

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 *m*
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 Mtg Meeting Sept 13/89

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

Mrs. Belcher introduced & welcomed

- 1) Add to agenda:
~~Smoking on agenda~~
KWIC

- 2) Sign
~~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) ^{they are} also recruiting 3 faculty to go ^{as} 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
looking for documents / 9 students to sit - need 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/ Profenon.
- one shot deals into the calendar, longer term ^{talk item}
- ~~after forum, raise space problems again~~
(Table discussion on space til after forum)

- letter of agreement for parking space. (V.P.'s may) ^{search}
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 ^{many conflicts in} so busy Oct - w/ Spirituality ^{at} ^{same time} ^{conference}
- Winnie - she already contacted many people.
- Barbara - 2 confs in Calgary - Spirituality ^{Planned Parenthood}
- Decided to go ahead.
- tabled discussion ^{ref} of "permanent date" ^{for conference} until Nov. ^{month to have conf} ^{one here} ^{wellness?}

Forum + Panels see M-A-S's ^{copious + unreadable} notes

- delete 4 to 6 -

goes under registration - 6:15 - ~~2~~ 2 hours on
+ 6:45 to the 1/4 hr.

To do:
~~Needs~~ ①

someone to welcome - Janice

(3 or 4 mins each -

AU/U of A + Community
+ aims of Res Center

very short
- Intro to Rundi

② Tar to check cash bar 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 Planning session to

add in Cathy + Randi's session - could be

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

Pat, Melody, Hope - ^{arg} Q at home in the stacks?

- getting out feminist popular edue - w/
Learner Centre (Louise Jensen) for gr 11,
- 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 Noveck
Polina

Brigit Elliott

Sandra

Nessan

Maileyn will
talk to

2.3.

Research funds - who gets \$ from SSRHC

Shirley

State rep -

community

multiculturalism

Health & Welfare Can - info about there.

Barb will put

together a beginners guide

- a Rep

other - Pat Leg

how to access \$ (eg for Q video)

(for Barb's video need 8,000
only have 4500)

MP look into video - sessions

Esha Chaudhary - full session

What about Asha
Sinha?

Sandra & Nessan

- Q & Indonesia - Sandra

- Chirier - Leslie

Parin Dossa - native Q - go w/ Q from Calgary
Immigrant Q in AB
Ann Kontis

Or add Sandra & 2 sessions

Anna Kontis

w/ visual arts

Trials & Tribs for Feminist Res

Diana Cathy C Randi Susan J

Ann Hall
Jenettine out info
Reg on Sex
Harassment

Ellen
Solomon

Barb gone Oct 11 - 15
4.

we make such Strange Bedfellows.
Deb Shogan - The politics of interdisciplinarity
etc.

Deb Kathleen Mantzdale, Melody

Chairs - Cathy C. -

Jan - wants to do it as a round table
from 10³⁰ - 12

Asha - Session 1.1.

new ♀ in English

Daphne Read, Wendy Donner, Susan Hamilton
Diane Chisholm.

Leslie C & Ravi 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 Chaudhry will be there.

Final

Strategie for Change = Plenary Session

action oriented
rather than more
info

Research discussion or -
talking about centre
on Abortion?

Res Centre
info at
table
joining

Smirns goodbye

ASWAC - new agenda or Coalitions
Edm Working ♀?
- ABC -

talk about
it as a
knowledge
issue
highly
theoretical
strategies

many
[Bullet - 2 wks. - place date, phone no - topics?
Folio - Diana will ask re article.

Lasha Morningstar - Diana is having lunch on Fri.

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

many - Bagel tree - when I have ^{an idea of} numbers.
(to phone auneene 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 ^{by} after Tues.
~~test~~

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 - UGA - Marilyn & Pat

Q's Secretariat -

Barb Spornh

~~AWA~~

AWA - help for wine?

VP + Diane Keiser -

Clifford Elee - Judy Pagna - \$500 direct money fund

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

fee
\$15
food

Video conference - (Duane - may not be here)

\$1/min for tapes

\$30/day for camera

\$150 min - + sound person

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

May

Barb Evans - for agenda
Duane, Olenka.

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

Meet again

4-6 Monday. Res Centre

Tables

CRIAW 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

1500

Rough

Women's Research Centre

Operations Ctte Meeting

July 10/89
2-4 pm

July 10/89 -

1 - ~~approval~~
2 - approved

- Randi 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 - ^{Exhibit Ctte} will produce a video 3-5 min

Barb Evans will be involved

(extra money from ^{AB} Law Foundation)
take to Cori Gander

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

3 - announcements - Pat is looking into getting Macintosh

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.

* letters from Susan will join us

Susan 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 then
- scoop the Forum - ^{mon} send out flyer
- if re forum
- many Pat Janice (by mon)

MP kee
mailyn

2
21
Cathy & Barb anticipate getting the
IRSM clone by Aug.
(must talk to Ag purchaser - etc)

- The Forum ^{re-exhibition} - publications? to advertise
- ~~the event Review~~
- museum

Archives
Folio
Bulletin
ASWAC
Church.
Historical Socy
ND paper

f the Forum

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

- Wine & Cheese - Janice called many places
Rm at the top - cheapest
Dianna min 3 hrs - \$60 - bartender. (has lots of info & wine \$2.50/wine)

Dianna 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 -

would any of you be willing to do it? - Q about whether to
video workshops? (in house)

Pat L. will ask them

3. Topics for forum cont'd.

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

- ♀'s Peace Activism

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

= Reproductive rts: Abortion

- & new Reproductive Technologies (CRIA kit? on)
- see "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 - Chray & Susan J
are co-ordinating -
"Current Struggle" - need ♀ native &

= Olenka & Barb Irene Paulby presentation - "Researching ♀'s History for Feminist filmmaking"

(Vanhuven is doing a course for ♀'s Resource Centre on ♀'s Drama)

- ~~titian~~

Wendy Li - TO, Daughters of the Country -

CWB book displays

Mary to ask

Learner Centre approach other limited amount display space

deferred til Aug 15.

