

Paula to arrange purchase of 15 "How to Talk" and 15 "Liberated Parent/ Liberated Child" books and request payment through DuCK positive parenting sub committee. (update- DuCK parenting committee agreed to finance this \$494.00 expense)

Paula to ask if the DuCK parenting subcommittee would reimburse us for pizza at the Best Dads workshop. (update-request made and accepted an anticipated \$60.00 expense- Travis to submit receipt to Joan to forward to Trish Keachie at DCAFs for reimbursement)

Paula to clarify if DuCK will still finance the \$600.00 expense to put the Fall schedule of workshops in the Banner in view of the fact that no other organizations submitted their information. (update DuCK county reps. will work to gather more information to produce a more inclusive schedule and will bring the draft of this document to its Feb. 9th meeting)

Paula to ask DuCK parenting committee to finance \$125.00 for a 2 evening True Colours' parenting workshop (update- request deferred pending further dialogue with DuCK re. funding utilization)

Treasurer's Report: we are liquid into next year

Fundraising Report:

County funding- awaiting response

Fundraising meeting to follow board meeting

Adjourned 11:30 am