

**IWIRC Ontario Network  
Board of Directors Meeting**

**MINUTES**

May 13, 2020 – 12:00 p.m.

---

Meeting held via teleconference

**Phone:** Toni Vanderlaan - Chair  
Deborah Hornbostel – Vice Chair  
Sara Van Allen – Secretary  
Natalie Levine – Director of Sponsorship  
Rachel Bengino – Director of Programs  
Katherine Forbes – Director of Programs  
Maya Poliak – Director of Educational Programs  
Nerina Jahja – Director of Membership  
Stephanie De Caria – Director of Community Service  
Sanja Sopic – Director of Communications

**Regrets:** Kyla Mahar – Past Chair  
Constance de Grosbois – Treasurer  
Tushara Weerasooriya – Director of Sponsorship  
Andrea Lockhart – Director at Large

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

**1. Minutes from April 15, 2020 Board Meeting**

- **MOTION:** A motion was made by Rachel Bengino, seconded by Maya Poliak, and unanimously carried by the Board to approve the minutes of the April 15, 2020 board meeting.

**2. Programs – Rachel Bengino and Maya Poliak**

- The Tiramisu Event is scheduled for this evening
  - The Programs Directors will see how it goes and, if well received, will do something similar next month.
  - About 10 people have signed up for the event.

**4. Financial Update**

- Deferred to next meeting.

**5. Sponsorship – Natalie Levine**

- No update. It will be very difficult to ask for sponsorship dollars in light of the Covid-19 shutdown.

**6. Membership – Nerina Jahja**

- We have not received any new members since the last meeting. Certain memberships have lapsed and not renewed.
- Toni suggested sending reminder emails to people asking them to renew, however there is no point in pressuring people as firms have cut discretionary spending.

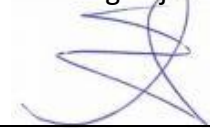
**7. Communications – Sanja Sopic**

- Sanja will post an update following the Tiramisu event.

**8. Community Service – Stephanie De Caria**

- Stephanie noted its hard to ask people to make charitable donations.
- Sara suggested taking donations in conjunction with our next virtual event, and making a matching donation from IWIRC. The board had previously discussed donating to a food bank or women’s shelter. If we charge \$10 for the event, we could donate all of the proceeds, assuming the event cost is zero.

Meeting adjourned at 12:20 p.m.



---

Sara-Ann Van Allen  
Secretary