

**IWIRC Ontario Network
Board of Directors Meeting**

MINUTES

September 16, 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
Tushara Weerasooriya – Director of Sponsorship
Natalie Levine – Director of Sponsorship
Rachel Bengino – Director of Programs
Maya Poliak – Director of Educational Programs
Nerina Jahja – Director of Membership
Sanja Sopic – Director of Communications

Regrets: Kyla Mahar – Past Chair
Stephanie De Caria – Director of Community Service
Katherine Forbes – Director of Programs

The meeting commenced at 12:20 p.m. and was chaired by Deborah Hornbostel.

1. Minutes from June 17, 2020 Board Meeting

- **MOTION:** A motion was made by Maya Poliak, seconded by Rachel Bengino, and unanimously carried by the Board to approve the minutes of the June 17, 2020 board meeting.

2. Programs

- Rachel Bengino - The virtual workout class is scheduled for September 29. All board members are encouraged to sign up.
- Maya Poliak will consider topics for an educational virtual event. Tushara Weerasooriya noted that she is in favour of an event focused on substantive topics and the board generally agreed. Maya will revert with ideas.

3. Financial Update – Constance de Grosbois

- Cash balance is largely unchanged.
- Rebate cheque was sent to BMO's office and Constance is going to contact IWIRC regarding the delivery address.

4. Sponsorship - Tushara Weerasoriya

- Sponsorship Directors will look at 2021 sponsorship options to roll out this fall.

5. Membership – Nerina Jahja

- Our membership numbers are down to 52, with 6 recently expired.
- There is not a lot we can do to boost numbers until in person events start up again.

6. Communications – Sanja Sopic

- Sanja Sopic will review to previous versions of the newsletter and begin compiling a newsletter for 2020.

7. Community Service

- Deferred to next meeting

8. Other Business

- Toni Vanderlaan advised that the Refer to Her list recently added Trustees. She suggested it would be good to have a separate solicitor insolvency list.
- Deborah Hornhostel assisted with the trustee list and will forward her contact.

Meeting adjourned at 12:56 p.m.



Sara-Ann Van Allen
Secretary