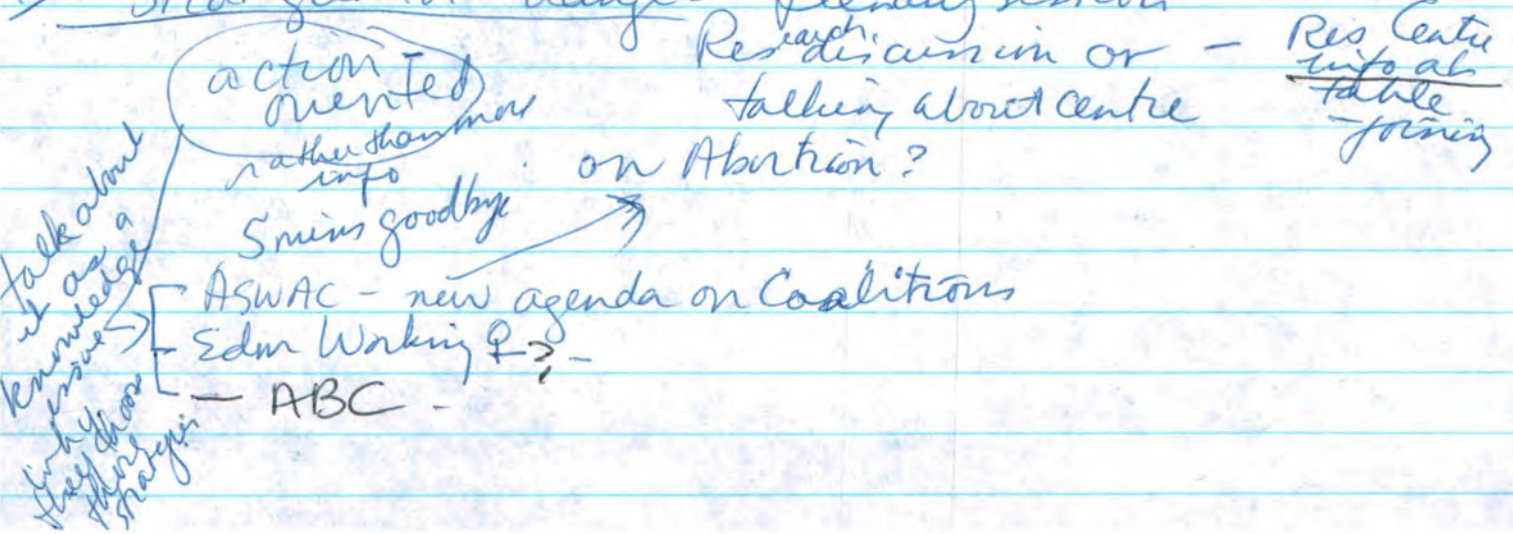
Rough Draft of program - send to our Mar Day list  
+ W-S (Winnie's)

NEXT MEET

Weds. Oct 4th. (W-S reception - 4-6-  
~~3:30~~ 2-4 Esha Chaudery will be there.

Final  
Step

Strategie for Change = Plenary Session





many  
Bulleted - 2 wks. - place  
Folio - Diana will ask re article.

Lasha Morningstar - Diana is having lunch on Fri.

- Mr. A. better to do liquor -  
(catering services from last yr did not bill us)

many - Bagel tree - when I have <sup>an idea of</sup> numbers.  
(to phone a week also)

Brochure - can we pay someone to do - Leslie?  
Jan - proof first  
Leslie - for cover (if time + \$ permits)  
\* scheduling subject to change - formatting on Mac

Melody might do it <sup>by</sup> Tues.

Appeal for proceedings -  
\$10 onto reg fee for proceedings -  
cannot attend -

"Please do not mail me proceedings - here is \$50!"

Funding - must ask for funds - UQA - Marilyn & Pat  
Q's Secretariat -

fee  
\$15  
food

Bart Sprunk  
AWA - help for wine?  
VP + Diane Keiser -  
Clifford Elee - Judy Pagna - 7500 discretionary fund

Diana may be able to do some phoning - Laurie Blackman?

Video conference - (Duane - may not be here)

\$1/min for tapes  
\$130/day for camera  
\$150 min - + sound person

do Randi's  
for sure.  
+ 1 hr  
\$4-500

May  
Bub Evans - for agenda  
Duane, Olenka.

leave disc for Melody in "Pat's shop."

Meet again  
4-6 Monday. Res Centre

Tables  
CRIA W info -  
W-S. - info

Resource Centre -

Kwic? Data Base = Fem Res Melody } Duane

Res Centre -

Persons Exhibit -

~~ASWAC + EDM working @~~

CW Books asked - will be there on SAT.

\* Roster of Events for the Centre → Oct meet

~~Sp~~ Presenters for the year.

? have list ready for forum  
"emphasizing Community Res.

Lorraine  
Jenny Margetto

Cathy B

**Financial Report**  
**Feminist Forum, October 21 to October 22 1989**

Income:

Conference Fund	650.00
Fees and Donations	1236.00
Athabasca University	500.00
Advisory Cmmt Funds	<u>399.62</u>
Total =	\$2785.62

Expenses:

Honorarium to D-Smith	250
Travel, D-Smith	380
Food, Lister Hall	1435.88
Wine, Lister Hall	396.24
Brochure Preparation	130.00
Bagel Tree	170
Other Copying	<u>23.50</u>
Total=	\$2785.62

**Budget, 1989**Income:

Athabasca University and U of A	\$1000.00
Fees and Donations 150*\$15.00	<u>2250.00</u>
	3250.00

Expenses

Food	
Lunch, 7.00 per person	
Wine and Cheese, 4.00 per person	
Juices and Coffee, 3.00 per person	2100.00
Brochure 200 copies at 1.00	<u>200.00</u>
	2350.00

↑  
500

Rough

Women's Research Centre

Operations Ctte Meeting

July 10/89  
2-4 pm

July 10/89 -

- 1 - ~~approval~~ approved
- 2 - Randy will be Nelly McClurg - so we can have an evening w/ Nelly

Leaf is having a reception the 20th for the celebration of the Person's Case also - <sup>Exhibit Ctte</sup> will produce a video 3-5 min. Barb Evans will be involved (extra money from <sup>AB</sup> Law Foundation) <sub>take to Lois Gardner</sub>

Diana's b'day - 50th - on - 17th July

- 3 - announcements - Pat is looking into getting <sup>macintosh</sup> Imagewriter II at Res Centre mac plus - Fed Govt may sell cheap = (Mary + Diana want one too)

Barb - re computer

- Household workers Conf.

(C. Bray - will be at participatory Res Conf)

Calgary July 15th -

5. new Bus. <sup>letters from</sup> Susan <sup>will join us</sup>

has accepted to be the AU rep - but she can't start attending meetings until Sept wants space for grant she's doing  
Space -

- newsletter is in process - if not out by the 17th <sup>mon</sup> - then
- scoop the Forum - send out flyer
- if re forum
- may Pat Janice <sub>needed to do flyer</sub> (by mon)

MP kee  
mailyn

Cathy & Barb anticipate getting the IRM clone by Aug.  
(must talk to Ag purchaser - etc)

- The Forum
- ~~the review~~ re-exhibition
- publications? to advertise

- museum
- Archives
- Folio
- Bulletin
- ASWA
- Church
- Historical Socy
- ND paper

f the Forum

- Fri
- evening
- visit exhibit
- introduced to concept of going over
- reception afterward

- wine & Cheese - Janice called many places  
 Diana min 3 hrs - 60 - bartender. (has lots of info) <sup>\$25/wine</sup>  
 Rm at the top - cheapest

Topics

- Susan Gachel is proposing a workshop on Women's Archives - (she will look after the funding?)
- Nancy Adamson from Can Archives will come out for it (Hist of contemp Can Q) see attached letter

Janice will tell Susan that we are thrilled to bits.

re - video - Randi has agreed to be videoed (ask N.W. media -)

Access - panels & presentations OK  
 would any of you be willing to do? - Q about whether to video workshops? (invisive)

Pat L. will ask them

### 3. Topics for forum cont'd.

Feminist ~~mid east~~ Res. on ~~feminist~~ activities globally = literary scholar from Iran ♀ - friend of  
on (feminist cultural ~~work~~) production of literary & the arts  
(ask newsletter to come up w/ topic title) (current res.)  
2? Sonia Aronson - U. Cheena - group leader who wanted to  
3 - ♀ + Poverty - many - talk to ASWAC

#### ♀'s Peace Activism

- Susan J.
- Barbara Johnson on UoW
- Diana on Guffield & Citizen stuff

#### = Reproductive rts: Abortion

& new Reproductive Technologies (CRIA kit?)  
↑ "Differences" - Janice has Journal.

(Susan Crean - ? will she be in town)

#### - Presentation - Doing Research on Women's Material Culture

evening part of Pearson's Case Day Oct 18 - Cray & Susan J are co-ordinating - "Current Struggle" - need of native &

CWB book displays  
Mary to ask  
Learner Centre approach other: limited amount display space  
deferred til Aug 15.

#### - Olenka & Barb Irene Parby presentation? "Researching ♀'s History for Feminist filmmaking"

(Vanhuven is doing a course for ♀'s Resource Centre on ♀'s Drama) Wendy LiL - TO, Daughters of the Country -

Olenka & Barb 908 \$ for 1:

- regis. fee - deferred 'til Aug
- reminder to put in flyers or Newsl. that it does not need to be completed res. - can be "in progress" prelim

5. New Bus = work for the future

- Catherine Davies need library card. (implication of laws on 9th history)
- res. status for visiting scholars -
- ① talk to Melody re mechanism to get res. borrowing card + community women

affiliated with this res. centre

② (also get onto Office space)

free

also, Electronic mail accounts.

③ (how to get more E mail accounts)

needs to be talked about

"Bit-Net" - All will be on after Sept

mechanism to bring women on stream

- Sept - we need a workshop to explain

Emily Murphy House -

Reg Bonner - lawyer lawyer

Pat Leginsky will go

foundation to be set up

After getting going again

S. Jachel  
Diana  
open

Sept 5th → Sam. power break fast wearahat Convention Inn S.

"Phd. Support Ctte" - (Pat L. is prototype)

↑ Janice & Barbara  
(re EM - electronic mail?)

- Motion re 2nd Signing.  
The Operations Ctte moved

Barbara moved & Janice 2nd it that  
MP replace <sup>Castros</sup> ~~Julene~~ <sup>for the Women's Research Centre</sup> ~~the~~ <sup>a</sup> ~~signing officer~~ <sup>at Canada Trust Co mortgage</sup>  
Company on Whyte Ave at 109 St.

talk w/ group

Approved - unanimously.  
Passed

Adjournment - b'day cake for Diana?

Janice's friend:  
Daphne Reid - Toronto  
- ave. in Eng. Dept.  
to teach in track

NB - Catherine  
Daries  
Phd student  
from SFU  
needs library  
privileges  
& card.  
how to get?  
(Melody Burms)

Can we help?  
PAT will  
talk to





# Sexual Harassment Education, Counselling and Complaint Office

University of Toronto

June 27, 1989

Susan Jackel  
Trailer Complex #1  
Canadian Studies Program  
Faculty of Arts  
University of Alberta  
Edmonton, Alberta  
T6G 2E1

Dear Susan:

I would be delighted to come out to Edmonton for your Oct. 27-28th symposium. I have a meeting from 10 a.m. to 3 p.m. on Oct. 25, but could fly out sometime either the evening of the 25th or sometime the next day (Oct. 26th).

Once your funding and the planning of the symposium are more settled we can discuss the details of what I'll do. I recently met with Ellen Solomon and told her I might be out in the fall and she expressed an interest in me talking with the Sexual Harassment Advisory Committee. I'll send her a note letting her know the dates we are talking about.

I've given a talk on the history of the contemporary Canadian Women's movement several times over the past year and would be happy to do something along those lines for the symposium -- I've called the talk "Documenting Our History: the Contemporary Canadian Women's Movement". In it I look at the problems of both preserving and writing the history of a contemporary social movement. I draw on both the research I did for the history chapter in Feminist Organizing for Change and my experience in the Canadian Women's Movement Archives. For the NAWA Project I will be happy to talk more specifically about the CWMA, our collection and accession policies, the scope of our collection, how to encourage donations, funding or whatever you'd like to hear.

I hope this works out -- I'm looking forward to being in Edmonton again.

Sincerely,

A handwritten signature in cursive script, appearing to read 'Nancy L. Adamson'.

Nancy L. Adamson

Rough

Operations Ctte June 12/89 7pm

Meeting at Centre

Newsletter

Approval of Agenda - main items =

1 - Nancy & Doris will have something back to us by early Sept.

M.A.S. wrote letter to Doris & Nancy outlining tasks

3 - Ursula Franklin's visit was great

4 - Kay Anderson should be followed up - Marilyn will

5 - Forum + Newsletter main agenda items

Fees - being back to Ctte as part of forum discussion

Announcement

Pat - IN Sept 89 - has moved date from 13/4 to next weekend - conflicts w/ native of ASWAC weekend + Conference on + Colog & Helping Q Conf

Diana Exhib - Ctte did get grant of \$19,000

Plan is to open on the 15th of Oct - 2 who 18th is Parsons Day case day

2 who + they travelling to now "assembling the ingredients" Virginia Penny - the designer "keeping us on our toes" Well being Conference (Royal Alex?)

