

**IWIRC Ontario Network
Board of Directors Meeting**

MINUTES

November 11, 2020 – 12:00 p.m.

Meeting held via videoconference

Video: Toni Vanderlaan - Chair
Deborah Hornbostel – Vice Chair
Constance de Grosbois – Treasurer
Sara Van Allen – Secretary
Kyla Mahar – Past Chair
Natalie Levine – Director of Sponsorship
Rachel Bengino – Director of Programs
Katherine Forbes – Director of Programs
Maya Poliak – Director of Educational Programs
Stephanie De Caria – Director of Community Service
Sanja Sopic – Director of Communications
Tushara Weerasooriya – Director of Sponsorship

Regrets: Nerina Jahja – Director of Membership

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

1. Minutes from October 14, 2020 Board Meeting

- **MOTION:** A motion was made by Rachel Bengino, seconded by Katherine Forbes, and unanimously carried by the Board to approve the minutes of the October 14, 2020 board meeting.

2. Programs

- Holiday Social – Cookie Decorating
 - Katherine Forbes advised that she will be speaking with the host for the cookie-making event after the board meeting and will revert with details
 - Stephanie De Caria will consider a community service aspect to add to the event.
 - Toni Vanderlaan suggested that we may receive more in donations if we provide a link for people to donate.
 - Katherine noted that only 4-5 people donated last year totalling approximately \$500.

- Constance De Grosbois offered to assist with tracking down addresses for donation receipts if necessary.
- Educational event
 - Maya Poliak advised that the panellists for the cannabis panel are set. She will be reaching out to potential moderators. She asked whether a morning or lunchtime event would be better. Toni Vanderlaan thought that a lunch event would be preferable.
 - The event will be for members and non-members, including men.
- PEAK BD training event
 - Toni Vanderlaan advised that she and Sara Van Allen had discussions with Peak PDC. There will be two groups for the workshop, geared to junior and senior members.
 - There will initially be limited enrollment, restricted to IWIRC members.
 - We are planning to host the workshops starting in January.
 - In order to make the cost more accessible for our members, IWIRC Ontario would need to sponsor each participant. The idea is to use our rebate cheques from International towards the cost.
 - **MOTION:** To approve the use of funds to sponsor the PEAK BD Training program in an amount of \$100 per person and proceed with the program. The motion was made by Deborah Hornbostel, seconded by Rachel Bengino and unanimously carried by the Board.

3. Financial Update – Constance de Grosbois

- The membership rebate cheque was located. We have approximately \$12,000 in the bank.

4. Elections

- Toni Vanderlaan asked board members to email Deborah to advise if they wish to remain on the board next year and, if so, which position they would like to be considered for.

5. Membership

- Deferred

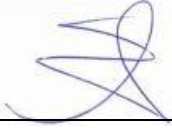
6. Communications

- Sanja Sopic advised that the year end newsletter will include pictures from the cookie making event. She will be consider a call for content from our members.
- Sanja sent the Good News email blast to International for inclusion in the IWIRC newsletter.

7. Next board meeting

- Toni Vanderlaan advised that the next board meeting, will be moved to later in December. We may combine the meeting with a board appreciation event. Sara Van Allen recommended considering a drinks delivery and virtual social.

Meeting adjourned at 12:30 p.m.



Sara-Ann Van Allen
Secretary