



# MINUTES

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*Date | time* 3/16/2021 3:30 PM by Zoom |

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## In Attendance

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**Present:** Nichole M (vice chair), Laura L (Coordinator), Barbara H (Secretary), Phyllis N (Treasurer)

**Regrets:** Karen R-S, Stacey M ( Chair), Paul C

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## Approval of Agenda

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Motion: Phyllis

Second: Nichole

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## Approval of February 23 Meeting Minutes – deferred

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Motion:

Second:

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## Treasurer's Report

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- Bank balance is \$19,369
- Phyllis is deferring the purchase of the new accounting package until she can see whether it is accessible on her new work system.
- Cathy C (auditor) will be able to do the charitable return on line, but needs authorization from a board member who is listed in CRA's records. Currently, Barbara is the only one listed. Cathy can help with the next steps on this process
- The renewal of our insurance has been received. It includes \$2M Commercial General Liability (which covers Directors' Liability). Laura will enquire what coverage is needed now that we are not holding workshops in person.
- Telephone costs
  - Since Laura is not able to go into the office at DCAFS, we discussed the status of our Bell service, currently being unused.
  - Cancellation could save us \$125/month but may raise complicated issues.
  - Laura will get more information about cancellation and options for continuing service.

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## Coordinator's Report

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- Winter Workshops – registration has gone very well. There have been 154 participants since January 1 – new winter programs made possible by delivering workshops virtually
- Spring workshop schedule – Laura has a good list of topics and will talk to facilitators about scheduling, ensuring that the opportunities are shared among facilitators
- Shaelyn B is a new facilitator from DCAFS – and may be able to deliver the spirited child workshop, which is in high demand.
- Other topics may include addictions and a fall workshop on impacts on kids after the pandemic
- “Generation Covid” may have resiliencies that surprise us
- We agree Laura should not schedule any workshops during school break in April (12-16) in order to take a break, herself

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## Funding

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- Dufferin Community Grant: the application was submitted by the deadline. No indication on when decisions will be announced.
- Orangeville Highlands Rotary Club Community Choice Grants. Our nomination is on-line. Now we need to promote votes.

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Next Meeting: Tuesday, April 20, 2021 at 3:30 – by Zoom

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