Forge of Old Library - near Special Collections (Forum will be on last day of exhibit?)

Peter Meekison announced at convocation

mentioned at All convocation also - when they gave Horowitz - mentioned Res. Centre as a shining star

Cathy & B. Roberts will have some money and may put it towards Computer left over will belong to All - will fix if it breaks IBM Computer must be a IBM clone (it won't want 2nd hand rather get new) left over modem

early Feb - all of us should start talking to people now see money (near budget end) (Water Board) - we can get printer at auction or one

network re laser printer to use when  
maybe we can cadge a modem.

PAT can get an ImageWriter  
flexible -  
diff pts in time in research process  
- end of Sept for next presentation

- put notices up re next event &

scotch tape message on window?

put in Bulletin & careful w/ wording  
- Aunt Alice goes to Hollywood - for next yrs forum!

Forum - Mairlyn distributed a rough guide  
- rooms are booked - all break-off  
Fri 6:30 - 10:30 (booked all even if we don't need)  
all day Sat til 5:30

Last yrs presentation worked well  
- propose that we continue

(Mairlyn to check into Rom 115 wh/ has already booked) (Susan booked (un))

Randi Wayne would be delighted to do  
her talk re herings (nelligs) ~~re~~ unt 50 minutes  
(her show is not ready)

will tie it to Exhibit - at Rutherford S.

Discussion of Forum (Wine & Probs)

wine & cheese

much charge enough to cover wine

trust organiz to get the wine (a big job)

Bagel Tree could do both lunch + wine & cheese  
(Many will inform them + get confirm)

raised on 1500 last year

Jamice re wine & cheese - constraints?  
- will -



need to know how many are coming <sup>for</sup> goodies  
 please phone to say if you are coming <sup>win + these</sup>  
 need publicity  
 - out in hands by end

2 conferences  
 at same  
 time

Calg. { Spirituality + Psych = (Women's Helping O)  
 Reproductive Tech. = Psych Group

betw 55-65?  
 group in edm.

Oct 6 - long wkend.

Oct 13 - ASWAC - Prov Conference

21 next wk - Native Q & Insight

27 next - 2 Calg but persons may come

Nov 4 & 5 - display will be gone

agreed leave it as it is

"Call for papers" - ~~but~~ will go in newsletter - as

if that doesn't work then different people can be approached to it. Plans - didn't work at first so changed them.

Janice - at beginning described interesting experience at Conf in Toronto "making connections" theme people working in 30 cities unino, etc.

→ theme "What is our Community" (Research Community)

each group leader had sheet to describe what to do 10 mins

15 mins for drawing - each person took 7 mins in group

"Draw your Community" what is your Res Community

facilitates people getting to know each other

Janice will write about other people getting to know each other (discussion)

when they get their sheet describing it register them no. at 9:00 for next am. at 9:00 (facilitators act named tables)

bring together to Planair & read them out post up papers (then classified) use newspaper Interactive Bulletin Board at end

L-shaped room not very good  
needs to be set up better

Time slots

- Session 1 9-10:15
- 2 10:30-12:45
- lunch 12:45-1
- session 3

- people could be assembled in groups when they register
- explained the night before

we can think more clearly about what it works exactly to do.  
people like to talk about themselves in this new way they haven't thought of before

Plenary - pick up juice  
To the display - ?

tour of display - Fri eve. ?

Pre-registration - stress that we really need it - out by Sept 1  
my tentative titles topics by Aug 1st.

Taping the sessions? for ~~other~~ ♀ who can't make it  
Audio <sup>cheaper</sup> ~~cheaper~~ learner to use - ask Barb Evans  
+ more accessible. + to make copies  
video invasive? - focus on Fri night  
(not for Randi's kind of presentation) but for small ones  
(Diana will ask her) + ask Randi if she'd agree to video.

Marilyn to Ottawa til next Sun

Newsletter <sup>by Weds</sup> - to ask for topics - also ask ♀ what they want to hear  
"Nelly McClung by Randi Warner"

Marilyn - to ask people in leave it wide open in newsletter  
also ask ♀ what they want to see there.

leg of apron titles from last year.

Barbara R. has to leave -

Date of next mtg - Winnie won't be here in July at all  
July 10th - 2-4 PM



- on chemical warfare  
- on citizen verification - how you work together as a group = could be court society

"How do you do this kind of research"

(govt person  
Diana - presentation to - -  
Barb - )

- what reach women to legal area + how do you develop a political power

them "sessions plus which look at methodology (eg how did Hoema work on her campaign)

strategizing around

"how to" (methodology but ~~don't~~ <sup>not need to</sup> use the word)

Canon ♀ - Frudy Richardson

♀ + poverty - reflect on knowledge gathering (ASWAC)

♀ + spirituality - ~~Jenny~~ (Pat suggested) (change in 1 year)

Inuit poetry - Eng dept  
Jenny Margetto - (16 yr old daughter in accident)  
5 Indian ♀ to talk re ♀'s AEs

- Archives project blurb for newsletter (from Pat in)

- ask ♀♀ who presented if they want a blurb on them in newsletter

(eg Diana - I've given presentation while the work was in progress - now the book is out  
Welcome to the Community to

Bits of News Emphasizing FORUM

Annual Newsletter - "your opportunity to be a columnist" (get involved)

Directory - <sup>well</sup> have to get funding for this - like "movement" only funded like WEB in TS.

Welcome Barbara Winnie Patleginsky

STEP grant - for summer? collation politics

dream for summer - PAENT place

- Winnie - will work on ?

Danice - organize session on shopping

WEM research

# "Shopping Session"

Wem research

Trudy on union organ in Retail  
Community Soc Services on Prostitution  
(or ~~the~~ Proactivist) in mall  
(new leg in out taking re private  
& public space

- Diana's blurb for newsletter
- Pat will add blurb on Archives  
& send out notice (from Sheila)

next Weds → Sabtic at Resource Center

phone Marilyn on Mon. ~~see~~ Newsletter meeting  
Thurs?

Create merge on Microsoft Word - easy to do

~~could be~~

like m

{ collaboration politics  
collation politics - collate our groups  
& file ourselves away }



Listening to parts of tape

1st / 14

Foyer of old library - Persons Case Day  
Computer - will belong to AU

brought (Focus on)  
- draft of forum  
- structure of the newsletter

(categorizing things early Feb when people know their budgets)  
announcement  
Re Shirley Kaba dia  
B Roberts is looking at continuing

Planning presentations

- Kay Anderson - film - Meryllyn will ~~take~~ follow up

Doris & Nancy  
- have agreed to do the names of the stuff  
- MAS wrote them a letter outlining the tasks  
re of AB (feminist) contrib

Forum Discussion  
propose w/ continue w/ research presentations  
and keep it to w/ 1 or 2 people - vary it

"be flexible"

try to make sure that it's at diff - points in time in the research process  
(say this clearly in newsletter)

do another one w/ Cathy "Informal Report Research in Progress on the Body"  
notify (skip Oct + plan other months) in July  
- expense w/ send

- put notices in places to tell them to call the Res Centre 492-8950  
to get

Notice in campus newspapers + CWB + Bulletin  
MP will look into

re call + get message re presentations well read  
"Women's Research" (must be very clear)

Winnie in -

Forum Discussion

all treaty-off rooms (Susan did)  
- booked

Fri 630-1030 + all day Sat  
some else is using 115 in a.m.

Randi will be delighted to do a presentation  
(but not ~~the~~ acting out part) + tie it to exhibit

some sessions could look at methodology  
(how did you do this research?)  
union ♀ - eg of ♀ running for head of postal union  
Trudy Richardson - (?)

ASWAC could talk about ♀ + Poverty campaigns

another one of ♀'s spirituality

Eng Dept - ♀  
Jenny Margetts is determined that there'll be  
5 native ♀ presenting (?)  
talking about Rts for native ♀

## Newsletter

Pat will write blurb on Archives Project  
by the 23rd.

High light Kes Forum -

Aunt Alice film? - In next newsletter  
the - staircase

The asking Janice - representational Forum  
on WEM

add Susan re her presentation

(must not leave anyone out)

- collation politics  
allowing collaboration

Movement

♀'s news mag } going down

Pat is worry about  
losing the energy  
for these things

this thing always emerges  
there's got to be a Phoenix (renewal)

- concerned that groups drifting apart

Winnie says newsletter too ambitious

do an annual update of ♀'s groups  
take it on as task - STEP grant

M A'S  
= let it  
sit for  
awhile

"Mothering"  
Conference  
(Pat's working  
on)

when to see <sup>explicit</sup> display?

as part of Fri eve - before Randi

Cash bar? some people felt ripped off by cash bar paid for bartenders (3.50/glass?)

honour system - glass of wine - \$1.50 in bag  
buy wine ourselves + bring it to event - charge enough to cover the wine  
(must get permission / licence <sup>assigned</sup> → through Dept. chair person.)

avoid Univ food <sup>suppliers</sup> system

Bagel tree ~~is~~ is excellent  
they could do both - humous pate's dips

wine & cheese  
luncheon (part of fest) (vacuum)

AB Lig Control Bd Regulations

~~Should~~ look into <sup>licence</sup> liquor regulations + procedure.  
Janice will help ~~manage~~ <sup>manage</sup>

No. of people? - 150? (phone dean of students)  
ask what constraints are on bringing our own wine

ASK people to phone to say they were coming - in order to so we'll be sure to have enough goodies for the wine & cheese  
- have to have something in people's hands by e

- Winnie Spirituality + Psychology - ♀ helping ♀  
in Calg Feminist Ethics in terms of Reprod. Technology

now 4 + 5 \*? - Winnie can't come either wkend  
leave date as it is. (Wicca - Halloween good)

last 1/4 Pre-registration is imp. - page needs to be out by Sept 1st  
w/ tentative titles

Call for Research topics

Topics relevant to feminist research  
Proposals are now being considered for workshops, seminars & panel discussions on topics rel including  
incl community-action research.  
off-cas

Panel's?  
child custody  
- Reproductive  
Tech probs  
↑  
Somerville

would add clarity to show what the

eg VW on Susfield - how to begin a politic around an  
- ... don't have good winds for issue...

Rough  
Discussion of video - Diana & MAS

Barbara will be "away" til 10th  
June 23 - July 8  
July 20 - 30

Ask  
Pat  
for  
help

## Agenda:

Operations Ctte Meet  
May 24, 1989

10 am at  
Res Centre

- usula
- theory circles
- Fee structure for members
- next meeting - 7pm Mon June 12/89 Res centre
- Forum - major focus for next meeting
- naming ctte - process
- space - Diana's letter

- ① - usula - Marg Ann has been away  
Ther<sup>am</sup> has a vague space for Univ women  
MAS spoke to Mike Wayman in order to  
find time to see usula  
- Vow will be having a wine & cheese  
& dessert party Sat. June 10th 7:30  
at Diana's - 10935 - 85 Ave.  
by invitation (lowkey)  
who? Dallas, Marie, -  
Nellie Peterson, Betty, etc.  
Jan, Ursula & this group. main Ann & Jan  
- Vow will handle ~~at~~ the work involved.

- ② next meet - Mon June 12/89 7pm (B Roberts will  
have to leave by 8:30)
- ③ Naming process - MAS - will phone Doris Robbins  
& Nancy Langford
- ④ Sign - a bit of trouble bec of All & will meet  
next wk if it doesn't go thru it will  
go to the "Visual Identity Ctte" for decision  
incl. Norwood

- ⑤ Theory Circle motion - idea came up at Resource  
Centre - ~~is~~ one way of doing research -  
... .. last 1 ... .. the ... .. the ... .. under

standing of a problem - focus on a monograph

5-7 people - structured task

may be by invitation working group -

Res Centre might be able to raise money for it  
& co-ord it - (then extension)

monographs may be a jumping off spot  
partic concepts - live in Resource centre

theorizing - empirical & theoretical  
procedural - always tape the meetings. (Barbara)  
(project funding from Sec State)

work to be publically presented in public

- bulletin board - to exchange notices re.  
invite people in newsletter (dated)

who does what section -  
projects going on -  
theory articles

- need interactive  
"bulletin" boards  
not like bulletin  
boards wh/ only attract  
posters & info

rather - Interactive Notices  
I have / I want / I need / I'm looking  
for someone to

needs to be brought up at  
newsletters / at Forums / etc

grafitti / notice board / - workshops on subject  
hard copy / electronic mail -

(MP needs tape recorder for minute taking  
note taking too difficult)

AB  
Feminist  
Res  
Forum

- 2nd annual

Oct 27-28/89

\* - Randi Wayne for Fri eve - M A S will phone -

- identifying chairs (organizers) for workshops

\* - Pat L. will book rooms -

\* - Barbara will ask AWSA -

Space - Diana's letter

- need desk + secretarial chair for Board lm.

- Pat will write letter re <sup>space for</sup> ~~us~~ us.