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

- (also get on to Office space also, Electronic mail accounts - affiliated with this res. centre)
- ② (how to get more E mail accounts) - naimlyn C Bray & Baudier have a office
- ③ 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. - Peg Bonner - archivist - lawyer foundation to be set up. - getting going again S. Jachel open) ^{Arch}

Pat Leginsky will go

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 to show
MP replace ^{Castro} ~~Julene~~ ^a ~~the~~ ^{for the Women's Research Centre account #501848}
signing officer at Canada Trust Co mortgage
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
- avg. teach in Eng. dept
to tenure track

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

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,

Nancy L. Adamson

Rough

Operations Ctte June 12/89 7pm

Meeting at Centre

Newsletter

Approval of Agenda - main items =

- 1 - ^{Shirley} Nancy & Doris will have something back to us by early Sept.
- 2

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

- 5 - Fees - bring back to Ctte ~~for~~ - as part of forum discussion

Announcement

Pat - ~~for~~ IN Sept 89 - has moved date from 13/4 to next weekend - conflicts w/ native P ^{bec it} ~~ASWAC~~ ^{conflicted w/ the} + Conference on & Collg & Helping & Conf

Dinner Exhibit Ctte did get grant of £9,000

Plan is to open on the 18th of Oct - 2 who ^{in conjunction w/ the Friends of} 18th is Persons Day case day

2 who ^{then travelling to} now "assembling the ingredients" ^{as they say in Home Ec.} travelling after

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 ^{Q: Res Centre} a convocation

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

Computer

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)

maybe able to get left over modem

& ~~left over~~ loan of a printer

early Feb - all of us should start talking to people ^{now} ~~then~~ ^{for money} (near budget end)

(Winter Broad) - 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 - Marilyn distributed a rough guide
rooms are booked - all break-off
Fri 6³⁰ - 10³⁰ (booked all even if we don't need)
all day Sat til 5³⁰

Last yrs presentation
worked well
- propose that we
continue

(Marilyn to check into Rm 115 wh/ has
already booked) (Susan booked rm)

Randi Wayne would be delighted to do
her talk re her things (reelys)
will tie it to exhibit - at Rutherford S.

(will not present her as reelly) (her show is not ready)

Discussion of Forum - (Wine & Probs)

Wine & Cheese

much cheaper enough
to cover wine

trust organiz to get the wine
(a big job)

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

based on
1500
last year

Jamie re wine & cheese - constraints?
- will -



need to know how many are coming ^{for} goodies
please phone to say if you are coming ^{win} these
need publicity
- out in hands by end

2 conferences
at same
time

Calg.

Spirituality & Psych = (Women's Helping Q)
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 as beginning
described
interesting
experience
at Conf in Toronto
"making Connections" Theme
people working in 30 mins
unions, etc.

Theme
What is our (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
Janice will write & get their sheet describing it
people getting to know each other
when they read no. at 9:00
register them am. at 9:00
give them am. at 9:00
for next am. at 9:00
(facilitators act
named topics)

(discussion)

Then came
to Plenary &
read them out
post up papers
(then classified)
bring together
the essence
of the group
use newspaper
Bulletin Board at end

L-shaped room not very good
needs to be set up better
- people could be assembled
in groups when they register
- explained the night before

Time slots

Session 1 9-1015

2 1030-1245

lunch 1245-1

Session 3

Plenary - pick up juice
To the display - ?

tour of display - Fri eve. ?

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

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

Taping the sessions ? for ~~other~~ & who can't make it

Audio ^{cheaper} easier to use
+ more accessible
+ to make copies

video invasive?
(not for Randi's kind
of presentation)
but for small ones

- ask Barb. Evans
re asking someone
to video - focus on
Fri night

(Diana will ask her)
+ ask Randi if she'd
agree to video.

Marilyn to Ottawa til next Sun

Newsletter ^{by Weds.} - to ask for topics - also ask &
"Nelly McClung by "Randi Warner" what they want
to hear

Marilyn - to ask people in
leave it wide open in newsletter

Also ask & what they want to see
there.

Legislation
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.

re- Computer - don't know
what the red-tape
will be like
so don't know when
we'll get it.

~~Mon~~ Tues 15th
Aug ~~15th~~ 16th - 7pm.

everyone
talking
at
once
Blahs
+
winning
about
the newsletter
Pat + main
re details
w/ room etc.

Newsletter = ask for volunteers for anything
taking people to display after registration
(list what jobs we need = registration wine & cheese)

wine & cheese - Diana will help Janice
(Janice wants to work on programs) (maybe RATT prices did the work & brought it all in)
Registration Desk too heavy - need help
Start it at 6pm.

ideas for Plenary will come to us
focus for
"how a Res Community works"
& recap sessions
"Community Connections" sharing new connections
a place for talk + sharing
Janice will know

is Newsletter wide enough
put public notice in Bulletin ^{re} under workshops

mayoral
→ Future time lines
call for proposals (topic presentation)
if you want to present
please advise us and
there will be a selection committee

Heading
2nd Annual Feminist Res

* Proposals are now being considered for *
workshop sessions & panel discussion
on topics relevant to feminist research

including
Community action research
eg (Vow on Suffield) = on gender's cancer research -
citizen action w/ a focus on
+ peace seminar (what each of brings to the area of research)

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

"How do you do this kind of research?"

(govt person)

Diana - presentation to - -

Barb -

- what are the women's groups to exchange + how do you develop a political power

strategizing around

"how to" (methodology but ~~don't~~ ^{not need to} use the word)

Canon & - Trudy Richardson

Q x poverty - reflect on knowledge gathering (ASWAC)

Q x spirituality - ~~James~~ (Pat suggested) (change in 1 year)

Inuit poetry - Eng dept.

Jenny Margetto - (16 yr old daughter in accident)
 5 Indian & to talk re Q's Ato

- Archives project blurb for newsletter (from Pat in)

- ask P & Q 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
 (The Stairway)
 Welcome to the Community to

> your opportunity to be a columnist (get involved)

Annual Newsletter

Directory - will have to get funding for this - like "Movement" only funded like WEB in TS.

