



MINUTES

Date | time 5/18/2021 3:30 PM by Zoom |

In Attendance

Present: Stacey M (Chair), Nichole M (vice chair) , Laura L (Coordinator), Barbara H (Secretary), Phyllis N (Treasurer), Karen R-S,

Regrets: Jan P, Paul C

Guest: Susan W.

Approval of Agenda

Motion: Phyllis

Second: Nichole

Approval of April 18 Meeting Minutes

Motion: Phyllis

Second: Nichole

Treasurer's Report

- Bank balance is \$30, 515.32; this includes the Dufferin grant of \$15,000
- At the AGM we can approve the 2020 financial statements in principal in the event that Catherine have not had an opportunity to complete them.
- A flower arrangement has been purchased as a thank you for Catherine
- The accounting software is still accessible on Phyllis' new system

Coordinator's Report

Workshops

- Attendance at spring workshops continued to be strong with an average of 15 or more at each
- Our newest facilitator, Shaelyn, did very well both with her assigned workshop and when she filled in at the last minute when Tina was unavailable

- A participant in Art As Therapy was very enthusiastic and would be a great speaker or source of a testimonial
- Lynn Hand used a personality tool in her workshop, The Power of Labels, which was popular. She will share it with us at our AGM
- Laura will do special outreach to men in our data base for the Best Dads workshop, June 8
- Diversity of participants seems to be increasing. Laura is connecting with some local groups, including 3 Muslim groups. FaceBook promotion is reaching other groups in Shelburne and Grand Valley.
- Local concerns related to eating disorders and human trafficking - DCAFS is looking at some training for staff, but has nothing specific at this point.

DuCK

- a sub-committee is getting organized for programs related to parents of kids 0 – 12
- Communication efforts are being renewed

Funding

- ED Peer Group has recently focused on Guelph-specific initiatives – Buy Local, Give Local. It could be replicated in Dufferin, perhaps by Headwaters (Communities in Action?). Possible connection with Giving Tuesday in November.
- Ontario Trillium Resilient Communities Fund: application opens on July 2 and the deadline is Aug 4. Laura is looking at the criteria which include an action area on supporting the positive development of children and youth
- Dufferin Community Grant of \$15,000 has been received. (yeaaaa)
- The grant report for the Community Foundation Emergency Funding was submitted on time.

AGM, June 15

- Nominations for re-election or election to the Board
 - Susan Willnecker has agreed to be elected to the Board
- Barbara has contacted all the Board members to discuss positions.

Next Meeting: Tuesday, June 15, 2021 at 3:30 – by Zoom
