



# MINUTES

Date | time 4/10/2017 12:00 AM |

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## In Attendance

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Kolleen M (Chair), Phyllis N (Treasurer), Laura L (Coordinator), Barb W, Barbara H (recorder), Joan O'B

**Regrets:** Stacey M

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## Approval of Agenda

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Approved, with additions

Motion: Kolleen M

Second: Barbara H

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## Approval of Minutes from March 6, 2017 (as corrected March 223, 2017)

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Motion: Barb W

Second: Kolleen M

Note: Snap'd did not include the Michael Reist event in their April calendar

MyFM is including workshop dates in their community calendar announcements

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## Coordinator's Report

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General Registration information: Eventbrite is proving to be an effective way to promote workshops

### Possible Opioid/Substance Use workshop

- There is an expressed need to have some resources for parents to raise awareness of fentanyl, in Dufferin in the last year. Several overdose deaths have occurred.
- A workshop could combine presentations by the police and a mental health worker; the mother of a deceased young man in Dufferin is another possible speaker
- Invite the Banner and MyFM to co-sponsor the event
- Timing – best before summer
- Laura will follow up on these ideas

### Human Trafficking

- The recent workshop organized by DART was well-attended and alarming regarding the dangers faced by young people in Dufferin
- Some federal funding for community initiatives is available, but deadlines are very short
- DPSN could partner with other organizations in Dufferin to provide something in Dufferin
- Laura will approach the chairs of DuCK for their thoughts

Michael Reist: April 26

- Come at 6:00 to set up chairs (retain the tables, for convenience of participants)
- Distribute – DPSN brochures, workshop schedules for May/June
- Admission will have a donation bucket, to emphasize our dependence on donations
- Jan will buy two cases of water – donations accepted
- Kolleen will introduce Michael; Jan will thank him
- Laura will offer Michael to do a cheque exchange
- Michael will likely sell books; one of us will monitor the book table
- Laura will buy a thank you card; Phyllis will ask a friend about a suitable gift for Michael
- Jan will organize a draw for a free book, for those who fill out a form, with their email address; another draw will be for liking and sharing our announcement on Facebook

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## Treasurer's Report

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Phyllis reported having a bank balance of around \$38,000, including the \$8,000 from the County of Dufferin. The United Way grant is for \$1,400 per month

The National Bank is closing its Orangeville branch

- We approve Phyllis approaching Meridian Credit Union about moving our accounts there
- The signing officers continue to be: Phyllis Noce, Kolleen McIlveen, and Barbara Horvath
- DPSN continues to administer the certificate for the Robbie McLennan Dragonfly OSDD Award

Laura provided a report of her hours at various tasks, which exceed the time she is paid

- Board members will review this report and discuss it at the May meeting
- Barb W has volunteered to distribute workshop schedules to the schools, which saves Laura significant time; Joan O-B distributes to HR offices in local businesses.

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## Next Meetings

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- May 8<sup>th</sup>
- June 5<sup>th</sup> (AGM)