- description of project from <sup>M A S</sup> - Laraine's

(note) Space granted to Diana

- <sup>N.O.B. Women's</sup> archival project has requested space

for joint project

Sheila Dunfee is working on project centre

agreed to give space to the archival project when it is available.

(Pat describes archival project)

M A S

Ralph Skinner's daughter

Kay Anderson, would like to be involved in the Res Centre - as community rep?

- sure - if she's interested

if <sup>she</sup> ~~she~~ wish to donate more

Fees - \$15 for forum - 3 \$10 membership fee -

Newsletter - 4 times per year

mailing list

- it has a mailing list

ask for parking sticker.

Rough Minutes  
Women's Research Centre

(1)

Operations Ctte Meeting April 19/89 10 a.m.

Attendance: Barbara R. Shirley, Kabackia, Diana Chown,  
Marilyn + MP

Regrets: Pat L. (Winnie & Janice?)

- Introductions -

Announcements - Barb Sprunk + Barb's Research Project  
Employment Equity Policies & Practices in Can Universities

Instructions re minutes, newsletter

30-50 interviews  
compile into report  
print & send out 200 copies  
applying to Labour Can + AIL

CAUT has done good things  
UNB is a sister unit  
so they want the same proposal

\$ 3000 to give to someone preferably from Res Centre to start the ball rolling - bilingual not a student and know some women

Intros

Shirley -

NALIT - (full time) thesis on sexual harassment - Ed Psyche  
Co-ord services for disabled  
private practice in psych  
tutoring w/ Athabasca Psych 343  
+ Introd.  
not practicing in research (exc.)

Barb see CAUT Bulletin - Mar '89

Diana - Ps History in Can Research

Project - Celebration + Exhibition on the 60<sup>th</sup> Anniv of the Person's case in Oct. (20,000 grant)

Peace Mot - Nat'l Bd of UOW (how do feminists work)

Minutes - 4. General agreed to follow Pat L's proposal.

\* Barbara not Barb

Computer -

discussion should lead to -

group has applied for funds  
ie decision



c) Bill Cairns

d) Ursula is getting an Honorary Degree from the univ in June. Would the Res Centre sponsor the event. 5-8th(?)

Co-sponsor w/ W. Studies

Pot luck (poems songs something to say re Ursula)

articles collected in honour of her (Fest schrift)

[ Diana will phone Ursula & get a date ] ✓ (later June 12th)

e) Res. Meeting on April 11 - great -

Newsletter

convene working groups over the summer?

list working groups wh exist - psych therapy  
ask if anyone

Barbara suggests

plan 1 workshop for forum

Res Presentations

end of Sept - Lorraine?

- Nov ← Forum in Oct

end of Jan  
Feb  
Mar  
- April

share talk about  
How I do my Res.  
not just what

Feminist Res. process & content } emphasize process

Sharing - ongoing Res. - not formal results

Hebrew like Mary Holmgren's the pieces she's doing the methods

Barbara - find other people

discussion - have more presentations

Diana will formally apply for space & we will state it is booked

- clear that we & professors

publish tentative criteria for space

ask people to apply in writing space is tight but we can

C. Bray what has been decided

Does anyone want to do this? Barbara willing to coordinate but will be away most of summer a - after summer

peer circles

if interested in Big Sister a peer groups support research & writing

Fem Forum

like writing workshop

newslett. we are trying to get more space to accommodate the people in working out of centre  
if there's any time you can volunteer for the centre - please ph. Tues & Thurs.  
(Diana on list) <sup>put</sup> as a volunteer

newslett.  
5 b) Dissemi Name Committee? - whole bunch of names w/ info why it was appropriate  
Doris Robbins ? } Mailem will phone  
Nancy Langford - }  
- not just a white f's history etc.

a cte is being struck <sup>to look in names for the centre</sup> if anyone wants to propose names & provide info they should feel free to do so.

(Mailem will talk to Doris & Nancy) & Jenny Margitts

2nd annual Fall

Res  
c) Feminist Forum in Oct.

- co-sponsored by Q's Res Centre
- Q's Res Centre
- AUSA (provincia wide)
- AB: Q studies Assoc. (CWSA will live here? of all Secretariat now w/ Deb Poff at the mtg.)

Exhibition  
Foyer of old Rutgerford - Person's Case Day  
Oct 21-28  
Nov 11 - CRIAW  
Reception: + Field trip cookies & punch  
Diana will explore the event

newslett.  
we want Forum Committee? = (we already have a model Bagel tree food the Best. <sup>Capitano freedom</sup>)  
suggestions for workshop, if anyone & either wants to present or co-ordinate one please write or phone & we'll let you know of our next mtg etc. ->  
More may not be available - need to write -

(4)

Bayl Tree should cater the whole thing:

~~Res. Center~~

Performance piece - the Jamie & Nelly Show?

Speaker? Randi Warner (does Nelly performance)  
- have Nelly be the speaker -

(Marilyn will phone her)

Space - same as last year? 211-5 Ed N.

(free if booked by Univ)

Book all rooms around it

w/ concurrent session

native women's Res. Conference

- do not conflict w/ (Res. on Native Q in Bethel)

- Marilyn will find out & phone Pat L.

(M. will get to me re newsletter)

Sign

- laminated cardboard temporary

Q's Res Center

ALL UGA

(order it on campus)

green & yellow

or brown & white like Prof's sign

Diana

Women's Res Center  
AU/UGA

Sign - Diana

next mtg - may 24 = Weds - 10-12  
alternate 2-4

Phone everyone  
w/ing  
Pat L  
Janice

C. Bray P. Leg B Roberts James W. Diana Wynn, M.A.S + MP

WOMEN'S RESEARCH CENTRE  
Meeting - Operations Ctte

Mar 22/89 /pm

- Winnie - regrets

C. Bray CEIC funding - specific research projects

Baird - Jan - giving away sunny cranberry jelly

M.A.S - Coord Ctte met 1wk ago - to dissolve.

- check to protect any monies in accounts
- sign on front of building
- look to AGM in the fall - the notion being that this ctte will be partly replaced by new elected(?)

Forum - combine w/ AWSA + Lethbridge U  
(very good idea!)  
(everyone agreed)

♀'s Studies ASSOC. + Feminist Research Centre  
Physical host = Res Centre  
on label - Research & AWSA (provincia wide)

OUR funds { \$6000+ - U account (64000.-)  
\$3000 - private account  
- then we can go after conference money

Pat - Discussion needed of Operations Ctte  
see pg. from Pat (enclosed)

- MINUTES: very brief put minutes up on the wall - at Res Centre
- items of more inform should be in newsletter
- keep rough written notes in separate files.

- for next year: ① Forum ② Res. Reports on a regular basis
- ③ build "Don functions" at the centre - (Creative idea) ④ + raise

Wide-ranging Discussion ensued!

- Q's Research Centre is the address used for Lorraine's grant - Lorraine & Jenny Margells could document (the process - "how I did it") - how they got grant - who they talked to in Sec State, etc.

Resources on Q's research funding

CRAW funding guide - Barb has another guide - from NY?

photocopy & make a collection (build a file) (accessions + cataloguing Q) (for Resource Centre)

Resource Centre could hold the info.

Q's Res Centre collection w/in the-computer

(post note at Res Centre if you want to find info on Q's Research fund see — at Q's)

develop a Flyer on the Res Centre, include above

- discussion of whether the box of info on Res Centre is to be kept in a separate box or dispersed through out (resource person will be nec later)

Barb "Big Sister" thing for someone who wants help ) set up by Q at Res Centre

like an editorial support group (like Writing w/out teachers) BOOK

- idea - at Res. Centre meetings ~~leave it open~~ set up possibility of people getting together under assumption that it is a barter system (time for dates to be made)

idea Barb → go for big grant \$ too but (\$,000 here & there) "peppi-poo" training grants n - + holding it using other grants to top up

\* build a brace of RA's - then would - - ?

re  
"Pie in the sky category"

distributed in uniform  
in useful forms  
- play (actresses) → leading to Research mobile

Barb is working on (yrs ahead)

3 yr. grant where we can hire R.A.'s  
Cdn & the Historical profession (record?)  
Stories re trying to survive grad programs, holding on to our jobs, etc.  
- Barb + Alison will go for this large grant & Krentice

made by useful program long  
C.V.'s for R.A.'s

Spec. Projects Grant  
\$20,000 - applied for.

Person's Day Case could also raise big bucks re funding - (cultural farming, etc so many communities involved like Chateaugua in AB)

Barb - plan to ask for \$ for travelling exhibition "The Jamie & Nelly Show" CBC put together

How to "aggrandize" our operations - more money, more space, more workers

Barb & MAS's ideas - we need the whole house - talk to boys - they need their own house, RA money for RA to work out of the house (Jan W is asking for \$)

we need a director w/ a 6 credit release time rather than asking them for real money or a replacement

we are "differently-abled organized" "organizationally challenged" (from Mermaid film)

"official" MINUTES = to be displayed for all to see in Res. Centre action-oriented people doing what, by when.

\* Diana will do proposed designs for SIGN will bring to next meeting

MAS group  
Build up criteria for who, how etc & can use the space:

- 1 - no other space available
- 2 - short-term (until we get more space)
- 3 - project related to centre
- 4 - share w/ ~~all else~~ everyone there
- 5 - must be open to other meetings etc going on there
- 6 - common space to be used for on the spot stuff.

- "jam - pack" what <sup>space</sup> we've got so → who has a demonstrable need.  
Diana Chown - community researcher  
Barb - <sup>may be interested?</sup> have no space in town  
her project, for RA

- feminist psych project need space? (too busy right now)

- construct <sup>space</sup> ~~it~~ as a need - establish need  
(talk to Susan - re Persons Case project)  
Diana → to show need -

AWSA - Edm Chapter of  
could have a base.

- way to increase whole networking research flow
- space to meet these neansany. - Shaving offices  
back & forth w/ trailer?

Organizing the Forum - meetings etc. - is an obvious  
immed. project.

- Lorraine - agreed she has upstairs office
- flyer - put together, get mock-up.
- stationery - letter head - to make us more visible
- news letter & minutes \* NAME of Centre \* V. IMP. (v)

Q's Researchers in AB = ?  
we need a list.

"Janey Cannon"

Confusion re name's

Discussion

- name the centre - <sup>WASP</sup> - name the rooms?

- family permission required from Jenny or Paulby family

Jenny Margetts <sup>there</sup> / Paulby Res Centre?

'men's names

Discussion

Everywoman's Res Centre? x

Hennietta Muir - Q's Trailer (Q's Studies will be named)  
ask how close they are to finalization?

- proposal to <sup>Q's Studies</sup> cte re Jenny Margetts
- Pat + Jan will work on beginning's flyers
- Marilyn will work on budget statement + explanation + proposal re Jenny Margetts, ~~to~~

- \$ in general - fundraising - books.

- accounts

- Computer ~~Scan~~ - Barb - will try from All

- main title - Co-ordinator (part-time)

- R.A.'s - need <sup>build</sup> files on them (how? mixed it)

- C. Bray - wanting to <sup>retire</sup> ~~remove~~ from cte bec of her own <sup>research</sup> ~~work~~ <sup>work demand</sup>  
- feeling it would be best work she could do for the Q's res centre (her own <sup>work</sup>)
- will look for a replacement from All

Next meeting of <sup>Apr</sup> ~~19th~~ <sup>26th</sup> 10 am at resource Centre house

~~Thurs~~ April 11 - C Bray - presentation 730 - "Q's Embodiment"



in Newsletter -

- bring a plant, book, necknack <sup>soft</sup> & keep  
make the house a home?

shadows you hate

must specify -

send <sup>re</sup> form out w/ mail out

~~cups~~ w/ "Women's  
Embodiment"  
notice

anything  
old lamps?  
cups, tea pots  
pots + pans?  
tea towel?

compiled by Pat Leginsky  
for discussion at the Operations Ctte meeting of Mar 22/89

## Operations Committee of the Women's Research Centre

Seven woman group responsible for the overall operation of the Women's Research Centre. The specific responsibilities include:

- managing space and securing more space as needed;
- managing money and securing money for the coming fiscal year;
- managing staff and creating new positions as money comes available;
- insuring adequate liaison with both the University of Alberta and Athabasca University;
- facilitate and enhance research being done at the Centre;

Members of the Operations Committee:

Cathy Bray

Barbara Roberts

Pat Leginsky

Winnie Tomm

Janice Williamson

Diana Chown

Marilyn Assheton-Smith

\* a chair should be elected and a process for working together created and put in place

It is proposed that this group of seven women act as the operations committee until the first Annual General Meeting of the Women's Research Centre which will be held in the early fall of 1989.

