



**Dufferin Parent Support Network Board of Directors  
Meeting Minutes, November 2nd, 2009**

**Present:** Phyllis Noce, Paula Conning, Joan O'Brien-Curtin, Kolleen McIlveen, Florence Martin, Pat Gardner

**Regrets:** Barbara Horvath

**Call to Order:** 09:35 am

**1. Agenda**

To accept the agenda for the Nov. 2nd, 2009 DPSN Board of Directors meeting as presented.

M/ Phyllis S/Paula

**2. Minutes**

To accept the minutes of the Oct. 5th, 2009 meeting as presented.

M/ Kolleen S/ Phyllis

**3. Strategic Planning:**

**Fall Schedule:**

**Michael Reist-** "Raising Children in a New Kind of World" evening presentation is scheduled for November 4th, at Westside. Broadway vendors have given us discount coupons for their shops which we will put on the display table. Joan will clarify details re. invoicing, books, and photocopying with Michael. SNAP is attending. 75 registered so far. Paula and Phyllis will be at the entry and book table. Kolleen will obtain a BookLore gift certificate- \$50.00 if he is not invoicing us, \$20.00 if he is.

**Too Sexy to Soon-** Joan met with Sabina at FTP re. their "I'm a Girl" program Big Brothers/ Big Sisters has a program called "The Go Girls". Joan will lead this process. She has also discussed with Jean Kilbourne a program called "Killing Us Softly"

**DuCK** is offering an evening positive parenting workshop called " Parenting Beyond Consequences". Joan is the organizer of this event and Paula is a planning committee member.

**Newspaper Columns:**

**November- Brenda Burman** -Christmas Expectations

**December-** Barbara Horvath- New Years and Low cost activities

**January-** Travis Greenley- Best Dads

**Coordinator Report-** Joan submitted report

Fall 'Best Dads' was cancelled as only 4 were registered.

Discussed having Kim Kitchen develop and deliver a program in Fall 2010 re. preventing substance use and abuse by adolescents

Facilitators needed- will ask on the Spring schedule.

**Treasurer's Report:** Susan Wilnecker donated her facilitation services.

Received a \$40.00 donation from a workshop participant who resides in Caledon.

Received \$2000.00 from Community First Foundation

**Fundraising Report:**

Trillium proposal-Kolleen will investigate rewriting school liaison proposal. Brenda suggested we highlight the link with SSLI

County funding- Paula has prepared Application for Financial Assistance for the County

Will meet with Keith Palmer in January. He is the new director of Dufferin County Community Services.

Request board members make their 2009 donations prior to year end. Phyllis will have her receipt book at our December meeting.

Need to organize a Dominos Pizza day and an M & M day.

Adjourned 12:00 pm