

**IWIRC Ontario Network
Board of Directors Meeting**

MINUTES

November 8, 2017 – 9:00 a.m.

Meeting held at Fasken – Bay Adelaide Centre, 333 Bay St. Suite 2400

Present: Karen Kimel – Treasurer
Melaney Wagner - Past Chair
Natasha De Cicco – Director of Community Service
Rachel Bengino – Director of Communications/Website

Phone: Maya Poliak – Director of Membership
Dina Milivojevic – Director at Large
Constance de Grosbois – Director at Large
Toni Vanderlaan – Vice Chair
Katherine McEachern – Director at Large

Regrets: Kyla Mahar – Chair
Deborah Hornbostel – Secretary
Sara Van Allen – Director of Programs
Tushara Weerasooriya – Director of Programs

The meeting commenced at approximately 9:00 a.m. and was chaired by Karen Kimel

1. Minutes from October 11, 2017 Meeting

- Minutes were not available for this meeting. These will be circulated for the next meeting to be held in December.

2. Programs

- Lunch & Learn
 - Feedback for the event was good. There was a good mix of trustees, lawyers and lenders. It was agreed that it we should organize more lunch and learns for 2018 as there appears to be a decline in these events by other associations. It was also suggested that the next lunch and learn include a trustee focused panel potentially on creative solutions/situations.
- Soup Sisters
 - The invite has been finalized and Rachel will be releasing today with a November 30th deadline for registration. The maximum number of participants is 30. Cost of the event is the same as the cost being charged to IWIRC. Ticket proceeds are to be donated to the shelter.

- **Board Appreciation Event**
 - Toni was looking into Foodies on Foot however it was agreed that this is a better event for spring/summer time. Toni will look into restaurants instead.
 - Rachel will send out a doodle to canvas for potential dates in late November/December. If no dates during that timeframe are possible a January date will be selected and the event will be a board appreciation/welcome new board members event.

3. Finance Update

- Karen advised that there have been no significant change in the account balance since the last meeting. The placemats are useful in looking at pricing and there was some discussion around running events at a deficit vs. donating the surplus funds. Melaney noted that the year end report will have to include both the events on the placemat as well as the regional events not funded by IWIRC Ontario.

4. Membership

- There have been 5 recent new members to the Ontario network. There has been a decline in signups by individuals selecting Ontario as an alternative network.
- Maya has received approval from Shari to use the IWIRC US stock photos for the brochure. There is some question as to the accuracy of the history on the website which was to be used for the brochure. Maya will reach out to Sheryl Segal and Shari to work on obtaining an accurate historical account of the IWIRC Ontario network and will reach out to Sara and Michelle Pickett to see if either still have a copy of a previous slide presentation on same. The information is to be used for the brochure and to ensure the website are both consistent and accurate.

5. Community Service

- Soup Sister event update discussed above.
- Natasha discussed possible opportunities to have an event focused on Women's Brain Health in 2018. Natasha will send out some information to the group on this.

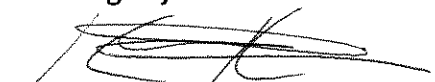
6. Website/Communications

- Rachel sent photos of the wine tour event to IWIRC international for the newsletter.
- Rachel reminded everyone that we can also send articles to IWIRC international as well.
- Rachel is adding a direct link to the IWIRC Twitter and LinkedIn profiles to the email signature so that it is easier to follow us on these social media platforms.

7. Other Business

- So far we have received two submissions for the upcoming elections to the board. Nominations are due on Friday November 17th.

Meeting adjourned at 9:50 a.m.



Karen Kimel, Treasurer