STEP grant - for summer? collation politics

dream for summer - PACNT place
 - Winnie - will work on it? Janice - organize session on shopping

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

Bits of News emphasizing FORUM

Welcome Janine + Anna Barbara Winnie Pat Leginsky

WEM research

"Shopping Session"

Wem research: *

Trudy on union organ in Retail
Community Soc Services on Prostitution
(or ~~Pro~~ ProActivist) in mall
(newly 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. ~~re~~ to 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 ideas

(collecting things early Feb when
people know their budgets)

announcement
Re Shirley

Kabadia

B Roberts is looking at continuing
Doris & Nanci
have agreed to do the
names of the stuff

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

MAS wrote them a letter
outlining the tasks
re of AB (feminist) contrib

Planning
presentations

Res Centre
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
"Women's
Research"
(must be very clear)

re call + get message re
presentations
well read

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
Tudor Richardson - (?)

ASWAC could talk about ♀ + Poverty campaign

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 Res 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's worry about
losing the energy
for these things

this thing always emerges

there's got to be a Phoenix (re movement)

- concerned that groups drifting apart

Winnie says newsletter too ambitious

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

"Mothering"
Conference
(Pat's working
on)

M A'S
= libit
stt for
awhile

when to see ^{explicit} display?

as part of Fri eve - before Randi

Cash bar? some people felt ripped off by cash bar
paid for bartenders (350/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 ^{signed} → through Dept. chairperson.)

avoid Univ food ^{suppliers} system

Bagel tree ~~is~~ is excellent

they could do both - humous pate's dips } wine & cheese

luncheon (part of fest) (main)

AB Lic Control Bd Regulations

~~Should~~ look into ^{licence} liquor regulations + procedure.
Janice will help ~~manage~~

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-cam~~

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

would add
clarity to show
what the

Panels?
child custody
- Reproductive
Tech probs
↑
R. Summerville

Rough
Discussion of video - Diana
FMS

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

[Handwritten signature]

Agenda:

Operations Ctr Meet
May 24, 1989

10 am at
Res Centre

- insuler
- 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 - Ursula - Marg Ann has been away
Thes^{am} has a vague space for Univ women
MA-S spoke to Mike Wayman in order to
find time to see Ursula
- 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, Winnie + this group. Main Ann + Jan
- Vow will handle ~~all~~ the work involved.

- ② next meet - Mon June 12/89 7pm (B Roberts will have to leave by 8:30)
- ③ Naming process - M A-S - 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 -

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 circles

- 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 -
sheets of newspaper
needs to be brought up at
newsletter / at Forum / 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 -
46
- identifying chairs (organizers) for workshops
- * - Pat L. will book rooms -
- * - Barbara will ask AWSA -

Space - Diana's letter

- need desk + secretarial chair for Board lrm.
- Pat will write letter re ~~need~~ ^{space} for ~~se~~ us.
- description of project from M A-S - Lorraine's

(note) Space granted to Diana
N.O.B. Women's
Archival project has requested space
+ joint project
The Q's Res Centre + Q's Program + Resource
Sheila Dunphy 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 Q wish
to donate
more

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

- Newsletter - 4 times per year

mailing list

if he had more letters

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 Spunk + Barb's Research Project
Employment Equity Policies & Practices in Can Universities

Directions re minutes, newsletter

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

CAUT has done
good things
UNB is a sister univ
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 -

- NAIT (full time) (thesis on sexual harassment - Ed Psych)
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 - P's History in Can Research

Project - Celebration + Exhibition on the 60th 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

(2)

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
(Hest schiff) of her

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

e) Res. Meeting on April 11 - great -
convene working groups over the summer?
list working groups wh exist - History
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

if interested in Big Sister
a peer group support
for research & writing
Fem Forum

feeling
cliches

Does anyone
want to do this?

(Barbara willing to coordinate
but will be away
most of summer)
a - after summer

like
writing
workshop

Feminist Res. process

emphasize
process
& content

we are trying to emphasize

Sharing - ongoing Res
∴ not formal
results

Hebrew
like Mary
Holmes
the process
the sharing the
methods
the sharing the
the sharing the

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 are

C. Bray
what
been
clearly

news 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 as a volunteer)

newsletters
5 b) Disc. Name Committee? - whole bunch of names w/ info why it was appropriate
Doris Robbins ?
Nancy Langford - Marilyn will phone - not just a white & history etc.

a cte is being struck if anyone wants to propose names & provide info they should feel free to do so.

(Marilyn will talk to Doris & Nancy & Jenny Margits)

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? or at Secretariat now w/ Deb Poff at the mtg.)

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

newsletters
we want Forum Committee? = (we already have a model Bagel tree food the Best. Caplan's forum)
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 material to write - need to write -

(4)

Bayel 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.

~~at~~ Conference - do not conflict w/

(Res. on Native & in Bethbridge)

- Marilyn will find out & phone Pat L.

[M. will get to me re newsletter]

Sign

Laminated cardboard temporary

Q's Res Center

AU UGA

(order it on campus)

green & yellow

~~Res Center~~

or brown & white like Prof's sign

Diana

~~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 Channon, M.A.S + MP

WOMEN'S RESEARCH CENTRE Meeting - Operations Ctte

Mar 22/89 /pm

- Winnie - regrets

C. Bray / CEIC funding - specific research projects

Bark - Jan - giving away munny cranberry jelly

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

check to protect any monies in accounts

proposed - 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+ - M 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 "Pan functions" at the Centre - (Creative. info) 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, need to compile info. for us all

Resources on Q's research funding

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

→ photocopy & make a collection (build a file) (accessions ^{this concerns} + 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 disposed through ^{out} (resource person will be rec 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} ~~the~~ meetings ~~leave it open~~ set up possibility of people getting together under assumption that it is a barter system (time for ^Q dates to be made)

idea Barb → "peppi-poo" Training grants ^(5,000 here & there) - + holding it & using other grants to top up

* build a base of RA's - then would - - ?

