



MINUTES

Date | time 6/5/2017 1:00 PM |

In Attendance

Jan P (Chair), Phyllis N (Treasurer), Laura L (Coordinator), Stacey M (recorder), Barbara H, Kolleen M (co-chair)

Regrets: Joan O'B, Barb W

Approval of Agenda

Motion: Kolleen M

Second: Stacey M

Approval of Minutes from May 8th

Motion: Jan P

Second: Kolleen M

Welcome and Introductions – Carol Good

- Introduction of Carol Good; DC MOVES
- Carol presented an overview of DC MOVES and an update of their activity

Welcome and Introductions – Aleshia Wojdylo

- Introduction of Aleshia Wojdylo
- Aleshia runs a small business offering media support and specializing in web security
- Interested in possibly offering a workshop around internet safety and privacy for kids/parents

Election of Officers

Chair: Jan Pettigrew

- Motion : Barbara H
- Second: Phyllis N
- Carried unanimously

Vice Chair: Kolleen McIlveen

- Motion : Barbara H
- Second: Phyllis N
- Carried unanimously

Treasurer: Phyllis Noce

- Motion : Kolleen M
- Second: Barbara H
- Carried unanimously

Secretary: Stacey MacNeil

- Motion : Kolleen M
- Second: Barbara H
- Carried unanimously

Coordinator's Report

Fall Workshop Planning

- Fall Workshop planning underway
- Lynn Hand has confirmed she will offer a Co-operative Parenting Workshop
- Dollars & Sense – created a lot of interest but not big attendance; will try to do another one in the Fall

Treasurer's Report

Phyllis reported having a bank balance of around \$32,500

United Way

- Jan and Laura attended United Way All Agency Meeting
- There will be a launch of the Dufferin United way (Date to be determined)
- The United Way now has office space in Dufferin at the Edelbrock Centre
- County of Dufferin starting an internal campaign for United Way with staff

Fundraising

- Jan and Laura are going to draft a fundraising letter for Workshop Sponsorship
- Sponsorship will be \$300 per workshop to help cover costs

Next Meetings

September 11, 2017