Responsibilities of this committee include:

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3. managing staff and hiring and supervising staff as dollars permit;
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5. facilitate and enhance research;
6. establish good working relationships with other research groups in Alberta and Canada. *and in the community*

WOMEN'S RESEARCH CENTRE, (WRC) OPERATIONS COMMITTEE MEETING

MINUTES OF WEDNESDAY MAY 24, 1989

Present: M. Assheton-Smith, Diana Chown, Pat Leginsky, Barbara Roberts, M. Potrebenko

Regrets: W. Tomm, J. Williamson

1. Approval of Agenda.

2. Minutes of April, not available.

3. Old Business:

i) Ursula Franklin's visit

Marilyn reported on details of Ursula's itinerary. Members of the Operations Committee were invited to attend a Wine and Cheese and Dessert Party for Ursula hosted by the Voice of Women on Saturday June 10th, 7:30 pm, at 10935-85 Avenue.

ii) Naming the Centre

Marilyn will contact Doris Robbins and Nancy Langford regarding the progress of the Naming Committee.  
Marilyn

iii) Sign for the Centre

Diana wrote a letter on behalf of the Operations Committee to *Wagne McEntee*. He replied that the delay is due to the inclusion of "AU" on the sign and that it may need prior approval from the Visual Identity Committee of the U of A. Diana will follow this up.  
Diana

4. New Business:

i) Theoretical Circle Proposal:

This idea arose from a Women's Resource Centre meeting, as one way of doing research. As Marilyn described it, the Circle would be composed of 5 to 7 people for a period of 1 to 4 months. The structure would be task oriented for the creation of a monograph with empirical and theoretical content, which would reside in the centre and eventually be presented publicly. The Research Centre would help co-ordinate the whole process and perhaps raise money. A procedural suggestion from Barbara - to record on tape all of the circle meetings - was unanimously agreed to. This proposal was accepted as another of the research components of the Centre and Marilyn volunteered to write a blurb for the Newsletter.

Marilyn

ii) Interactive Bulletin Boards  
Proposed by Barbara to enable women attached to the Centre to share information, and to facilitate projects such as theoretical circles. Unlike regular bulletin boards these notices would be interactive. Barbara will write a description for the Newsletter.

iii) Space considerations  
Reviewed and discussed problems and needs for more space and furniture. The Committee agreed to allocate space to the Archival Project as soon as some becomes available. Mary will apply to Central Stores (Surplus Sales) for a desk and a chair.

6. Other Business

i) New Committee Member  
Marilyn requested that Kay Anderson be contacted as a possible community representative for the Centre. The Committee agreed that Marilyn contact her on our behalf.

ii) Fees for Forum and Membership  
The Committee discussed possible ways to approach the fee structure. Unresolved discussion of \$15 Forum fee and \$5 or \$10 general membership fee, tabled to next meeting.

iii) Parking Sticker  
Committee agreed to pay for parking space for staff member.

7. Next Meeting of the Committee will be **Monday June 12, 1989** at 7:00 pm at the Centre. The main agenda item will be the Fall Forum.

1) Shirley Kachukia - unable to continue -  
→ Barbara Roberts is looking for someone

2) Minutes - King Barbara

3) Agenda - items  
Forum  
Newsletter

5) Announcements -  
i) Insight → Oct 22  
ii) Exhibit Committee has got \$19,000  
- Oct 15 - Oct 28 -  
Foyer @ Ashmolean St R. Nash.  
iii) Computer - DOS - [Med. Mal. Photo]  
iv) Alice Chown is going on a film -

6) Forum - Centre Sign → Diana will check again

7) Theatre (int) → Ho Ho Papers -

8) Ongoing Research Presentation  
i) Sept late Sept ↔ July - end of Nov -  
Next - Nov in Bulletin

9) Forum

10) Need more space -  
Public Research Spaces - for parking  
hanger - fixing

WOMEN'S RESEARCH CENTRE, OPERATIONS COMMITTEE  
MEETING JUNE 12, 1989

AGENDA:

- 1, Approval of Agenda
2. Approval of Minutes
3. Announcements
4. Old Business
  - i) Centre sign
  - ii) Naming committee
  - iii) Newsletter
  - iv) Fees
  - v) Ursula Franklin's visit
  - vi) House odds and ends
  - vii) Forum
    - Fri eve
    - identifying chairs
    - book rooms
    - AWSA
    - fees
5. New Business
  - i) computer
6. Other Business
7. Adjournment
  - next meeting-

Ken Kwon

Maria Rossetta  
(In Jeremy & Claudia)

Names      Commit

Mary Langford (okmy) -	10946 - 125 st	453-1764
Doris Robinson	11509 - 72 Ave T66 038	436-0379

compiled by Pat Leginsky  
for discussion at the Operations Ctte meeting of Mar 22/89

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Ics Research Centre meeting Mar 16/89.

Attendance: M.A.S., C. Bray, P. Diana Chown,  
Mair Smith, Janina Vanderpost,  
Pat Leginski, MF

① Discussion of Pat & Marilyn's work:

- lack of cohesive work around centre -
- ∴ organized operations cte (<sup>appointed</sup> until next AGM)
- parent cte dissolved itself Tues - had to check re money - can't lose any ∴ may need cte until then
- meeting of Operations cte next wk. (P & C's) they will do the (reversible operations cte)

AGM - discuss when?  
at the end of the week?  
like the Forum again?  
lots of ideas  
explore w/ Susan  
Contact Susan to help  
(Susan approached Ann McLernan - Law - re = )

Wed 18 - <sup>opening celebration</sup> Person's Case exhibit  
day of presentations + 5 day period Friends of the Univ Museums Rudi Wanne  
getting a designer thinking of a long list readings at room

Concern re previous minutes -  
Feminist therapist

Minutes: - access - correction to the  
Research concerns not rec for min

prev min is no connection  
between the therapist  
cte of research  
centre and  
access

Adult Contact

How to inform re meetings - phoning? <sup>2 (NO)</sup> send out meeting  
- notice of the each meeting - membership fee \$10? ~~at forum~~  
in pot & acc. - at forum

- ~~for~~ make it clear what they are going to cover (ie action oriented)
- refer this to other cte
- 150 or so on mail list
- about 30 more ~~are~~ are on other list ← (?)
- (operations cte can look at what to do w/ this)

Spring - "Research" meeting April 11/89 at 730  
 Scheduled for (Thurs) C. Bray's research on ♀'s Embodiment  
 Dress-casual

mainly gone Apr 12-18

AWSA - Founding meeting  
 Women's Studies Assoc.  
 April 14

Pat - research starting on how ♀ learn & how we can facilitate each other's feminist pedagogy (how to work together to learn apart to learn)

C Bray - 3 projects

How would we move in a 5th grade gender-free environment

- ① ♀'s embodiment - life histories w/ ♀ who are yet to be history of their life & coming to know name their body & learn to move (ie gender diff)
- ② "Womenseyans of knowing" - mind, self & spirit (body left out)  
 (?) Blenke's book - used their model re above  
 Belenky et al

③ CSW & Philos. Soc of women - project on embodiment debate betw marxists & feminists the pt of truth

Diana working on Penmetta Muir Edwards, Season's Day - one of 5  
 material not great, family didn't keep the papers  
 Violet McNaughton -  
 Georgia will write into & Diana will look at  
 VOW & Deardorff - P. 125 up of microfilm

Chemical & Biological Warfare  
Science for Peace (main  
underpinnings on Feminist Peace research.  
will try to do something w/ this - women looking  
at peace research -  
critique of the mainstream peace movt  
is enforced)

Mair - not that kind of research but  
a huge shift of the plates at the moment  
transition - the society doesn't honour &  
ritualize transitions  
taking care of oneself  
banging out w/ some  
body work - not  
reporting back.  
not a plan  
not dreadful  
just different  
losing ground  
(grounding)  
to do w/ Pluto - planet nec for transition  
not to be written down (by mair) (by me would be  
OK)

Pat impoverishing (always having the the same)  
prison never changing

Janina - thesis - no decisions  
Ed admin area - literacy?  
looking forward to not  
having plans  
Pat  
what drives you  
also trying to find &  
drives you crazy

Marilyn - SPSS file must get it together to do  
Native & Educ. research  
relationship betw school success + class  
soc econ status +  $\varphi$  -  $\varphi$  do so well in school  
& not in ~~school~~ the  
economy  
(I see the opposite)  
The data is all there but  
this is a thinking problem

need a radical reconstruction of gender + class  
in education

needs to be blown apart - in educ  
in sport

Soc of Educ  
not in anymore

military  
employment

next meet April 11 / 89 7:30 pm at house  
Chry on F's Embodiment

Regrets. Cathy Bray.

Present: Janina, Melody, Aweene, Pat, Joan King, Marilyn,  
Susan, Jan Williamson, Winnie Tamml. ~~Susan Jacks~~,  
Diana Chou, Barbara Evans, Suzanne Shultz  
Cathy McWat, Joanne, Carol Mackenzie, ~~Lyn~~ Clark  
# Marilyn Allison, Myra Prosk, Moira Prosk  
Jennifer Hansen

1) Round of Introduc<sup>o</sup>s.

1) Marilyn

- new admin clerk opening, 10 hrs/wk.

- find a place for doing business of house dif. from present<sup>o</sup>  
day.

2) Pat

+ interna<sup>o</sup>al 7 day activities

March 10 open house 4-8 pm. @ 7 prog house.

Parade on March 11 2 pm @ YWCA

displays, entertainment at YWCA

Winnie 849. 7 ~~of~~ <sup>of</sup> / Cedar <sup>seminar</sup> workshops 2 days.  
Hub Interna<sup>o</sup>al Centre.

Black, Native, dif. Cultural representa<sup>o</sup>s.

- lead by Faith Nolan. giving concert on 8th (Wed).  
tix \$5 for concert & workshops.

- workshops lead by 7 & then discussion.

Barbara Roberts:

History ~~club~~ interest grp. forming.

~~Plan~~ working

Diana Chalm, Frances Sirépa

♀ St. Academics (Generic) meeting in Calgary.  
Friday March 3 even V  
Sat March 4. Barb taking RSVPs.

Maira Proskih. ed.

~~Dept~~ Contact.

- will publish ♀'s events.

- Winnie. March 6 & 7. ♀ Studies sponsor.

Thelma McCormick. Lecturing on feminist research.

Susan. Call for papers. Western Can Studies Conferences.

Interdisciplinary. aiming at Grad students

- to be published in newsletter.

Susan's presenta.

Next Mtg. March 16, 7:30. Thurs.

- main agenda - each taking time to discuss  
our work.

♀ facility staff.

## Gusano.

- built in resistance in history towards politics / esp. change -  
just to gather what is out there, as if faithful to what happened

- conflicts w. feminist scholarship. - to change society / eventually politically while still trying to be faithful.

- mainstream history <sup>did not</sup> focused on <sup>great man</sup> social history, history of <sup>daily life</sup> normal ppl.  
- justifica<sup>o</sup> of social history <sup>was new</sup> branch in history

- feminist historians attempt <sup>many facts</sup> to find <sup>v</sup> great <sup>♀</sup>, another fact to look @ <sup>♀</sup> in families, nurses, teachers, nurses.

- <sup>♀</sup> in suffrage & reform movts were similar, white, m.c., respectably married & respectable, period  
& w. children.

- argued for change realized by maternal feminist no's.  
- <sup>♀</sup> as stewards/wards, acting as mothers.

- short-term strategy of maternal fem. worked. long term - did not, as entrenched sex roles.

- ∴ accusa<sup>o</sup>n of shortsightedness of these <sup>♀</sup>. showing up status quo, m.c.

- arone reexamina<sup>o</sup> of this alleged shortsightedness.

ie. what were their choices - for fertility, for educa<sup>o</sup>?

- these <sup>♀</sup> weren't shortsighted. believed in incremental change.

- problem w. recovering <sup>v</sup> info. <sup>v</sup> history then.

— how can trying to rethink Nellie McLung & Emily Murphy.



①

## Operations Committee Mtg.

11 June

Present: Marilyn A-S., Pat Leginsky, Melody Burton,  
Eileen M., Mary P., Susan Belcher

Regrets: Jane Brindley, Diana Chawn, Winnie Tomm

3 issues:

- 1) talk about theme for CRIAW conference
- 2) reflect on last yr., project a bit on coming → no summer mtgs.
- 3) staff budget
- 4) let comm. know about SEED positions
- 5) Committee Membership

### Update on Forum:

- small comm. meets 17 June.

Pat suggested a list of names for Forum. Will bring it to small comm. meeting.

- 1) CRIAW: Marilyn attending board mtgs this week. Theme proposal + venue have been decided on:

Venue proposed: U of A campus.

Pat had reservations re: this space.

Committee will hold decision on the space until July, after further search.

Marilyn will probably contact comm. members by phone / talk to Susan.

Pat suggested Coast Terrace Inn; Melody - Ramada Inn downtown

Theme: "global vision, local action, locale"  
(in circular pattern.)

- Pat suggested inserting "Women's Research" in middle of the circle.

2) Reflections on last year:

- focus was on combining Community + Univ.
- evenings went very well.
- Pat suggested Centre needs Community Action Research Project (examples of what can be done)
- Many suggested that it comes back to money.
- Marilyn suggested this was a circular problem - no \$, no project; no project, hard to raise \$.

Next year's focus must be a particular project: Periodicals Index project; Archives project.

- yet need projects more research oriented → defining Centre through action.

Pat suggested it might be a good time to pursue a project / funding.

Marilyn talked about the Index Search form she has devised for

2

(11 June)

researchers.

Pat will contact Vancouver Research Centre, / and a Health Collective there to see how they got their funding going.

July: <sup>Committee will</sup> focus on a specific project, w/ need to complete annually + publish.

Contact Pat + Marilyn to set up mtgs in July.