12
"Pie in the sky category"

Barb
is working
on
(yrs ahead)

3 yr. ^{huge} 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 + Ellison will go for this large grant &
Pentice

dist. perform
in useful forms
play (actresses) → leading to Research mobile

maybe
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 Chataqua in AB)

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

How to "aggrandize" our operations 12
- more money
- more space
- more workers

Barb & MAS's ideas
- we need ^{the} whole house - talk to boys - ~~if~~ 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 = people doing what, by when.

to be displayed
for all to see
in res. centre
action-oriented

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

NAS group
Build up criteria for who, how etc I can use the space:

- eg 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 ^{space} we've got so → who has a demonstrable need.
Diana Chown - community researcher
Barb - ^{may be interested?} have no space in town for her project, for RA

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

- construct ^{space} ~~it~~ as a need - establish need
(talk to Susan) - re Parsons Case project)
Diana → to show need -

AWSA - Edm Chapter of
- could have a base.

- way to increase whole networking research flow
- space to meet there means any. - Sharing office back & forth w/ trailer?

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

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

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

"Jenny Cannock"

Confusion re name's

Discussion

- name the centre - WASP - name the rooms?

- family permission required from Jenny or Paulby family

Jenny Margetts ^{there} / Paulby Res Centre?
men's names

Everywoman's Res Centre? x

Discussion

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

- proposal to ^{Q's Studies} cte re Jenny Margetts
- Pat + Jan will work on beginning's of flyer.
- Marilyn will work on budget statement + explanation + proposal re Jenny Margetts to.

- \$ in general - fundraising - books.

- accounts

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

- Mary's title - Co-ordinator (part-time)

- R. A's - need ^{build} files on them (how? mixed &)

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

Next meeting of ^{Apr} 19th - 10 am
26th at resource Centre house

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

in Newsletter -

- bring a plant, book, necknack

- make the house a home?

shadows you hate

must specify -

Gift & keep

anything
old lamps?

cups, tea pots

Pots & pans?

tea towel?

send ^{for} form out w/ mail out

~~cups~~

w/ "Women's
Embodiment"

notice

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 Tonn

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:

1. managing the space and undertaking activities to secure more space as required;
2. managing the money and securing more money;
3. managing staff and hiring and supervising staff as dollars permit;
4. insuring adequate liaison with both universities;
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 Wayne McCutcheon. 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 Zaharia - unable to continue -
→ Barbara Roberts is looking for someone

2) Minutes — King Arthur

3) Agenda — items:
Forum
Newsletter

5) Announcements —

i) Insight → Oct 22

ii) Exhibit Committee has got \$19,000
— Oct 15 — Oct 20 —

Foster Rutherford S & R. Nash.

iii) Committee — DOS —

[Med Mal Photo]

iv) Alice Chann is going on a film —

6) Forum — Centre Sign → Diana will check again

7) Theatre (info) → ~~the~~ ~~the~~ Papers —

8) Ongoing Research Presentation

i) Sept late Sept ↔ July — end of Nov —

Next — Nov 19 — 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

Minie Russell
(Luv Jeremy & classics)

Names Commit

Manny Langford (okmy) -	10946 - 125 st	453-1764
Doris Robinson	11509 - 72 Ave	436-0379
	766 038	

compiled by Pat Leginsky
for discussion at the Operations Ctte meeting of Nov 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 Tonn

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:

1. managing the space and undertaking activities to secure more space as required;
2. managing the money and securing more money;
3. managing staff and hiring and supervising staff as dollars permit;
4. insuring adequate liaison with both universities;
5. facilitate and enhance research;
6. establish good working relationships with other research groups in Alberta and Canada. *and in the community*

I's Research Centre meeting Mar 16/89.

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

① Discussion of Pat & Marilyn's work:

- lack of cohesive work around centre -
 - ∴ organized operations cte (^{appointed} interim 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
 - Oct 21 when getting a designer thinking of a long list of readings at room
 - Oct 18 - ^{opening celebration} ~~opening~~ Person's Case exhibit Friends of the Univ. Museums Rudi Wanne
 - day of presentations + 5 day period
 - Contact Susan to help
- (Susan approached Ann McLennan - Law - re =)

Concern re previous minutes -
Feminist thrust

Minutes: - access - correction to the prev min. there is no connection between the thrusts of the cte of the research centre and access

Research concerns not nec for min

Adult Contact

How to inform re meetings - phoning? (NO) & send out meeting notice of the each meeting - membership fee \$10? *
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 ~~can be~~ are on other list ← (?)
- (operations cte can look at what to do w/ this)

Spring - "Research" meeting
Scheduled for
(Thurs)

April 11/89 at 730

C. Bray's research
on ♀'s Embodiment

Dress - casual

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

Mainlyn gone Apr 12-18

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

C Bray - 3 projects

How would we move in a more free gender-free environment

① ♀'s embodiment - life histories w/ ♀ who are yet to be history of their life & coming to know their body & learn to move (ie gender diff)

② "Women's ways of knowing" - mind, self & spirit body left out
(?) Blake'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

one of

Hennetta Muir Edwards, Person's Day

material not great, family didn't keep the papers

Violet McNaughton -

Georgia will write into & Diana will look at

VOW & Deano - B-hizer action & S. L. S. O. L. P. - 25 up of microfilm

Chemical & Biological Warfare
Science for Peace (main
(penetration - how to tell if the Ban on biol. warfare is enforced)
underpinnings on Feminist Peace research.
will try to do something w/ this - women looking
at peace research -
Critique of the mainstream peace movt

Main - not that kind of research but
a huge shift of the plates at the moment
transition - the society doesn't know &
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 main) (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
(what drives you
also trying to find &
drives you crazy)
Pat

Maileyn - SPSS file must get it together to do
Native & Educ. research
relationship betw school success + class
Soc econ status + φ - φ do so well in school
(I see the opposite) & not in ~~school~~ the
economy
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 / 89 730 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 Choen, Barbara Evans, Suzanne Shultz
Cathy McWat, Joanne, Carol Mackenzie, ~~Lyn~~ Clark
Marilyn Allison, Myra Prosk Moira Proskin
Jennifer Hansen

1) Round of Introduc^os.

1) Marilyn

- new admin clerk opening, 10 hrs/wk.

- time/place for doing business of house dif. from present^o
day.

