

**IWIRC Ontario Network  
Board of Directors Meeting**

**MINUTES**

December 11, 2019 – 12:00 p.m.

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Held at BDO, 20 Wellington St E., Toronto, Ontario

**Present:** Toni Vanderlaan - Chair  
Deborah Hornbostel – Vice Chair  
Katherine Forbes – Director of Programs  
Nerina Jahja – Director of Membership

**Phone:** Kyla Mahar – Past Chair  
Constance de Grosbois – Treasurer  
Sara Van Allen – Secretary  
Maya Poliak – Director of Educational Programs  
Fiona Han – Director at Large

**Regrets:** Tushara Weerasooriya – Director of Membership  
Stephanie De Caria – Director of Communications/Website  
Rachel Bengino – Director of Programs  
Tracy Sandler – Director at Large

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

**1. Minutes from November 13, 2019 Board Meeting**

- **MOTION:** A motion was made by Katherine Forbes, seconded by Nerina Jahja, and unanimously carried by the Board to approve the minutes of the November 13, 2019 meeting.

**2. Election Results – Toni Vanderlaan**

- Two new directors were elected by our members: Sanja Sopic as Communications Director and Andrea Lockhart as Director at Large
- Sara and Toni will draft an email to be sent to our members announcing the 2020 board.

**3. Programs Update – Katherine**

- High Tea
  - 32 people registered for the event
  - Donations for the New Mom Project will be accepted at the event

- Program Directors will discuss ideas for AGM and revert. They have decided it will not be a speaker event due to timing.

**4. Finance Update - Constance**

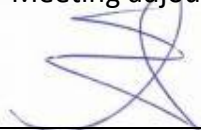
- Financial statements circulated in draft.
- International sponsorship payment was misdirected and a new cheque has been requested.
- It is expected that the total loss from the Monica Blacker event will be only \$500.
- Cash reserves are expected to be down to approximately \$11,000 after everything is settled.
- Kyla asked why there is only one payment from International reflected in the financial statements as we receive two payments from International each calendar year. Constance to look into the issue and the missing payment.

**5. Membership - Nerina**

- We lost a few members in 2019 and our total membership is down to 66 from low 70s.
- We gained some new members after the High Tea event.
- Toni reminded the board that we should promote IWIRC to any new women we meet during the holiday cocktail circuit.

First board meeting of 2020 will be January 15, 2020.

Meeting adjourned at 12:30 p.m.



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Sara-Ann Van Allen  
Secretary