

Barbara is updating the chart of our activities.

Phyllis is involved in her work at Dufferin County in updating the Community Resource guide and our Parent Resource handbook. When it is complete Phyllis will communicate with Joan re. informing our community partners that it is available electronically. Board to consider whether or not to produce any hard copies.

Annual media plan- need to develop this

Financial model- need to update this- will discuss at our fundraising meeting

Committees:

Joan is representing us on DuCK, DYAN, Dufferin Children's Festival Committee, and Dufferin District School Council. Paula will represent us on DuCK. Kolleen may represent us on School Councils. Barbara is involved with Headwaters Communities in Action. To consider ongoing involvement with MYAC.

Coordinator:

Activity Report

Joan distributed paper copies of her report to all board members.

2009 Meetings: Jan. 12th, Feb. 9th, Mar. 9th, April 6th, May 11th, June 8th, Sept. 14th, Oct. 5th, Nov. 9th, Dec. 14th

Books purchased with residual Barbara Coloroso funds. Joan suggested we use this distribution of books to the schools as an opportunity for raising our profile- press coverage, letters to the schools to accompany the books when we give them to them for free, all schools will receive a parenting book, and Pat suggested we give the Ethics books to the libraries. Discussed options for having draws for other books and ways to raise our profile.

4. Reports:

- Program Committee: need to plan spring schedule, will meet with program committee, has been improved registration this fall
- PRO Grant workshops- Island Lake has not responded to confirm the content of their workshop.
- Promoting DPSN at workshops- Joan has attended 3 workshops and has observed that the facilitators are not promoting DPSN. Discusses and decided that Joan will promote DPSN when people register- preferably by emailing them our web link and a statement about us.
- Treasurer: no change
- Fundraising: meeting Monday Nov. 17th at 0930 at OEYC. Paula is finalizing the County funding request.

New Business

Information Sharing Policy- tabled

Next Meeting: Monday December 8th, 2008, 9:30 am

9. Adjourned 11:58