2) Pat

- interna^oal 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~~ ^{of} ~~at~~ / color ^{seminar} workshops 2 days.
Hub Interna^oal Centre.
Black, Native, dif. Cultural representa^os.

- lead by Faith Nolan. giving concert on 8th (Wed).
tix \$5 for concert & workshops.
- workshops lead by 7 & then discussion.

Barbara Roberts:

History ~~work~~ 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. Pecturing 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.

♀ Faculty staff.

Susan.

- 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 ^{did not} focus on ^{great men / few} social history, history of ^{daily life} normal ppl.
- justificaⁿ of social history ^{was} new branch in history

- feminist historians attempt ^{many facts} to find a great woman, another fact to look
@ women in families, nuns, teachers, nurses.

- women in suffrage & reform movements were similar, white, m.c., respectably married & respectable period
with children.

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

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

- ∴ accusaⁿ of shortsightedness of these women showing up status quo, m.c.

- arose reexaminaⁿ of this alleged shortsightedness.

ie. what were their choices - for fertility, for educaⁿ?

- these women weren't shortsighted. believed in incremental change.

- problem w. recovering "info." history then.

-Goran trying to rethink Nellie McElroy 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 Tamm

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. mts 18 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: UofA 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 global
local action locale"
(in circular pattern.)

- Pat suggested inscribing "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 Projects (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: ^{Committee will} 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 ^{7 too small} expand membership of this committee. One community I interested is Carol Murray.

- felt she might bring a little different focus.

- Another person suggested Daphne Reid.

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

- Melody suggested contacting an Under Grad / Grad students' assoc. to see if there are gr'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 ^{Sec State?} 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. **Moir** **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

University of British Columbia
WOMEN'S STUDIES COLLOQUIUM

Call for papers - Please post and circulate.

Gender and the Construction of Knowledge and Culture.

Proposals are invited for a Colloquium to be held at the University of British Columbia, September 29-30 (Friday evening and all day Saturday), 1989. The focus will be on feminist methodological problems in an interdisciplinary framework. Contributors and participants from a broad range of disciplines will be welcome. We hope to be able to include three keynote speakers and to combine scholarly papers with more informal workshop sessions. We invite proposals for papers of different lengths (10 to 25 minutes) and suggestions for workshops and round-table discussions, addressing the following general topics:

- The Struggle for the Body:* (1) Representation of Gender in Literature and the Arts.
(2) Feminist critique of science (including health issues).

Women's Ways of Knowing and Learning.

Feminist "Thealogy" and Women's Rituals in Cross-Cultural Perspective.
Feminist Praxis (in such disciplines as Law, Social Work, Medicine and Education).

Deadline for submissions accompanied by a brief C.V.: March 15, 1989

To: Valerie Raoul, Women's Studies Co-ordinator,
Department of French, 797-1873 East Mall,
The University of British Columbia,
Vancouver, B.C. V6T 1W5

WESTERN CANADIAN STUDIES CONFERENCE

CALL FOR PAPERS

GENDER AND FAMILY IN WESTERN CANADA: INTERDISCIPLINARY PERSPECTIVES

Send abstract (150-300 words) to:
Paul Voisey, Department of History,
University of Alberta,
Edmonton, Alberta T6H 2E1

or

Kathleen Martindale, Women's Studies,
Faculty of General Studies,
University of Calgary,
Calgary, Alberta T2N 1N4

DEADLINE FOR SUBMISSION OF ABSTRACTS: JUNE 30, 1989

COMPLETED PAPERS: DECEMBER 15, 1989

CONFERENCE TO BE HELD AT THE BANFF CENTRE

FEBRUARY 16-18, 1990

University of British Columbia
WOMEN'S STUDIES COLLOQUIUM

Call for papers - Please post and circulate.

Gender and the Construction of Knowledge and Culture.

Proposals are invited for a Colloquium to be held at the University of British Columbia, September 29-30 (Friday evening and all day Saturday), 1989. The focus will be on feminist methodological problems in an interdisciplinary framework. Contributors and participants from a broad range of disciplines will be welcome. We hope to be able to include three keynote speakers and to combine scholarly papers with more informal workshop sessions. We invite proposals for papers of different lengths (10 to 25 minutes) and suggestions for workshops and round-table discussions, addressing the following general topics:

- The Struggle for the Body:* (1) Representation of Gender in Literature and the Arts.
(2) Feminist critique of science (including health issues).

Women's Ways of Knowing and Learning.

Feminist "Theology" and Women's Rituals in Cross-Cultural Perspective.

Feminist Praxis (in such disciplines as Law, Social Work, Medicine and Education).

Deadline for submissions accompanied by a brief C.V.: March 15, 1989

To: Valerie Raoul, Women's Studies Co-ordinator,
Department of French, 797-1873 East Mall,
The University of British Columbia,
Vancouver, B.C. V6T 1W5

Women's Research Centre, (WRC)

Operat~~ing~~ Ctte Meeting

Minutes of Operations Committee Meeting,
Wednesday May 24 1989 10 a.m. at the Centre

Present: ~~M. Ashton~~ Smith, Diana Cloun, ^{Pat Leginsky} Barbara Roberts,
M. Potrubenko

Respects: ~~Winn~~ Tomm, J. Williamson

7 i. Approval of Agenda

2. Minutes of ^{April}~~previous~~ meetings - not available

2. old ~~Bad~~ Business Analysis

i) Mrsula Franklin's visit

by Ursula Franklin's visit
Marilyn ^{was in contact w/ organizers of the visit and} reported ~~on plans for the~~ general details
of Ursula's itinerary. ^{It was agreed that} members of the
w/te visit in visit 1 & 2

~~WRE~~ Operations Ctte ^{will} ~~will~~ ^{and} ~~and~~ ^{invite} ~~the~~ ^{the} Voice of
Women will ~~will~~ ^{to meet} ~~take~~ Ursula for dinner
Sat. June 10^{at 7:30 pm}, ~~and~~ afterward attend ^{at} a wine
& Cheese & Dessert Party for Ursula hosted by
the Voice of Women; at 10935-85 Ave.

Знайка

ii) Naming the Centre process.