3) Staff budget

4) Marilyn described set up w/ Carolyn + Gilen (CEIC - SEED positions)

5) Committee membership:

- Marilyn proposed to expand membership of this committee. One community <sup>7 too small</sup> interested is Carol Murray.

- felt she might bring a little different focus.

- Another person suggested Daphne Reid.

- Hope Olson was suggested along with Sandra Nison, Noreen Bell

- Melody suggested contacting an Under Grad / Grad students' assoc. to see if there are  $\phi$ 's groups, w/ people interested in sitting on the committee

- Pat suggested looking @ ♀ from NAIT, Grant McKewen
- Marilyn suggested approx. 12 members to sit on the Oper. Comm.
- Marilyn will raise the question of Community ♀ @ the small forum planning group mtg.
- Susan suggested Jennifer Hyndman @ Social Planning Committee, or someone from Edmonton Working ♀.

Committee will work on this until Fall, attempt to pull it together then.

### Naming the Centre:

- This topic was discussed
- Mesener / Margetts Women's Research Centre was agreed upon.
- The next step will be a search for a logo.

**Minutes of the Women's Research Centre Meeting.**  
**January 17, 1989**

Present: Diana Chown, Cathy Bray, Winnie Tomm, Pat Leginsky, Rosa Spricer, Marlene Brouwer, Mair Smith, Sharon Frantz-Lutzer, Barbara Roberts, Susan Jackel, Melody Burton, Asha Sinha, Rosemary Liburd, Nanci Langford, Janina Vanderpost, Barbara Rice, Trisha Leskie, Aureene Costuros.

Regrets: Donna Christianson-Cooley, Marilyn Assheton-Smith.

1. **Marlene** reported that the spirituality group met 4 times since the last meeting to discuss all kinds of women's spirituality. She issued an invitation to the showing of the film Behind the Veil, as advertised in the last newsletter, and she emphasized that a discussion to follow would be encouraged.

**Marlene** mentioned a Women and Spirituality conference to be held at Carlton University June 1 - 4, 1989. She is interested in going and will send related information to the Research Centre.

2. **Susan** mentioned a group, in which she and **Barbara Roberts** are involved, called the Canadian Women's Historians, who are doing historical work on women. There are active sister chapters in Toronto and Montreal and they are looking to become regional. There is already a name for this chapter - W.A.S.H. - Women in Alberta and Saskatchewan Historians. The group is designated to meet on Mondays but nothing else has been formalized. The contact is Susan Jackel at 492-5086 (Canadian Studies' number).

A lengthy and lively discussion about women and local history gathering ensued. **Nanci Langford** is doing her Ph.D. in historical sociology. **Randi Warne** and **Cathy Cavanaugh** may also be potential members of W.A.S.H. **Susan** mentioned a conference in Western Canada in 1990 regarding women's history.

**Susan** mentioned the 60th anniversary of the Person's Case was coming up on October 18, 1989. She is putting together information such as short biographies of the Alberta Five and a report card of the progress or lack thereof in the last 60 years. The celebration will be a one day event on campus--a celebration of the tradition of activism. Specific women are doing each of the biographies. They are as follows (I think): Louise McKinney - Nanci Langford; Nellie McClung - Randi Warne; Emily Murphy - Susan Jackel; Henrietta Muir Edwards - Diana Chown; and Irene Parlby - Cathy Cavanaugh. The Provincial museum should be approached to see if they are doing anything or would like to participate in putting on the celebration.

**Janina** mentioned an excellent film on the Person's Case that is at the Women's Secretariat, but it cannot be shown as the copyright has run out.

3. **Barbara Roberts** brought up the Aid to Scholarly Publications and the Social Sciences and Humanities Library, neither of which has a women's studies committee to referee proposals for women's research. Barbara invited anyone to become involved in getting them to establish women's studies committees. Barb will assist in this endeavor.

4. Funding questions were raised. **Susan** said that the Canadian Advisory Council for the Status of Women had 1.2 million to give towards research.

Other possible sources were suggested: funding for immigrant women from Secretary of State Multiculturalism; funding for education and education/prevention from Health and Welfare; CRIAW has 13 research grants of \$3000 each that are dispensed every November-the orientation there is toward action research.

**Lorriane Coutrille** has been awarded a \$15,000 grant from <sup>the State?</sup> ? to research Native Canadian women's experiences in battered women's shelters.

**Marilyn** is continuing the search for funds and has approached Elaine McCoy, the Minister Responsible for Women's Issues. A response in this regard is pending.

5. **Rosa** reported that she and **Cheryl Malmo** had met since the last meeting to discuss a feminist therapy project involving a training video for counsellors. Cheryl's spouse works at ACCESS and therefore they have access to all the requisite equipment. Rosa invited more women to participate in the group.

6. **Rosemary** raised the issue of facility. There is a problem with the Research Centre space not being used to its potential. We do not know to what extent the two grad students with offices in the centre are using the space. She announced that there was a key available at the Women's Program & Resource Centre so that anyone can use the centre during the day. The location of this key will also be mentioned in the next newsletter. Winnie will bring her students from the Women's Studies Program for afternoon meetings. There will be a schedule posted for booking the conference room, which we must keep in mind we share with the Professors Emeriti.

We have been given a portrait of Emily Murphy by the U of A President.

7. **Barbara, Cathy Bray** and **Marilyn** have met and are drafting up a proposal for a formal relationship between the University of Alberta and Athabasca University regarding what each will provide for the Centre. The Vice Presidents of each University must approve and sign the proposal.

8. **Sharon** reported that not much has happened with the science research project but it is developing slowly. She has been in contact with **Margaret-Ann Armour** of W.I.S.E.S.T. and Sharon is suggesting that there be a tapping into the people of W.I.S.E.S.T. and the UAY (Subcommittee of Grad and Undergrad Students).

9. There was a discussion of forming new research groups and contacting those that already exist. We have no formal way of dealing with this. **Aureene** suggested that a contact person be designated for each group so that she could put interested individuals in touch with the appropriate group. This idea was discussed but did not meet with much favor. One group has closed and the members want to stay close knit as they are, not wanting to disperse energies to lots of people. It was suggested that new people could attend meetings to hear reports of projects and then to join or create new groups. Aureene expressed concern that if people could not be put on contact with others through the centre when they called, we could lose them altogether if they have to wait for the next meeting.

10. **Melody** suggested scheduling research presentations to increase the profile of the centre. The presentation could be for research in progress or fine tuning papers or discussing ideas we are excited about or creating a dialogue on other research. These presentations can simply be an exchange among ourselves or treated as practise opportunities for the development of presentation skills in a supportive atmosphere. These presentations should be planned far enough in advance so that some publicity for them can take place such as in the newsletter, and can perhaps be called a "Feminist Research Evening". A subgroup could be formed to organize a presentation. **Susan Jackel** expressed interest here.

**Susan** will do a brief presentation at the next meeting regarding reinterpreting Canadian history and women's history, entitled "Mothers of Confederation".

11. The deadline for **Cathy Bray** to receive information to be put in the next newsletter is January 31, 1989.

12. The next Research Centre meeting is February 14, 1989 at 7:30 p.m.

Minutes of the Women's Research Centre Meeting,  
February 14, 1989

Present: Diana Chown, Winnie Tomm, Pat Leginsky, Barbara Roberts, Susan Jackel, Melody Burton, Janina Vanderpost, Joan King, Marilyn Assheton-Smith, Janice Williamson, Barbara Evans, Carol MacKenzie, Lin Clark, Cathy Mowat, Moira Proskin, Suzanne Schulz, Jennifer Hansen, Marilyn Allison, Aureene Costuros.

Regrets: Cathy Bray.

1. Meeting began with a round of introductions. As the Centre seems to be constantly attracting new people to its meetings, this appears to be a fine way for everyone to become familiar. It was agreed to discuss ongoing work of the Centre and general information before Susan Jackel's presentation.

2. **Marilyn Assheton-Smith** advised that the administrative clerk position of the Centre would be coming vacant by the end of February. Aureene is resigning from the position due to other commitments. She asked anyone who is interested in the position to talk to her.

**Marilyn** suggested that there be a designated time and place for doing the business of the Centre which is separate from the scheduled presentations. It was agreed.

3. **Pat Leginsky** mentioned that there would be a number of activities scheduled around International Women's Day on March 8, 1989. The Women's Program and Resource Centre is having an open house on Friday, March 10 from 4-8 p.m. at the program house located at 11019-90 Ave. There will be a parade on March 11 at 2 p.m. starting at the YWCA. Also at the YWCA will be displays and entertainment that day.

4. **Winnie Tomm** announced a seminar entitled "Women of Colour" to be held on March 8 and 9 at the HUB International Centre. There will be a number of workshops held over a two day period which will include group discussion. Faith Nolan will be giving a concert on March 8 in association with the seminar. Tickets are \$5 for both the seminar and concert. Contact Winnie for details at the Women's Studies office.

**Winnie** announced that the Women's Studies Program is sponsoring lectures by Thelma McCormack on March 6 and 7 on the topic of feminist research.

5. **Barbara Roberts** advised that the history working group is forming. Barbara, Diana Chown and Frances Sirepa? have met to set the group in motion.

**Barbara** announced that there will be a meeting of women's studies academics (in the generic sense) in Calgary on Friday, March 3 in the evening and Saturday, March 4 during the day. Barb is taking RSVPs if anyone is interested.



6. **Moira Proskin** advised that she is the editor of Contact, a newsletter for adults in continuing education, and she is willing to publish any news of women's events.
7. **Susan** announced a call for papers for the Western Canadian Studies Conference to be held at the Banff Centre February 16-18, 1990. The focus is to be on interdisciplinary perspectives in research into gender and family in Western Canada. The deadline for submission of abstracts is June 30, 1989.
8. **Susan** did a presentation on the Mothers of Confederation, a work in progress. Essentially she addressed the issue of feminist historians' endeavours to recover women's history in a way that remains faithful to the facts at the same time as exploring new interpretations from a contemporary feminist perspective.
9. The next meeting will be on March 16, 1989 at 7:30 p.m. The main agenda will be discussions of the work of those who attend the meeting. Business (facility stuff) will also be discussed.

submitted by Aureene

Women's Research Centre, (WRC)  
Operational Ctte Meeting  
Minutes of Operations Committee Meeting,  
Wednesday May 24 1989 10 a.m. at the Centre

Present: ~~M. Asheton Smith~~, Diana Chown, <sup>Pat Jeschinsky</sup> Barbara Roberts,  
M. Potrubenko

Repeats: ~~W. Tomm~~, J. Williamson

1. Approval of Agenda

2. Minutes of <sup>April</sup> meetings - not available

3. Old ~~Business~~ Business

i) Msula Franklin's visit  
Marilyn <sup>was in contact w/ organizers of the visit and</sup> reported ~~on plans~~ <sup>the</sup> general details of Msula's itinerary. ~~Members of the~~ <sup>It was agreed that</sup> ~~WRC Operations Ctte~~ <sup>would</sup> ~~and the~~ <sup>invite</sup> ~~Voice of~~ <sup>to meet</sup> ~~Women~~ <sup>will</sup> ~~will~~ <sup>take</sup> Msula for dinner Sat. June 10 <sup>at 7:30 pm</sup> and afterward attend <sup>at</sup> a wine & cheese & dessert party for Msula hosted by the Voice of Women; at 10935-85 Ave.  
~~Everyone~~

in the context of details for meeting Sat. eve.

ii) Naming the Centre process  
Marilyn will contact Doris Robbins and Nancy Langford to inquire ~~into~~ <sup>the</sup> progress of this committee.

MARILYN

iii) Centre Sign  
Diana ~~explained~~ wrote ~~at~~ a letter on behalf of the Operations Ctte to (the Plant person in charge of) signs. ~~She~~ <sup>He</sup> replied <sup>that</sup> the delay was due to the inclusion of "All" on the sign, ~~it~~ <sup>which</sup> may <sup>call for</sup> <sup>a decision</sup> necessitate approval. <sup>has</sup> <sup>the</sup> "Visual Identity" Committee of the university,

Diana will continue to <sup>think</sup> <sup>back</sup>



iii)

Space considerations. Reviewed & discussed <sup>problems</sup> letters of <sup>request for</sup> ~~request for~~ Diana Chalmers <sup>space</sup> ~~space~~ <sup>needs for more space. Need for another desk & chair</sup> ~~day per week for the duration of her research project~~  
 Discussion of requests <sup>for space</sup> from other individuals ~~of~~ and the need <sup>for space</sup> for the Archival Project ~~a joint project between I's Res Centre & I's Program & Resource Centre~~

The Ctte agreed to ~~give~~ allocate space to the Archival Project <sup>a joint project w/ the centre</sup> as soon as it comes available.

iv) Many will ~~inquire~~ apply ~~for~~ to Central Stores <sup>(Simplex)</sup> ~~for~~ desk & chair ~~at~~ <sup>at</sup> ~~the~~ ~~Archival~~ Project.  
 Pat L. describes the project.

