



MINUTES

Date | time 6/15/2021 4:30 PM |

In Attendance

Present: Laura L (Coordinator), Stacey M (Chair), Phyllis (Treasurer), Barbara H (Secretary), Nichole M (Vice Chair), Karen RS, Paul C, Susan W., Jan P (volunteer)

Approval of Agenda/Minutes

Approval of June Agenda

Motion: Barbara

Second: Paul

Approval of May 18 Minutes

Motion: Paul

Second: Stacey

Election of Officers

Chair:	Barbara Horvath
Vice Chair:	Nichole MacPherson
Treasurer	Phyllis Noce
Secretary	Susan Willnecker

Motion: Barbara

Second: Phyllis

Coordinator's Report

Fall Workshops:

- We plan to continue to deliver workshops online. A mixture of formats may be possible later in the fall, depending on what happens in the schools and parents' needs.
- A workshop to help parents prepare for the start up of school could be helpful.
 - Art as Therapy is fun but also encourages focus and can help with anxiety
 - Other topics could be anxiety or coping skills
 - Laura will get more information and propose a decision to be made by e-mail
- Springboard approached Laura about potential workshops for parents involved in the justice system – either directly or with their teens. Laura and Nichole will consider possibilities

#Give Local ; an initiative in Guelph, raising the profile of not-for-profit organization

- It can be implemented as a FaceBook page with participation from other groups
- Laura will see if this is of interest to Jennifer Payne of Headwaters Communities in Action
- It is not designed as a fundraising initiative but could be connected with Giving Tuesday in November

Pine River Institute: deferred to next meeting

- Laura is attending their upcoming webinar

Funding

Ontario Trillium Resilient Community Fund

- A new round of grants has been announced, with applications due August 1
- Our previous application was not successful
- Given the need to implement our programs funded by the Dufferin County Grant, we agree to not apply for Trillium funding at this point.

Dufferin County Grant

- We briefly reviewed the list of items to be implemented with the County Grant before the end of 2021.
- These will be kept in mind as programming is planned for the fall
- Laura is looking for videos on other sites that can be added to our website (#3 on the list)

Treasurer's Report

- Bank Balance is approximately \$31,517. This includes the HST rebate
- We receive \$812.50 from United Way each month
- We approve Phyllis purchasing \$100 gift card at Dragonfly as a thank you to Catherine Campbell for her 10 years of service as our auditor.

Next Meetings

- We agree to continue to meet on the third Tuesday at 3:30 by Zoom.
- This can be reviewed in the fall once members know more about changes in their scheduled.
- Next meeting is tentatively booked for September 21, 2020; an extra meeting may be called toward the end of August to help plan the fall workshop schedule.

Great appreciation to Stacey, for her service as Chair and to Jan for her many years on the Board, several of them as past-Chair.

Many, many thanks to Laura for her commitment and creativity as DPSN Coordinator!

Have a great summer, everyone