Marilyn will contact Doug Robbins and Nancy Langford to inquire ~~into~~ the 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. ~~Then~~ He replied ^{that} the delay was due to the inclusion of "All" on the sign, ~~It~~ ~~it~~ which may ^{call for} ~~necessitate~~ ^{a decision} approval. Also, the "Visual Identity" Committee of the university,

Diana will continue this task.

(2)

4. New Business:

i) Theory Circle Proposal:

Marilyn described ~~the~~ ^{this} ~~proposal~~ ^{idea} which arose from a Women's Resource Centre meeting. Marilyn described it ~~as~~ ^{has} one way of doing research - The Circle would be composed of 5-7 people, duration 1-4 months, the structure - task oriented, focussed on a monograph ~~compr.~~ ^{empirical & theoretical content}, The work ^{would take in the} ~~work~~ ^{Centre} would be ~~presented~~ ^{eventually} ~~publically~~ ^{presented} and the Res Centre would ~~help~~ ^{co-ordinate & help} raise money. A ~~Procedure~~ ^{was agreed to unanimously} of the suggestion from Barbara - always tape the circle meetings. The proposal was accepted as another research component of the Centre. Marilyn will write a blurb for the newsletter.

ii) Interactive Bulletin Boards -

A ~~device~~ ^{tool} proposed by Barbara as a device for ~~to enable~~ ^{attached to the centre} ~~sharing of information~~ ^{to enable} ~~contacts & exchanging~~ ^{sharing & exchange} to help facilitate the projects of the centre such as the Theoretical Circles. Unlike regular bulletin boards these notices would be interactive I have / I want / I need.

Described as similar to electronic mail Hard Copy.

(Over) Barbara to write a description of the newsletter ^{I already} ~~for the newsletter~~ ^{space granted to} ~~discuss~~ ^{request} ~~of~~ ^{letters of application} ~~for space~~ ^{agree to} ~~person in admin~~ ^{person in admin}

iii) Women's Res Centre needs for ~~more~~ ^{SPACE} ~~description of archival project~~ ^{jointly} ~~for the~~ ^{Alberta and Annual Research Forum}

will be the main focus of the next meeting of the Operation Otte (Otte agree)

- Marilyn will contact Randi Warne for the Friday evening Oct 27/89 ~~celebration~~ ^{opening celebration}.
- Pat L. will book rooms in Educ. North.
- Barbara will appeal to AWSA for sponsor support.

iii)

Space considerations. Reviewed & discussed ^{problems} ~~letter of~~ ^{request for} ~~space~~
The Ctte agreed to allocate room for Diana Chalm ^{needs for more space. Need for another desk & chair}
1 day per week for the duration of her research project
Discussion of requests ^{for space} from other individuals
of and the need for space for the Archival Project
a joint project between I's Res Centre & I's Program
& Resource Center

The Ctte agreed to ~~give~~ allocate space to the
Archival Project - ^{a joint project w/ the centre} as soon as it comes available.

iv) Many will ~~inquire~~ apply ~~for~~ to Central Stores ^(Supplies) ~~for~~ desk & chair ~~& books~~
The Archival Project
Pat L. describes the project.

(3)

6. Other Business

- i) ~~new CTE member requested~~ Marilyn ~~proposed~~ that Kay Anderson be contacted as a possible community representative for the Centre. The CTE agreed ~~that~~ Marilyn should ^{to} contact Kay on behalf of the CTE, Marilyn.
 - ii) Fees for Forum and Membership - ^{The CTE discussed possible ways to approach the fee structure.} ~~discussion of a variety of several possibilities,~~ for a fee structure. Question of \$15 for the ~~Forum~~ ^{and \$5 or \$10 for general} membership ~~as a~~ fee. Question unresolved, tabled for next mtg.
 - iii) Parking Sticker ^{members} Committee agreed, ^{for Marilyn's suggestion to} 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 7³⁰ pm at the Centre. 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 R - last mtg for 2 yrs.
Melody B - leaving for Toronto,
Diana C -
Carol Munay = academie/community
Marie Carlson = Catalyst theatre
Marilyn Atshton Smith -

Joan King - to Australia next mo. for 1 mo.

Noreen Bell - ASWAC.

Susan Belcher -

- idea of a humor 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
suggestions
more academic
a program
of funding

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?)

* Jean Mah - spirituality - will help -

Debbie Foster - Lesbian Invisibility - will help.
Partic Research. -

time for 2 to talk together - Louise
networking

Project Soledad - integrate sessions

Sexual Assault Centre & Femi...

main ideas
Theresa
from last
mtg

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 MA-S (?)

leslie (teacher)
 Shushela > Changing together
 & other projects

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

W6

ask Sheryl + her group - ? MA-S.

Humour Ctte (Janice/Diana) for Forum?
 + Healing
 Michelle (+ Jane)
 clowning

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

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

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

Now how do
 I become
 learning for
 something
 much more
 productive

NOTION

film notion

- cutting run boys
- In Her Chosen Field?

- End of May - Burning Times - ask Bonnie
- using film + video (2 diff sessions)

- workshops for more detailed ^{positive} work (how to apply) ^{ideas} research
- (like 3 or 4 stages at the folk festival) eg: action research (foreg Project S)
- 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? ^{theory} ^{action}

(poetry reading foreg)

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 Organizer
at U of A

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
Community consultation = needs assessment

a few too many ^{communities} 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 7th~~ mtg for
7:50 at Marilyn's 1005 - Univ Ave.
to pare down themes
formalize
put forward a structure

Carol M
Diana C
Marie C
Marilyn
Noreen B

Winnie
nec
for
academy
spiritual

Mary - make contact
w/ women
Saturday - May 5th
1:30 pm
resume
every 1/2 hr.
2 for each
posting

Diana
Marilyn
Pat?

