

**IWIRC Ontario Network
Board of Directors Meeting**

MINUTES

October 10, 2019 – 12:00 p.m.

Held at BMO, First Canadian Place, 4th Floor, Toronto, Ontario

Present: Toni Vanderlaan - Chair
Constance de Grosbois – Treasurer
Nerina Jahja – Director of Membership
Rachel Bengino – Director of Programs

Phone: Kyla Mahar – Past Chair
Sara Van Allen – Secretary
Tushara Weerasooriya – Director of Membership
Tracy Sandler – Director at Large

Regrets: Deborah Hornbostel – Vice Chair
Stephanie De Caria – Director of Communications/Website
Maya Poliak – Director of Educational Programs
Katherine Forbes – Director of Programs
Fiona Han – Director at Large

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

1. Minutes from September 11, 2019 Board Meeting

- **MOTION:** A motion was made by Nerina Jahja, seconded by Constance De Grosbois, and unanimously carried by the Board to approve the minutes of the September 11, 2019 meeting.

2. Programs Update

- Monica Blacker event
 - Toni advised that the accounting was outstanding and the total sponsorship amount required from the Ontario Network has not yet been determined.
 - Feedback about the event was positive.
 - Attendance was low possibly due to the invite going out close to the date of the event.
- Afternoon Tea

- Rachel noted that potential dates had been circulated to the board and there were no comments. The Programs Directors will choose and book a date for the event.
- New Moms Project is the chosen charity.
- AGM 2020
 - Programs Directors are looking at organizing an event with a speaker for the AGM. Beverly McLachlin is a potential speaker.
 - Sara Van Allen suggested Janis Sarra as an alternate speaker.

3. Finance Update

- Constance De Grosbois advised that we have approximately \$11,000 in our account.
- Ontario and Western will split the final bill for the Monica Blacker event.

4. Sponsorship

- The board considered sponsorship roll out amounts and whether a \$1,500 ask was too low. Toni Vanderlaan and Deborah Hornbostel to consider appropriate amount.

5. Membership

- Nerina Jahja updated the board on member numbers. No new members have joined.
- Membership Directors will review the distribution list to ensure all members are on the list.

6. Board Nominations

- Toni advised that the request for nominations for the 2020 board will go out shortly. Board members are to advise Toni if they wish to remain in their role.

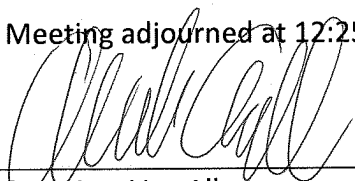
7. Communications

- Toni advised the newsletter will go out at the end of the year after the Afternoon Tea event.

8. Other Business

- Rachel Bengino informed the board that Naomi Loewith from Bentham had inquired whether IWIRC would be interested in intervening in the Bluberi appeal.
- The board agreed that taking on advocacy rolls was not typically within our mandate and there was not interest in pursuing the matter further.

Meeting adjourned at 12:25 p.m.



per: Sara-Ann Van Allen
Secretary