

**IWIRC Ontario Network
Board of Directors Meeting**

MINUTES

June 14, 2018 – 12:00 p.m.

Held at Fasken Martineau DuMoulin LLP Suite 2400, 333 Bay Street, Toronto, ON

Present: Toni Vanderlaan – Vice Chair
Melaney Wagner - Past Chair
Sara Van Allen – Director of Programs
Katherine Forbes – Director of Educational Programs
Natasha De Cicco – Director of Community Service
Nerina Jahja – Director at Large

Phone: Deborah Hornbostel – Secretary
Tushara Weerasooriya – Director of Programs
Rachel Bengino – Director of Communications/Website

Regrets: Kyla Mahar – Chair
Karen Kimel – Treasurer
Maya Poliak – Director of Membership
Constance de Grosbois – Director at Large
Dina Milivojevic – Director at Large

The meeting commenced at approximately 12:00 p.m. and was chaired by Toni Vanderlaan

1. Minutes from May 10, 2018

- **MOTION:** A motion was made by Natasha to approve the minutes of the May 10, 2018 meeting, seconded by Nerina and unanimously carried by the Board.

2. Programs Update

- Croquet & Lawn Bowling Event
 - The event will take place on June 26th. Currently nine participants have signed up. The Board was requested to circulate the invitation to their contacts to increase participation. The liquor license has been obtained.
- IWIRC On The Vine Regional Conference
 - A save the date email has gone out to members. The conference will take place in Napa, California during September 28-30.
- Leadership Summit
 - Leanne Williams, Kyla and Sara are going to the Leadership Summit in Philadelphia during July 18-20.

- Article Club
 - Katherine will follow up with the London network regarding the Article Club

3. Finance Update

- As Karen was absent there was no finance update.

4. Membership

- As Maya was absent there was no membership update from her.
- Melaney advised that our membership peaked a few years ago at 76-78. Ontario has many alternative organizations for women to belong to, unlike the Pacific Rim which is extremely successful and holds galas and restructuring week-long conferences. International membership is on the decline and many women attend events without being members.

5. Community Service

- Natasha advised that Soup Sisters was fully booked for 2018 but she will try to get us on a waiting list.
- She also noted that the cheque for Ava's was not issued as Ava's only provides for recognition via their social network for donations in excess of \$1,500.
- Also discussed were Blood Donations followed by a dinner, with eligibility screening done in advance, and Period Purses for homeless people whereby event attendees bring feminine hygiene products for distribution.

6. Website/Communications

- Rachel will send an email blast on the benefits of membership, upcoming events and new members and also highlight a recent IWIRC event. and the Croquet event once the details are finalized.

Meeting adjourned at 12:50 p.m.



Deborah Hornbostel
Secretary