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

mon May 14 - 9:15 - regroup - to discuss
mailing to mailing list
call for papers? - (UofA -)

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 |
| a. For the Forum to attract you, what issues would you like addressed?
b. What topics and themes would address these issues?
c. What types of research would you like to hear about; what is your group finding out about; what methods is your group using?
d. Would you like to talk about that and/or hear about that at the Forum?
e. Are there specific women you would like to hear speak? Do you want to give a presentation yourself?
f. Would you like one or more sessions focussed on how to do community research?
g. How would you like to see the Forum structured? | |
| 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

Maine Carlson - catalyst

Janina V. - grad student

Carol Murray -

Marianny King-ELW

Patricia Leslie

Rosemary Solomon - Health Collective

Leslie Crawford - ~~has~~ help

Debbie Leggy Graham - Advis Council on G's Council

Pat Leg

Noreen Bell - ASWAE

Debbie Foster - ?

Joan King

Jean Mah? - Counsellor consultant
working w/ holistic centre

Susan Belcher

Louise Jensen (^{body} Evelyn) - Edin Learner Centre

Barbara Roberts

Mary P.

Sue Carnahan

ACTRA Writers Guild

Intro by M.A.S.

- Res Centre

- set up to bring academics & community
together

- bring to 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 ^{to} the community)
 their participation is important.

Place & atmosphere

Women & that go to Univ are not ordinary &
~~they~~ 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 ^{tables} 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 in one or another

Peggy dialogue ^{idea} by Jeri Wine + Sex Assault Centre
 betw communities
 Louise - idea re ^{getting} 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

Jan Kiva - but needs cushions are 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 ^{emphasis on} academics -

Marie - community-building notion imp
 intentionally creating events/sessions
 * (use drama / images / gestures / sounds ^{integration})
 - hard for women who are more comfortable
 w/ talking / dialogue

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

build model - recreate year after year ^{celebrations} - 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 those who "do research"
who don't realize they do
try to have the forum an

Patleshe - teaching - getting info out into the public

more - 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

Diana - focus on linkage at "plenary"
(watch your words) (call it something else)
even All/All/IA

Peggy language is critical
how to frame it

Issues - ^{Peggy} Who is doing what?

Maximone - 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 setup since

MEP - Peggy - Research in Calgary how the MEP won't work

Women in the Workforce - FTA Privatization

(Open Shop Union Busting in B.C.)

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

Health Issues - self-help (vs PM's, menopausal)

Other abled -

Immigrant Q's groups -

JH Picard - Eng SL program - foreign Credentials

Women in the Arts - ^{Gallery} Other Voices policies around - celebration of the arts

use of Popular Theatre - ^{The weaker vessel by Antonia Fraser (new theatre group)}

Q's Music Collective -

Q & Housing - Rosemary's thesis

W in Poverty - last year -

Daycare - changes

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

Spirituality / Relationships - Jeanne - 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 ~~second~~ - Carham

Rosemary S - will partic

Leslie - interested in raising co-owners

"Refusing to be masculine" book

wanting for Peggy - Communications - publicize &
liturgy - acts - secrets of the couch (build community) - News Releases
- interested in → Lorie Blaheman
Midwifery Council - Elva Murtick

Gala in museum
of women at
the edge

Pat - I don't know - Φ + Environment - ^{Public Forums} McGory
Noreen - interested in Communications - ^{Diff's &}
Viol + Pay Equity ^{Similarities}
Debby Foster - planning - speaks on sexuality ^{betw}
use of drama + pop'l educ to teach ^{women}

Joan - the state's ^{impact} on women's groups

Jean - spirituality / sexuality / relationships
rd / left brain synthesis ^{intuitive}
(re academic / community) ^{& emotional}
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

Operational Ctte meeting -

Jemtaba
Heather
Food

Minutes Jan 8/90

SEND
MINS

Regrets:
Wynne
Janice

Present

- Pat Melody Diana Marilyn Barbara Susan Mary

I Agenda - Conference Ctte ^{needed} 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

- Burning Times - Dept of Eng:

invitation to Shirley Newman's lecture series
on Q's Autobiography Mon Jan 22, 4pm Humanities
24-4 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} at Resource Centre
ever after Weds pms free there

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

Conf Ctte Planning

b) Marilyn re CRIAW Conf - when
Barbara will meet things 16/2th

to work on ctte structures for the CRIAW

- to bring concrete ideas back ^{to operational} for committee
^{re CRIAW} (venue a big issue) (billet - in keeping w/ ideology)

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

Sept 21 & 22 /90

Marilyn to book rooms immed

2

\$200 for Jan? Table to next mtg.

5 f) Fundraising -

(Mechison ~~will be gone~~ 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 ^{levels}?
(ask M.A.S.)
matching grants ~~not~~ ^{import to get now?}

- could we get a piece of one of ^{UoA} Research
officers ^{time} assigned ~~to~~ ^{to us?}

- no clear ^{funding} refusal from 1
Min. ~~Domestic~~ ^{States} of I either (should pursue)

- Wild Rose? - (we have ^{lots of} volunteer time - part of interim)

- try to get a line item from UoA
(even \$2000/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 ^{computer} specialist
part of perks of adopting her

Barb will bring
computer here

5.6) ~~Admission~~ Jan 28th - 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
 money \$ \$ - Jan 30
 Feb 28 - Weds

1st wh. in ~~Feb~~ ^{Mar} is Film Festival Mar 2, 3, 4
advertize Forum
 Workshops on F (rec) - any ideas*
 (CONAMUS + CO-MADRES) send F to
 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 PAV
 who wanted proceedings - 30?
 (Concern re lost requests - cards given away)
 NB FLIP CHART w/ dates of mtgs

Meeting - Operation CHe
Nov 29/89 at 530

Barbara R
Prana C
Pat L
Janice - ^{hadn't heard}
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^{yet} 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
Sandya 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 + 16th
8pm NFB
advertise ~~the~~ G. Rem w/ Brenda's talk.

- announce:
Susan Jachel Q's Studies Conf Feb 16th - (Reading wk 19-24)
Weds Feb 28? - Anne McG.

- CHe will talk about meeting Community & Q in Jan
- Elly Damken wants \$750 up front - 300-350
Q dead

2. Nov 29/89

Jan sent
Elly to Sexual Assault Centre
U. Speakers' Ctr?

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

Newsletter: -

① Moria Proskin will help

discussion
too
fast
+ scattered

- 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)

article on
discombobulation
problem in mtgs?