(3)

## 6. Other Business

- i) ~~new~~ ~~the~~ ~~member~~ ~~requested~~ ~~that~~ ~~the~~ ~~Kay~~ ~~Anderson~~ ~~be~~ ~~contacted~~ ~~as~~ ~~a~~ ~~possible~~ ~~community~~ ~~representative~~ ~~for~~ ~~the~~ ~~Center.~~ ~~The~~ ~~ctte~~ ~~agreed~~ ~~that~~ ~~Marilyn~~ ~~should~~ ~~to~~ ~~contact~~ ~~Kay~~ ~~on~~ ~~behalf~~ ~~of~~ ~~the~~ ~~ctte.~~ ~~Marilyn.~~
  - ii) Tees for Forum and Membership - <sup>The ctte discussed possible ways to approach the fee structure.</sup> ~~discussion of a variety of several possibilities,~~ ~~for a fee structure.~~ Question of \$5 for the ~~Forum~~ <sup>and \$5</sup> ~~and \$5~~ <sup>or \$10</sup> ~~for~~ <sup>general</sup> ~~membership~~ ~~fee.~~ Question unresolved, tabled for next mtg.
  - iii) Parking Sticker  
<sup>members</sup> Committee agreed <sup>to Marilyn's suggestion to</sup> pay for parking space for staff member even though it involved very few hours per week. Mary to ~~look~~ contact Parking Services to see if we can work out a deal.
7. The next meeting of the ~~Ops~~ Committee will be:  
Monday June 12, 1989 at 7<sup>30</sup> pm at the Center  
Mary will notify all members  
and the main agenda item will be  
the Feminist Fall Forum.

# Forum Planning Mtg.

April 25 /  
7:30 pm

- Present - Barbara L - last mtg for 2 yrs  
 Melody B - leaving for Toronto,  
 Diana C -  
 Carol Munay = academic / community  
 Marie Carlson = Catalyst theatre  
 Marilyn Assheton Smith -  
 Joan King - to Australia next mo. for 1 mo.  
 Noreen Bell - ASWAC,  
 Susan Belcher -

- idea of a humour room at Cancer Clinic - Diana is trying to promote.
- CEIC Summer funding -  
 Conf organizer + Res Assistant  
 way of doing it - some organizations give person a week w/ pay at end

SEED worker  
 suggest from  
 academic  
 & program  
 development

- Leslie Crawford - 433 9885 (we could)
- Karen Lloyd - 433-4098
- Noreen Bell's daughter - Carolyn Gackie -
- Anne Moritz - 434-0770

Diff paths in swks. by the end of June we need to know what we going to do exactly.

(State of art way - broadly interpreted performance art

("Performance Research")  
 (Kathy Hind doing bodywork?)

main ideas  
 themes  
 from last  
 mtg

- \* Jean Mah - spirituality - will help -
- Debbie Foster - lesbian invisibility - will help.
- Partic Research. -

time for ♀ to talk together - Louise networking

Project Soledad - integrate sessions

Sexual Assault Centre & Femi...

Research

Linking + recreation phase  
Celebrating Women's Communities

Beyond Survival = all the diff aspects included

- where we're going
- visionary - aspect

Saledad project (political & of colour)

Linking - maybe we have to do this rather than have it in our titles MAS (?)

leslie (teacher) Shusheila > Changing Together & other projects

suggestions to build one community suggests we're setting beyond & as victim

Now how do I become something for something much more productive

Jenny, Nellie, Kay - sharing circle format native Q - native Q performer - storyteller performance art.

sounds like there is a more beyond notion of a too much therapy can be tyrannical - maie C. lit. on victims of child sexual abuse

healing / co-creation / being political as hell NOTION

ask Sheryl + her group - ? MAS.

Humour Cte (Janice/Diana) for Forum? + Healing michelle (+ Jane) clowning

Biological cycles = Q have taken a stand - to keep healthy  
Spiritual too -

Clown workshops (3 wks) (tuner child? buzzword)

film notion

- cutting run boys
- In the Chosen Field?
- End of May - Burning Times - ask Bonnie
- using film + video (2 diff sessions)

workshops for more detailed <sup>specific</sup> work (how to apply) <sup>ideas</sup> research

(like) 3 or 4 stages at festival eg: action research (foreq Project S) <sup>ideas</sup> research

the folk Spirituality + Healing -

3 or 4 themes, - general (panels, sharing, dialogues) w/ facilitators

(Action research running throughout)

how to apply that ~~action~~ research.

eg. if academic gives paper on deconstruction in literature (presentation)

then we show how it can be applied in our lives.

one workshop every once in a while

or w/in the same session divide the <sup>theory</sup> action

(poetry reading foreq)

Fri pm on the Equinox 21 Sept.

get the minutes out to everyone interested in Forum (+ Board)

draft w/ a few people?

pattern - ~~confer~~

Conference Organiser at UoA



4. No of Communities represented by Women

What are your issues?  
immigrant + native  
lesbian  
working  
Healing / spirituality

pare list of Issues down by who can do needs assessment  
Community consultation = needs assessment

a few too many <sup>communities</sup> at this pt a good idea (MAS)

Immig / Native - Noreen

Participatory + spirituality + Healing + Political  
- marie  
- mary

Sexuality = Susan

Healing Carol (taking our own healing - herbs? - & making it)

get the program planning outlined (themes)

mon ~~May 7~~ mtg for at Marilyn's 1005 - Univ Ave.  
7:50  
to pare down themes put forward a structure

- Carol M
- Diana C
- Marie C
- Marilyn
- Noreen B

Winnie nec for academy spiritual

Mary - make contact w/ women Saturday aft - May 5th  
Diana Marilyn Pat? 1:30 pm resume every 1/2 hr. 2 for each position

All know forum is happening + dates + papers - call for

mon ~~May 14~~ - 915 - regroup - to discuss mailing to mailing list  
call for papers? - (USA -

WOMEN'S RESEARCH CENTRE  
FEMINIST RESEARCH FORUM PLANNING MEETING  
APRIL 25 1990 7:30 PM

MINUTES (NOTES)

10 women present

This was, like the last special planning meeting, a wonderful, warm, thought-provoking and energizing meeting. And, as often happens at meetings this wonderful, the discussions are wide-ranging and very difficult to record. What follows is a general overview of the main discussions, with the odd detail thrown in whenever possible.

- Discussion of Diana's idea of a Humour Room at the Cross- she is trying to promote, and is holding meetings with the administrators. Anyone interested? call Diana at 433-1525. Someone later suggested that a Humour session at the Forum would be appropriate.

- Discussion of the CEIC Summer funding - 2 positions, Conference organizer and Research Assistant. Suggestions of women who might be interested in applying.

- Agreed that by the end of June we need to know what we will be doing exactly - re the Forum, that is.

- Discussion of State of the Art - broadly interpreted - Performance Art and Performance Research for the Forum ( a therapist doing bodywork? ) as a main theme

- Other themes from the last meeting: Spirituality, Lesbian Invisibility, Participatory Research, Time for women to dialogue informally (integrate with sessions), Project Soledad, Jeri Wine and SAC - all this led to a discussion of the overarching theme or title: BEYOND SURVIVAL: CELEBRATING WOMEN'S COMMUNITIES - which would incorporate many different aspects including --- where we're going, the visionary aspect, the political, women of colour, support and health/ecology issues as well as the idea of linking communities in a political sense. This title suggests that we're getting beyond the isolation of women , and the idea of women as victim. Now, "how do I become" -reflects the yearning for something much more productive, the "getting beyond therapy" aspect of healing. Agreed that "Healing/Co-creation/Being Political" is what we're after. The Psych research group may be interested in pursuing this? Marilyn will ask.

- the aforementioned Humour and Healing Committee mentioned Janice and Michelle as possible sources of help

-the use of film/video was discussed: Soledad Project, In Her Chosen Field, Burning Times, with workshops for more specific work-how to apply the research in the context of filmmaking etc.

(OVER)

- Vision of the Forum as having 3 or 4 General themes ( with panels, sharing, dialogues with facilitators(?) so everyone can participate (like the native women 'sharing circle' format) with Action research running throughout - ie. how to apply that research. (EG. if academic gives a paper on deconstruction in literature, then we show how it can be applied in our lives). There could be one workshop every once in a while, or, within the same session divide it into theory and action. Possible? why not. Intersperse poetry reading, music, humour, performance art. Humorous poetry. Friday Sept 21st is the Fall Equinox.

- Discussion of the great variety of communities which could be represented - a few too many communities at this stage in the planning is a good idea. We will need to pare down the list of issues by 'who can do what' - and this list will need continual assessment. First to get the program planning themes outlined: subcommittee of 5 volunteer to meet \*Mon May 7th at 8pm at Marilyn's to try to put forward a structure, clarify the themes. Carol Murray, Noreen Bell, Marie Carlson, Diana Chown, and Marilyn.

- Some women tentatively expressed interest in specific areas: Immigrant/native - Noreen; Spirit/Healing/Political - Mary and Marie, Sexuality - Susan; Healing - Carol.

-Next tasks - hire Seed workers, do a large mailing to give notice of Forum and call for papers ASAP, come back together to share work and ideas and fun..

- NEXT MEETING: MONDAY MAY 14 1990, AT 7:15 PM at the Centre

Agenda  
 Women's Research Centre Community Consultation  
 1990 Forum Program Planning Meeting  
 March 27, 1990 (Tuesday)  
 7 p.m. to 9 p.m.

RESEARCH IS A FANCY WORD FOR FINDING OUT

- |   |      |
|---|------|
| 1. Welcome and self- introductions (Marilyn Assheton-Smith)   | 7:00 |
| 2. Agenda test  | 7:15 |
| 3. Background on Research Centre and the Forum  | 7:30 |
| 4. Questions: (Pat Leginsky)  | 7:40 |
| <ul style="list-style-type: none"> <li>a. For the Forum to attract you, what issues would you like addressed?</li> <li>b. What topics and themes would address these issues?</li> <li>c. What types of research would you like to hear about; what is your group finding out about; what methods is your group using?</li> <li>d. Would you like to talk about that and/or hear about that at the Forum?</li> <li>e. Are there specific women you would like to hear speak? Do you want to give a presentation yourself?</li> <li>f. Would you like one or more sessions focussed on how to do community research?</li> <li>g. How would you like to see the Forum structured?</li> </ul> |      |
| 5. Pool results (Pat Leginsky)  | 8:15 |
| 6. Comments and questions   | 8:30 |
| 7. Closure; Refreshments  | 9:00 |

Res Centre Mar 27 / 90

Meeting w/ the  
Community

Forum! on IRM

Marilyn

Maie Carlson - catalyst

Janina U. - grad student

Carol Murray -

Marianny King-ELW

Patricia Lester

Rosemary Solomon

Rosemary Solomon - Health Collective

Leslie Crawford - ~~was~~ help

Patricia Leggy Graham - ~~advis~~ Council on Q's Council  
Other Voices

Pat Leg

Noreen Bell - ASWAE

media stuff for ABC

Debbie Foster - ?

Joan King

Jean Mah? - Counsellor consultant  
working w/ holistic centre

Susan Belcher

Louise Jensen (<sup>body</sup> Evelyn) - Edn  
Learner Centre

Barbara Roberts

Mary P.

record?

Sue Carnahan ACTRA Writers Guild

Intro by MA-J

- Res Centre

- set up to bring academics & community  
& together

- bring & together  
around the issue of knowledge  
knowledge in action

- want to build a research forum that  
reflects the interests of community &  
more community oriented

- bringing together the 2 rather than either/or  
(some sessions will be

- is it possible to accommodate all - ?

- all relatively marginal? living at the edge  
many communities

- more an atmosphere of a conference rather than  
academia

The fact that it's on the campus puts up barriers - intimidating  
 (difficulty = communicating <sup>to</sup> the community)  
 their participation is important.

Place & atmosphere

Women & that go to Univ are not ordinary &  
~~that~~ we are privileged -

ASWAC assembly is a good place for Res Centre  
presentations  
 or Women's Institute  
 Cdn Fed of U women

(this is who we are & this is what we're doing)

to publicize

- look at diff sectors of & look at what research they're doing

- all well & good - presentation not successful  
 what realistically can be done - when so many women are so busy  
 presenters have to take the time to work out how they are going to bridge gaps w/ each other in the sessions

Could → error in planning

- build into the planning process time for the participants to communicate

\* = sessions for & talking about their interests health/history/polisci  
 have <sup>tables</sup> at lunch w/ these interests

- set objectives re what we want to get out of it - networking &

- integrate the sessions so that people don't have to choose being  
 choose being <sup>is a choice</sup>

Peggy dialogue <sup>idea</sup> by Jen Wine + Sex Assault Centre  
betw communities panel

Louise - idea re <sup>getting</sup> special interest group of women  
together

- instead of a global issue -

- ~~issue~~ (idea of Family Conference  
whole/microcosm  
society in  
(how did they do it? ask Noreen))

- rooms difficult to re ambience for dialogue

Jen Kiva - but needs cushions and pillows.  
to get make sure people comfortable  
Good student lounge on main floor of  
Ed - N. of cafeteria  
atmosphere - couches.

