



DUFFERIN PARENT SUPPORT NETWORK

BOARD MEETING MINUTES

Date | time 01/10/2022 2:30 PM by Zoom

In Attendance

Present: Barbara H (Chair), Phyllis N (Treasurer), Susan W (Secretary), Karen R-S, Laura L (Coordinator), Madison R (Volunteer)

Regrets: Nichole M (vice chair), Stacey M, Lauren (Volunteer)

Approval of December 2021 Meeting Minutes

Approved by all.

Coordinator's Report

1. **Winter Workshops:** 8 topics are being looked at for the winter workshop session with a tentative start date of later January. One of them, "Communication", will be a 2 part one, giving people an opportunity to come back to discuss the material from the first one after participants have had a week to try out the suggestions.

Pine River Institute. Laura spoke with them about the possibility of doing a workshop related to "Screen Time." They are currently booked up until the fall.

2. **Promotion of DPSN workshops:** Laura reported that in December there were 106 new visitors and 20 returning visitors to the website. And for emails, there are now 861 subscribers. No emails were sent out in December.

Madison will work with Laura on social media promotion.

3. The **Fall 2021 Parenting Workshops General Feedback Summary Report** was presented.

Treasurer's Report

Phyllis reported that the current bank balance is \$27,701.69

She also noted that she has had the bank change the address for DPSN to her home address.

Financial Matters

1. **New Auditor:** Before hiring a new auditor, we need to confirm what type of financial reporting is needed going forward. Laura will investigate the requirements of our current funding sources, as well as ask other agencies.

2. **United Way:** The application has been received, with nothing to report at this time.

3. **Resilient Communities Fund, Ontario Trillium Foundation:** This application has been submitted for review; we expect to hear by April if it was successful.

4) **Dufferin Community Grant.** Laura is working on this application, which is due Feb 4th.

5) **DPSN Website Hosting:** Between the December and January meetings, it was approved (via emails) to renew for three years at U.S. \$142.20.

DPSN Policy Review

The following people will form a committee to review all the policies of the organization and then report back to the board as a whole to confirm any suggested changes:

Barbara, Phyllis, Susan, Laura, Madison, Alyssa (a new volunteer who is unable to attend the regular board meetings)

Land Acknowledgement

Laura will resend the letter to the Dufferin Cultural Resource Centre with the hope of initiating networking.

Next Meeting: Monday, Feb 14th, at 2:30pm, by Zoom