- naming The Centre
mailyn to write Doris + Marie?

- Jan + Diana will

do blurbs re ^{Forum?} pulling together probs & recommendations

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

- Barbara will do something after Dec 8

- Community Research - - Pat

(Pat is VOLUNTEERING too much!)

- Melody - has a mac - can help?

- Q's Studies ^{speakers} series - Winnie -
Visiting speakers - Jan de Aits -

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

we
could
cut + Paste originals

- don't not as professional.

mac at Resonance 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 ^{to} Resource Centre
~~letter~~
- letter needs to be ~~sent~~ written ?
- * Diana's DFC on the 19th* (notice in Newsletter) ?!

^{announce}
- film on Immigrant & Battering - Barbara Evans & Duane
Intern'l W's Day? when?

mail out newsletter - ^{very} early January.

Pat will ~~take over~~ do write-up on family research
she is doing for certificate program in Counselling
Girls & Women - (deals w/ theory at AMU)

Post BA & Post MA
also Peer Counselling

need skills component
& Practicum

like Re-evaluation Counselling
(Seattle)

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

* next mtg - MON Jan 8th 4pm

office space? (Computer)

* Funding section \rightarrow in newsletter (mainly?)
show how we have been getting
All may ^{get} matching grants some grants? ABCD - Gov't & Econ Devel.
(in captioned) ^ grants? ... 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 ^{people} out of Conference Fund ✓

- re chairs for mtg
take turns;

20 min eval of agenda items
round rec.

Operations C/E the
Meeting - Nov 18/89
5pm at Centre

Present: Pat L
Janice W
Susan Bell
Diana C
Barbara
Melody
Winnie
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

- internal publicity rec
as well as external

letter to ~~them~~ participants
bring copy of talk for

acknowledge ^{proceeding} their
* phone nos. of other members

- real co-sponsor w/ Learner Centre & other community groups

- 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 ^{them} at
opposite ends of room.
* - ~~no~~ less or no desserts
not in random part of room.

- another access for Bagel Tree people?

U of A Coffee Service ~~better~~ very poor
- no cream - late etc.

- poor reflection, embarrassment

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

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

Melody ~~Sec~~
- 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

diff orientations -
must connect them in plenary

4 diff objectives -
at W-S Conf in Vancouver
(500\$)

1 2 3 4
acad papers action Research Community
(achieved) orientation work

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

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 Sec to GFC can provide tapes -

- Thank you letters to presenters - Pat & Melody

- Crawl Nov 1991 - for next conf -

* Who is the Res Centre? * people asked Diana & Pat
- Sh... .. - Wood mailer

3

= shifts for trouble shooting

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~~ - (Mona will work on it)

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

Carl Union;

- ✓ Fredrick Ullmer - 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 - 5³⁰

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

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 children - S. Educ. ED 213 2, 3, 4

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

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

- ⑤ Notify ^{Smith} ~~Smith~~ xmas bow on name tags ⁶⁰ xmas

800 - U of A -
650 - F's Sec -

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

evaluation form
Plenary announcements

\$9 for food + coffee + juice
cheer
\$7.50 per person -
imp Vegetarian
adequate 2/3rd
life on the meat

Can we reduce the numbers?
increase the numbers?
the a.m.
130 - 150 - mixed
what is the biggest no we can add?

quantity vs quality
MP ⑨ balloons
⑩ tickets
ask ⑪ Lorraine!
⑫ Cheryl

- ⑧ get a cash float = 3-50

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 Shogan
Pat Westrich

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
Winne

OLD BUSINESS:

① Panel Problems - Brochure - Person's change

Esha = wanting Roz van Uchel
waiting to hear of Pam Colorado -

Barbara Sprunk - OK
* Sandy Neisan

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

Grants woman ship

Duggan & 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

- 1 Health & welfare - delete (brainstorm for sources)
- 2 Person's case - fix (community research)
- 3 Sandy Neisan - fix
- 4 ^{get} move Susan Tachel -

Melody will re-do on Ready Set Go

Awareness of Pornography ← OK for table

for Tables - go to Seminar rms south of the Rm
we use

For Club - OK - w/ Pornog Ctte
2-5

(Diana leaving)

Diana exploring
Grant MacEwan - students for video-ing

- Press Rel. Marilyn

Plenary = Anne McGrath ? Pat will ask

BR → Pornos Awareness

Battered ♀

struggles developing around a
govt interest
Vance + Toronto
Women vs Violence

Topic must fit for NAC = strategies, not rec
by others. (knowledge issue) ^{to be research}
(Agitators Cookbook)

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
? CRIAW Conf in 2 yrs (combine w/ Res Forum)
1991

"Unresolved"
Q's

Booze & coffee - Lister has
muffins - Sat am 8 am
(MP ask Bagel Tree?)

Reg's Table - Carol McKenzie
workers →

& one other - Jeannie Henry

(need 2 more people)

+ Khoshad Shoudra
(Ed Fdus)

No Kit

name tags - said the office
(ask Pat)

MP

* MATCH? - ask
re Q's project ← Learner Centre Rosemary Brown
rep? Exec Director

Receipt Book - send receipts
proceedings written in

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

Leslie - could take over? -

Carol & Jeanie - 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 Q's Symposium
Q + Wellness Conf.

Q? Bagel tree decision - muffins & juices etc
mp ask

Tables - ASWAC
Q Awareness is
L's Secretariat

Naamyn
+ can I pay
less than out
the first

send minutes to Janice & Winnie

need 2 more people for Registration

ask M A-S to phone Ester re Roz Van Uleit

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

Video-ing - U of A equipment? Grant Mac?
MA-S. Drains

* Donch paper for final brochure. * or they'll mix up w/ ~~the~~ ^{original} dated _{one}

Oct 13/89 + c. M 45.

~~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

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

- tickets for wine? check house,

- ♀ & Development - Esha phoned M again 2 days
(hasn't)

MP phone → Sandy N.

M " → Barb Sprink → find out re Pam Colorado.
(ASWAC may have number)

- a-Clean up CHe. (sign up sheet there
+ sheet at Operations CHe
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 ~~423-1776~~ - 498-8460