

IWIRC Ontario Network Board Meeting

May 3, 2023 – 12:00 PM

MINUTES

Meeting Location: Zoom Videoconference

Present via Zoom:

- Sara-Ann Wilson – Chair
- Deborah Hornbostel – Past Chair
- Nerina Jahja – Secretary
- Miranda Spence – Director of Educational Programs
- Emily Klein – Director of Communications/ Website
- Lydia Salvi - Treasurer
- Kate Yurkovich – Director of Membership
- Saneea Tanvir – Co-Director of Programs

Regrets

- Rachelle Moncur – Vice Chair
- Eva Smoluch – Co-Director of Programs
- Stephanie De Caria – Director of Community Service

1. Motion

- A motion was made by Miranda Spence, seconded by Nerina Jahja, and unanimously carried by the Board, to approve the minutes of the March 27, 2023, AGM and April 5, 2023, Board Meeting

2. Programs

- 30th Anniversary Event
 - Event to be held on Thursday, June 8, 2023, at Terroni
 - Board discussed event pricing and it was agreed to charge \$40 for members and \$175 for non-members. The price for the members is being subsidized by IWIRC International's grant received.
 - Registration deadline would be May 31, 2023
 - Event limit: 35 people
 - Action Item: Nerina to bring the 30 Year Anniversary Shirts
- Other Events
 - Action Item: Saneea and Eva to get together and brainstorm summer events.

- *Action Item- Stephanie to update on the Community Service Component*

3. Educational Programs

- Miranda asked Sara to participate on a call scheduled with Karen Fellows
 - *Action Item: Miranda will update the Board with a date, speakers and topics.*

4. Financial Update

- The role of treasurer has been partially transitioned.
- Physical attendance at the TD branch will be scheduled for later this month in order for Lydia and Sara to obtain signing authority on the account.
- Current cash: \$15,900 (inclusive of the \$4007.00 sponsorship money for 30 Year Anniversary Event and \$1903.00 membership rebate received from IWIRC International)

5. Membership Update

- Current number of active Ontario Network Members: 62
- Current number of active members including those who have selected Ontario as an alternative network: 72
 - *Action Item: Stephanie to renew membership*

6. Website/Communications (EK)

- The board decided to create a LinkedIn page for the Ontario Network to post photos and share content.
- Kate noted that her partner is a graphic designer and he may be able to assist with creating an IWIRC Ontario logo
 - *Action Item: Emily to send the Board a draft of the LinkedIn page and Kate to inquire about creating a logo*

7. Community Service

- No Update
 - *Action Item: Stephanie to update the Board re 2023 Initiatives at next meeting*

8. Upcoming Board Meetings

- Next board meeting will be in person at Dentons at noon on June 14, 2023
- July board meeting moved to July 12, 2023 via Zoom
- August board meeting moved to August 9, 2023 via Zoom

Meeting adjourned at 12:40 p.m.

A handwritten signature in blue ink, appearing to be 'Nerina Jahja', written in a cursive style.

Nerina Jahja

Secretary