Leslie what was missing = "essence of woman"  
(holistic)  
changing the room would help  
too much <sup>emphasis on</sup> academics -

Marie - community-building notion imp  
intentionally creating events/sessions  
\* (use drama / images / gestures / sounds <sup>integrative</sup>)  
- hard for women who are more comfortable  
w/ talking / dialogue

Louise suggestions for building group process  
- show that they  
participate throughout whole weekend imp  
+ Lynn = well prepared +  
understands -

build a model - recreate year after year <sup>celebrations</sup> - having  
fun imp  
- a place where people can be equal  
+ have common experiences together

- should we build in to it workshops on  
partic research - "how to?"  
& action research

part of their everyday life  
empowering event for ♀ who "do research"  
who don't realize they do  
try to have the forum an

Patleshe - teaching - getting info out into the public

Marie - privileging of "experience" lately - need to show  
how both go together  
theory/practice

Carol structure should drive it - bridging can be  
structured

Pat - what issues/topics do you want to see

Maia - focus on linkage at "plenary"  
(watch your words) (call it something else)  
even All/All of A

Peggy language is critical  
how to frame it

Issues - <sup>Peggy</sup> Who is doing what?

Marie - How accessible is the research?  
(academics soon)

Where does it go?

(Call "proceedings" something else -

follow ups - (to immersion)

↳ where do we go from here -

notion of theoretical circles (change the words)



5.

child Sexual Abuse -

Voices vs Violence - through ASWAC self-help group <sup>since</sup> setup

MEP - Peggy - <sup>Researching in Calgary</sup> how the MEP won't work

Women in the Workforce - FTA Privatization

(Open Shop Union busting in Btuff)

Home Birthing / midwives (positive leg of action Res.)

Health Issues - self-help (vs PMS, menopause)  
Other abled -

Immigrant W's groups -

JH Picard - Eng SL program - Foreign Credentials

Women in the Arts - <sup>Gallery</sup> Other Voices - policies around - celebration of the arts

use of Popular Theatre - <sup>The weaker vessel</sup> by Antonia Fraser (new theatre group)

W's Music Collective -

W & Housing - Rosemary's thesis

W in Poverty - last year -

Daycare - changes

Lesbian focus group - <sup>Visible</sup> new course (1st in Can next to Concordia)

Spirituality / Relationships - <sup>Jean</sup> Mah - WI

# Prostitution & AIDS

Native Women - isolation in profess jobs  
(could tie in w/ well qualified immigrant ♀)  
Bill C 31

## - Changes in Family Structures ->

Issues of Choice - Reprod. Technologies (Kathy S)  
- who you sleep w/  
(Pro choice issue w/ immigrant ♀)  
excludes them

(abortion - too volatile an issue? Pat & Susan)  
Louise - room for control topics  
(give guidelines to facilitators)  
to watch for heavy handling

## Round - for the Operations Ctte

who will partic?

- Marie Carlson
- Peggy Graham
- Leslie?
- Rosemary?
- Sue ~~Scott~~ - Carham
- Rosemary S - will partic
- Leslie - interested in raising concerns

Gala in museum of women at the edge

"Refusing to be masculine" book

want something for Peggy - Communications - publicize & news releases  
litragy - acts - secrets of the ~~age~~ couch (build community)  
Midwifery Council - interested in -> Lorie Blaheman + Elva Murtick  
Advis Council -

Pat - I don't know - ♀ + Environment - <sup>Public Forums</sup> McCrooy  
Noreen - interested in Communications - <sup>Diff's &</sup> <sup>Similarities</sup> <sup>betw</sup> <sup>women</sup>  
Viol + Pay Equity

Debbie Foster - planning - speaks on sexuality  
use of drama + pop'l educ to teach

Joan - the state's <sup>impact</sup> on women's groups

Jan - spirituality / sexuality / relationships  
rd / left brain synthesis <sup>intuitive</sup> <sup>& emotional</sup>  
(re academic / community)  
to go beyond our comfort zones

Susan - strategies for communicating to men.

~~Pat~~ Convening of the 1st Program Mtg  
- notify / all here tonight

**WOMEN'S RESEARCH CENTRE  
COMMUNITY CONSULTATION for the  
3RD ANNUAL FEMINIST RESEARCH FORUM  
March 27 1990, 7 to 9 pm**

**MINUTES (NOTES)**

1. Welcome and self-introductions : 20 women present, thank you!
2. Agenda approved.
3. Background on Research Centre and the Forum.  
Discussion and Suggestions:
  - Res. Centre set up to bring academics and community together around the issue of knowledge - knowledge in action
  - we want to build a research forum that reflects more of the interests of community women, of different communities of women
  - is it possible to accomodate all interests? many communities are marginal, living at the edge -
  - the fact that the forum is held on campus may put up barriers that are too intimidating. The difficulty is in communicating - opening up communication among communities - should we look at a different venue? Women who go to university aren't ordinary women, they are privileged women.
  - the Research Centre could look at giving presentations to explain the Centre at events such as the ASWAC assembly - 'this is who we are and this is what we're doing' idea
  - the forum needs to look at different sectors of women and what research they're doing and how they can intersect/interact
  - what realistically can be done when so many women are so busy prior to the forum
  - participants need to take the time to work out how they are going to bridge gaps with each other during the sessions - agreed that this was a major error in last years forum preparations - setting aside time to communicate very important
  - idea re special sessions for women to talk about their interests, such as health/history/politics/spirituality - set up tables at lunch with each assigned a different interest area
  - integrate the sessions so that women don't have to choose between community and academia
  - develop dialogues between communities - for eg. panel of Jeri Wine and Sexual Assault Centre and ...etc. ie.. special interest groups of women to dialogue about different approaches to issues - the whole society in a microcosm - as at the family conference - how did they do it? ( Noreen and Debbie were there)
  - the rooms around ED N 2-115 can be difficult re size and re ambience - esp. if a large turnout. The Kiva is good, but needs cushions or pillows for comfort. Grad Student lounge on the main floor has couches and atmosphere.
  - Community building notion is important, intentionally creating events/sessions by using drama/images/gestures/sound in an integrative way

- build group process by showing Forum - goers that their participation throughout the whole weekend is important for the celebration aspect - build a model to recreate year after year - that \*having fun is important\*

- the forum as a place where women can be equal and can have common experiences together

- how to build in to it workshops on particular research, both academic and action-research that is part of our everyday life

- try to have the forum an empowering event for women who "do research" and who don't realize that they do

- the idea of the 'privilege of experience' - we need to show how both theory and practice go together

- structure could drive the forum - the bridging that is so essential could be achieved by means of the structure

- focus on linkage at the "plenary" (and call it something else!) Language is critical. Call the Proceedings something else.

#### 4. Research Themes, Topics and Issues to address. Discussion:

- Who is doing what research? how to convey this

- How accessible is the research?

- Where does it go?

- Theoretical Circles idea (change the wording)

- Voices vs. violence

- Survivor support

- Maintenance Enforcement - why it can't work

- Women in the Workforce - Trade Deal and Privatization

- Home Birthing/Midwives

- Health Issues - Self-help, PMS, menopause

- Immigrant women's groups

- women in the Arts- Celebration of, Other Voices

- use of Popular Theatre - new group The Weaker Vessel

- Women's Music Collective

- Women and Housing - Rosemary S's thesis, Co-ops, Inner City

- Poverty issues

- Lesbian visibility group

- Spirituality and Relationships

- Prostitution and AIDS

- Native women isolation, could tie in with immigrant women

- changes in family structures

- issues of choice, reproductive technologies

ROUND - what are women most interested in, and WHO will participate  
Marie Carlson, Peggy Graham, Leslie Crawford, Rosemary Solomons, Sue Carnahan? Noreen Bell? Debbie Foster?

Meeting adjourned for refreshments

- notice will go out re next planning meeting to list of 20 'for your info' and whoever can continue to participate, however little, will be welcomed with joy and rewarded by the goddesses

Original

WOMEN'S RESEARCH CENTRE  
OPERATIONS COMMITTEE MEETING  
MONDAY JANUARY 8 1990, 4 PM  
AGENDA

1. APPROVAL OF AGENDA
2. APPROVAL OF MINUTES
3. ANNOUNCEMENTS AND CORRESPONDANCE
4. NEW BUSINESS
  - a) Weds pm meetings at the Research Centre conflicts
  - b) CRIAW conf.
  - c) Forum venue + dates
  - d)
5. OLD BUSINESS
  - a) Newsletter
  - b) Research Presentation Jan 24 - advertise
  - c) Discussion of community involvement, ?meeting?
  - d)
  - e) proceedings
  - f) fundraising
6. ADJOURNMENT:

NEXT MEETING: JAN 31 430 pm  
FEB 28 1990  
430

Operatives Ctte  
meeting -

Jemtaba  
Health  
Food

Minutes Jan 8/90

SEND  
MINS

Requests:  
Winnice  
Janice

Present - Pat Melody Diana Marilyn Barbara Susan Mary  
Add

I Agenda - Conference Ctte for CRIAW  
Conf. in 1991 (added)  
also - funding  
- Forum venue & date

II - Minutes  
Correspondence

Burning Times re-scheduled for May  
now due to problems w/ completion

3. Diana's (?) 500\$ coming from Barbara at AU

minutes? (see Pat) - Burning Times - Dept of Engi  
- Invitation to Shirley Neumann's lecture series  
on Q's Autobiog mon 5 an 22, 4pm Humanities  
writing 24 29th-4 Lec I

4. New Bus

a) Susan's problem w/ date mix-up for class  
compromise -> 24th they can find an alternate venue  
-> ever after Weds pms free there

Next meet -> 4:30 - Tea - 5 pm meet  
Wed Jan 31

b) Conf Ctte Planning  
Marilyn re CRIAW Conf - what  
Barbara will meet Thurs 16/21

to work on ctte structures for the CRIAW  
- to bring concrete ideas back to committee  
re CRIAW (venue a big issue) (billet - in keeping w/ ideology)

c) discussion of venue for Forum - need larger classrooms  
Date of Forum  
3rd weekend of Sept? (esp if we can lock the small rooms)

Sept 21 + 22 / 90

Marilyn to book rooms immed

\$200 for Jan? Table to next mtg

### 5 f) Fundraising -

(Mechis on ~~wild to go~~ is staying)  
(archivist is a big problem - not equipped for job)  
~~do we have to wait for~~

foreign mount A? - project based funding only?  
+ built in admin <sup>levels?</sup>  
(ask MHS)  
matching grants ~~out~~ <sup>imp</sup> to get now?

- could we get a piece of one of <sup>UoFT</sup> Research  
officers' <sup>time</sup> assigned ~~to~~ <sup>to us?</sup>

- no clear <sup>funding</sup> refusal from 1  
Min. ~~Women's~~ Status of 9 either (should pursue)

- Wild Rose? - (we have <sup>lots of</sup> ~~lots of~~ volunteer <sup>time</sup> - part of interim)

- try to get a line item from UoFT  
(even \$500/year?)

Contingent on progress on letter of agreement  
outlining responsibilities for the 2 Universities  
(next mtg put on top of agenda)

need clear ideas of what we want  
the \$ for  
& need to ask for it.

agreement should be on agenda as 1st priority

Newsletter - add Feminist Forum date

Newsletter add - All computer - "adopt a  
Barbara will check for <sup>computer</sup> specialist  
part of perks of adopting her

Barb will bring  
computer here

main for  
to make  
some  
decisions



5.6) ~~Admission~~ Jan 24th - send out large & small notices  
Folio - J's research - (Diana will do)

Anne McGrath - (ask Winnie to change? re topic)  
Feb 14 - 7pm wed Book larger room  
call Anne? m-a-s will talk to (ask Marilyn)

Barb to do mailing for Feb thing but must have by labels by next week.

(MP) \* order labels - ✓

Theme for Conference - for next mt.  
Community Involvement / structure of major item for agenda in Feb  
Jan 30  
money \$\$\$ - Feb 28 - wed

1st wh. in <sup>map</sup> Feb is Film Festival Mar 2, 3, 4  
advertize Foreign Conference  
workshops on ♀ (rec) - any ideas\*  
(GNAMUS + CO-MADRES) send ♀ to learner Centre  
Mar meeting - how to get research going

Proceedings - many not received publication will go ahead w/ what they have

\* (MP) Get list of participants to PAT who wanted proceedings - 30?  
(concern re lost requests - cards given away)

NB FLIP CHART w/ dates of mtgs

Meeting - Operation Otte  
Nov 29/89 at 5:30

Barbara R  
Prana C  
Pat L  
Janice - *hadn't heard the message*  
Winnie  
Susan B.

- Janice requests \$ for Speakers \$200?

Dangerous Goods: Contemporary Cdn Feminist Art Practice  
(writing catalogue, have \$ to publish)  
- Feminist art exhibit -

reported on panel

- Jan has <sup>yet</sup> to do Food Services letter & will talk to M.A.S.

- Winnie suggested next Res. Presentation - *Winnie will ask*  
~~Weds + Tues~~ (Brenda check)

- letters - Thanks to Partic - being typed  
Sandra A. Pat

- Anne McGrath for Feb - MWF Weds  
(tape her) Pat? to arrange.

