



MINUTES

Date | time 7/10/2019 1:00 PM |

In Attendance

Present: Phyllis (Treasurer), Nichole (Vice Chair), Barbara (Acting Secretary), Laura (Coordinator), Jan (Chair)

Regrets: Stacey (Secretary)

Guests: Amanda, Karen Running-Selby

Approval of Agenda/Minutes

Approval of October Agenda

Motion: Jan

Second: Barbara

Approval of September Minutes

Motion: Nichole

Second: Phyllis

Coordinator's Report

1. We discussed the value of a back up plan for times when Laura may not be available. This could be a casual paid position. We will discuss various options at the November agenda.
2. Coordinator's Report
 - a. Workshop locations have been affected by the threatened school closures due to the CUPE work action
 - b. United Way metrics can be tied into resilience research and findings
 - c. Constant Contact fee is due Dec. 15 \$378 USD
 - d. Registration for fall workshops is very low; the UGDSB has still not approved the distribution of our schedule

Treasurer's Report

Treasurer: bank balance, approximately \$29,000. Catherine Campbell submitted her invoice and donated her fee back (minus HST)

New Business

1. Social Media Coordination
 - a. On Facebook, DPSN Coordinator is a person - which is the way DPSN can join a group

- b. Amanda is willing to do social media promotion as a volunteer.
 - c. Jan has explored posting on Facebook, using Boost.
 - d. We approve purchasing a pre-paid card, \$25 plus the administrative fee, to be used for Boost. This is for a trial period, to be assessed next month.
 - e. The posters Laura has created can be used as an effective promotion, particularly through Instagram
2. 20th Anniversary: no funding has been received
- e. Amanda described the model she uses for organizing the Health and Wellness Expo in Shelburne, 3rd Saturday of January – vendors pay a fee of \$30; free workshops are the focus
 - f. Consider Saturday, April 4, 10:00 to 2:00, at Westside (check date of Lions Home show)
 - g. Events could include Yoga, cooking with kids, art, reading, face painting, speakers,
 - h. Laura can explore the willingness of some workshop presenters such as Rapinder, Debbie Rodriques, Jacalyn, Carlie, Joy Journals, Fiddlehead Farm
 - i. Jan will invite Barb White to get involved in planning
 - j. Laura will check our insurance coverage for a special event.
3. Princess Margaret Craft Fair: Dec. 7: Laura will confirm DPSN's participation.

Jan and Nichole are willing to volunteer

Next Meetings

- o November 11th
- o December 16th (maybe at Barley Vine)