

**IWIRC Ontario Network
Board of Directors Meeting
MINUTES**

March 1, 2023 – 12:00 pm

Meeting held at: **Dentons Canada**, 77 King Street West & via Zoom videoconference.

Present in Person:

- Sara Wilson – Chair
- Deborah Hornbostel – Past-Chair
- Miranda Spence - Director of Educational Programs
- Kate Yurkovich - Director of Membership
- Eva Smoluch – Co-Director of Programs

Present via Zoom

- Nerina Jahja- Secretary
- Lydia Salvi – Treasurer
- Stephanie De Caria – Director of Community Service

Regrets:

- Rachelle Moncur – Vice- Chair
- Emily Klein - Director of Communications/Website
- Sanea Tanvir – Co-Director of Programs

Meeting commenced at 12:03 p.m. and was chaired by Sara Wilson.

1. Motion

- A motion was made by Deborah, seconded by Miranda, and unanimously carried by the Board, to approve the minutes of the Feb 1, 2023 Meeting

3. Programs

- AGM will be held on March 27, 2023 followed by Wine Tasting from the Wine Sisters
 - Emily sent out invite. Noted that a few members have already signed up and that capacity is set to 40
 - The Board thanked McCarthy's for sponsoring venue and hors d'oeuvres
- 2023 event calendar
 - Several discussions regarding possible new or repeat events and inviting men to attend our events. Some possible events to consider were:
 - Patio/Garden Party for end of May

- A bigger activity event for fall such as golfing, which Sara noted used to be a well attended event
 - Our signature High Tea in December
- 30 Years Anniversary Event to be held in June:
 - Lydia to forward Eva her latest correspondence re the TIFF Lightbox and Luma
 - Eva will check pricing with Shangri La and some other rooftops around the area
 - Discussions about potentially subsidising event with some of our network's funds

4. Educational Programs

- Miranda discussed the possibility to have the event in April
- Discussion around potential topics, and having a Trustee, with experience on both consumer and corporate insolvency, speak on the panel
- Miranda is welcoming suggestions for panellist and topics

5. Financial Update

- No financial update available
 - Details on the transition for this role are still being worked out due to unforeseen events.

6. Membership Update

- 58 current members (66 including members who have chosen Ontario as their secondary Network).

7. Website/Communications

- Emily was absent but it was noted that the newsletter went out last month


8. Community Service

- Stephanie had phone issues but will be emailing the Board an update re the New Mom's project by the end of the week.

9. Other

- Sara spoke about upcoming conferences including the IWIRC Spring conference and encouraged board members to attend if they are able to.

Meeting adjourned at 1:08 p.m.



 Nerina Jahja
 Secretary