- Barbara can't do a mailing in Dec. (away)

- Pat will look after taping Anne & Brenda

- Metro Cinema showing Goddess Remembered  
(Releasing for IWD here - Burning Times) Dec 15 + 16<sup>th</sup>  
8pm NFB  
advertise ~~the~~ G. Rem w/ Brenda's talk.

announce:  
Susan Jachel W's Studies Conf Feb 16<sup>th</sup> - Reading  
wk 19-24

Weds Feb 28? Anne McG.

- Otte will talk about meeting Community of W in Jan

- Elly Damben wants \$750 up front - 300-350  
\$ dead

2. Nov 29/89

Jan sent  
Jelly to sexual Assault centre  
U. Speakers' etc?

- Randi might want to do <sup>it</sup> thru churches -  
(Jan task?) they have \$ - (Marie - suggestions?)

- Newsletter: -

① Moria Proskin will help

- recommendations for next year's FORUM
- comments in response to forum - Pat + Diana
- talk about 'working w/ Community groups' - anyone has any ideas?
- need printer to work w/ IBM clone

(Idea for Forum next year)

discussion too fast + scattered

article on discombobulation? problem in mtgs?

Winnie + Barb

get panels from  
for eg - Immigrant Centre  
Becoming Can Women = Theme  
Immig + Native ♀ - loss of country  
loss of everything

- naming The Centre  
Marilyn to write Doris + Marie?

- Jan + Diana will do blurb re <sup>Forum?</sup> pulling together probs & recommendations

- Barbara will do something after Dec 8

- Community Research - - Pat  
(Pat is VOLUNTEERING too much!)

- Melody - has a mac - can help?

- ♀'s Studies <sup>speakers</sup> series - Winnie -  
Visiting speaker - Jan de Aits -

- Many to do Annie Trotter & Loraine Courtille  
(talk to Loraine, Marilyn) review  
re brief sheet?

we could cut + Paste originals - don't not as professional.

mac at Resoma Centre  
inputting for Genny newsletter before that

3. Nov 29/89

- Doris Robbins - to write blurb on CRIAW?  
Sheila, Pat, Doris, Susan were there  
(Pat will look after)

- Barbara will ask B. Spronk re \$500 owing

- Tapes - Feminist Forum  $\rightarrow$  Resource Centre  
~~letter~~

- letter needs to be ~~sent~~ written ?

\* Diana's D&C on the 19th\* (notice in Newsletter) ?!

<sup>announce</sup> - film on Immigrant  $\text{♀}$  & Battering - Barbara  
Intern'l  $\text{♀}$ 's Day? when? Evans & Duane

mail out newsletter (very early January)

Pat will ~~take~~ do write-up on fertility research  
she is doing for certificate program in Counselling

Girls & Women - (deals w/ theory at AU)

Post BA & Post MA need skills component  
also Peer Counselling & Practicum

like Re-evaluation Counselling (Seattle)

put in newsletter?

\* Next mtg - MON Jan 8th 4pm

before ~~Barbara's~~ talks on the 17th

office space? (computer)

\* Funding section  $\rightarrow$  in newsletter (mainly?)  
show how we have been getting

All <sup>may</sup> ~~can~~ get matching grants some grants? ABCD - Gov't - Econ Devel. POSSIBLE

cheque to Nancy Adams

Marilyn - call Jan re letter to Food Service  
(contract at office)

me?

Pat?

Marilyn?

} phone Louise

- re chair from Eng dept

Susan Boychuk re paying <sup>people</sup> out of Conference Fund ✓

- re chairs for mtg  
take turns:

20 min eval of agenda items  
round rec.

Operations etc the  
Meeting - Nov 15/89  
5pm at Centre

Present: Pat L  
Janice W  
Susan Bell  
Diana C  
Barbara  
Melody  
Winne  
Regrets: Marilyn AS

Round  
Evaluation of Forum -

Janice - need more organiz for actual day  
- end of Jan a better time  
- need a Plenary to tie presentations together  
\* Anne McGrath - could speak again on NAC  
& the new right? (etc)

Louise & Ann Halls  
session

no chairs? - need strong chairs for all sessions -  
people there to hear Ann  
- not wanting to share perspectives  
(Louise felt terrible)

? ← Someone to phone Louise

letter to ~~them~~ participants  
bring copy of talk for  
proceedings  
acknowledge their  
\* phone nos. of other members  
community groups

- internal publicity nec as well as external  
- real co-sponsor w/ Learner Centre?  
- Community not prepared to do regular papers  
- academics did not ~~study~~ understand what community ~~did~~ does out there

meet in Jan w/ Community groups - help plan w/ us?  
(approach Comm groups early on) (next forum)

Barb - wine & cheese - separate <sup>them</sup> at opposite ends of room - not in random part of room  
\* - ~~no~~ less or no desserts

- another access for Bagel Tree people?  
U of A Coffee Service ~~rather~~ very poor  
- no cream - late etc.  
- poor reflection, embarrassment

Jan will write to → Food Sources & Bagel Tree w/ kudos

2) list of practicals = Diana will help put together  
coat racks necessary  
Themes ~~idea~~ necessary  
Shifts on regis =

Melody ~~see~~  
- people that knew ~~each~~ others had a great time  
(need hostessing)  
students on not included

Program etc necessary -  
Publicity etc -  
Regis. etc + troubleshooters  
Child Care Person  
Food "

lopsided - ∴ theme approach allows us to solicit on  
w/ so many diverse interests represented  
overarching theme w/ several ~~the~~ streams? not spelled out

4 diff objectives -  
at W-S Conf in Vancouver (500 \$)  
acad papers (achieved)  
action orientation  
Community Research work

diff orientations -  
must connect them in plenary

can they connect or not? - (action oriented plus a research paper on the same topic)  
("most of them don't connect" - whinine)

me - the whole purpose of the Res Centre is to connect diff streams  
(W-S Conf in Vancouver) (must be very creative organizing skills to pull it off)

- automatically tape it all

Barb can do large no's of free mailings - just needs labels

- Ellie Solomon <sup>Sec to GFC</sup> can provide tapes -

- Thank you letters to presenters - Pat & Melody

- Crave Nov 1991 - for next conf. -

\* Who is the Res Centre? \* people asked Diana & Pat  
- structure - wood mailer

= shifts for trouble <sup>shooters</sup> <sub>nd.</sub>

3

Pat - her friends didn't come - how to involve them  
Women's Institute - membership = ?  
involvement = ?

Funding for full time person is crucial

Newsletter - how can we have a more interactive group w/ community

- When is newsletter coming out? Dec  
~~2000~~ - (Moria will work on it)

~~Pat~~ - publicity for Lorraine's presentation:

- Carl Union -
- ✓ Friedrich Ulmer - anthro
- ✓ Rhinild Rodriguez - Native Student Centre
- ✓ Native Student Services
- The Nechi Centre
- EDM women's shelters

- Complete letter of agreement process w/ VP Academic (Research later) Barbara + Marilyn

Next Meeting Weds. Nov 29/89 - 5:30

addenda: SEE evaluations for suggestions (eg) <sup>more chairs & tables for bench</sup>  
Regis Desk - must be structured in some way that people pick up the info there (eg) <sup>membership forms</sup>

trying to do too much w/ so many sessions + consequently end up doing little in terms of our goals  
(e) no bringing together of the ideas - all too disparate - diff "streams" not really communicating



Meeting Oct 25/89 4-6 Pat Marilyn Barbara Melody Diana

9 rooms + back foyer  
1 room childcare - S. Educ. ED 213  
~~2, 3, 4~~

- at 4pm - move tables
- tables distrib literature
- prob of people wanting ~~to~~ to come + go - lunch numbers? to come + go - won't register

- ① hand lettered signs - "if this looks jammed"
- ② put by program on the door - ~~store~~ go to different screen
- ③ outside directions on door E entrance
- ④ 3 flip charts / slide projector open?  
Sat lunch - 108 - 150? Marilyn?  
"Learner Centre?"

- ⑤ Notify <sup>Smith</sup> ~~Smith~~ xmas bow on name tags <sup>60</sup> xmas
- 800 - U of A -
- 650 - F's Sec -

\$9 for food + coffee + juice  
cheep  
\$7.50 per person -  
simp - vegetarian  
adequate - 2/3rd  
life on the meat

⑦ AU - 500? Sprunk.  
Free wine tickets  
ordering food for those that registers.

evaluation form  
Plenary announcements - can we reduce the numbers?  
- increase the numbers?  
the a.m.  
130 - 150 - uncall  
what is the biggest no we can add?

quantity vs quality Aureere

⑧ get a cash float = 3-50  
~~float~~

- MP
- ⑨ balloons
- ⑩ tickets
- ask MA ⑪ Lorraine!
- ⑫ Sheyl

3 flip charts / tape deck /  
90 min tapes - )

\* Sheryl re shooting pictures -  
\$400 honorarium + costs of 3 rolls  
B + W & Colour

Diana will phone

- Winnie, Susan, Ann H., Deb Shojan  
Pat Restulich

Lori  
Blakeman  
Advis Council  
List

will move Randi to back foyer

Oct 4/89 Operations Ctte Meeting (Rough)

Present - B.R., Diana, Pat, Melody,  
\* m in law Marilyn & Mary

no  
Janice  
no  
Winnae

OLD BUSINESS:

Brochure - Person's change

① Panel Problems -

Esha = wanting Roz van Uchel  
waiting to hear of Pam Colorado -  
Barbara Sprunk - OK  
\* Sandy Neisan

- Next yr we must say ~~if~~ people cannot present twice  
prob. w/ 3. switch =  
+  
=

Grants woman ship

Suzanne & Shirley - good  
but H & welfare - "a maze"  
(everyone to bring Barbara stuff for display  
table for the session  
ORAW stuff - M.A.S.)

Concl

- re-do brochure & photocopy on yellow paper <sup>speech \*</sup>
  - 1 Health & welfare - delete (brainstorm <sup>for sources</sup> of <sup>non</sup> community research)
  - 2 Person's case - fix
  - 3 Sandy Neisan - fix
  - 4 <sup>get</sup> move Susan Jachel -
- Melody will re-do on Ready Set Go

Awareness of Panography ← OK for table

for Tables - go to Seminar rms south of the Room  
we use  
?? For Club - OK - w/ Pornog Ctte  
25th 2-5

(Diana leaving)

Diana exploring Grant MacEwan - students for video-ing

- Press Rel., Marilyn

Plenary = Anne McGrath ? Pat will ask for NAC = strategies not rec (knowledge issue) <sup>to be research</sup> by others. (Agitators Cookbook)

BR → Pornos Awareness Battered ♀ - struggles developing around a govt interest Vanc + Toronto Women vs Violence ? CRIAW Conf in 1991

Aboriginal Q's Coalitions? - next yr. Francophone - next yr? agreed pub NAC last - all have a lobbying element - state = (grass roots organs) - how are you reflecting these - how to work w/ state concerns

"Unresolved" Q's Booze & coffee - Lister has muffins - Sat am 8 am (MP ask Bagel Tree?)

Reg's table - Carol McKenzie & one other - Jennie Henry + Khoshad Shoudria (Ed Fdas)

(need 2 more people)

No Kit - name tags - raid the office (MP) \*MATCH? - ask Learner Centre Rosemary Brown \* re Q's project ← Exec Director

Receipt Book - send receipts

proceedings written in  
- make a card w/ name + address -  
alphabetical -

Leslie - could take over? -

Carol + Jeanne - name tags - get ready  
ahead of time

Roster of Presenters - get 1 ready for sure for FORUM,  
+ list of others  
~~after post mtg chat~~

send Brochures to ASWAC Assembly  
INsight  
Native ♀'s Symposium  
♀ + Wellness Conf.

Q? Bagel Tree decision - muffins + juices etc  
MP ask

Tables - ASWAC  
♀ Awareness vs.  
♀'s Secretariat

Mandy  
can I pay  
Leslie out of  
Trust funds?

send minutes to Janice + Winnie

need 2 more people for Registration

ask M A-S to phone Eshe or Roz Van Ulee't

\* could RACISM be topic ♀ + Devel or Plenary (Celeste George)  
Changes to Brochure for Melody - keep a list.

Video-ing - U of A equipment? Grant Mac?  
M A-S. Diana

\* Donch paper for final brochure. \* or they'll mix up w/ ~~old~~ outdated

Oct 13/89 +c. M A S.

~~Publicity~~ Elem Ed - etc - Marilyn will send out

chairs - M. will call Jan  
~~for seminar~~

Melody - re re-doing brochure

\* Susan J. - Pat? has informed  
1182

Food + Beverages - "no hurry, don't worry"  
4 wks ago.

Tables - take out of Seminar rm - beyond KIVA  
(be careful, doors may be locked) 6-10  
tables

phone timetabling re what's  
last time used that day  
South

- tickets for wine? check house.

- ♀ & Development - Esha phoned M again 2 days  
MP phone → Sandy N. (hasn't)  
M " → Barb Sprink → find out re Pam Colorado.  
(+ Pam) (ASWAC may have number)

- a-Clean up etc. (sign up sheet there  
& sheet at Operations etc meet)

★ make sure Audience + Presenters know  
an Interpreter will be there

Leaflets for Wellness Conf. #55  
theme "Help Yourself" "no special prices"  
keynote June Callwood Convention Centre  
would be at a loss

Call ~~403-1776~~ - 498-8460