



MINUTES

Date | time 9/10/2018 1:00 PM |

In Attendance

Present: Laura L (Coordinator), Jan P (Chair), Phyllis N (Treasurer), Nichole M, Barbara H (recorder)

Regrets: Stacey M, Joan O'B., Kolleen M....

Approval of Agenda

Motion: Barbara

Second: Nichole

Approval of Minutes

June 4 Moved by Jan ; seconded by Phyllis

AGM June 4 Moved by Jan; seconded by Nichole

Treasurer's Report: Phyllis

- The Robbie McLennan Fund is in the process of being transferred
- \$37,500 is current bank balance
- 2017 financial records have not yet been received back from Catherine Campbell

Coordinator's Report

- Ask a Parent:
 - The Banner has invited DPSN to write a regular article, on at least a monthly basis.
 - The first article was printed last week, with partial information from DPSN
 - Laura reviewed some of DPSN's past articles, some of which have not been published. She will review the available articles and select some for submitting. Nichole will help update or revise.
 - The next column will be based on "Drop the Worry Ball."
- Fall schedule:
 - Rooms cannot be confirmed until next week
 - Laura is unsure about co-facilitating Spirited Child, with Nichole
- Safety concerns – Laura will book a date for the facilitators to get together; Scott Davis is not readily available.
- School distribution of workshop schedules
 - Laura has re-examined the effectiveness of the distribution of hard copies to schools.
 - Laura's analysis shows a 27% of individuals who completed the DPSN surveys were aware of workshops due to school distribution.

- Laura will talk to the school secretaries to ask their preference for receiving classroom sets of schedules or a smaller supply, with electronic distribution.
- 20th Anniversary Planning
 - Dr. Shanker is not available, but could send a video message.
 - Perhaps other high profile speakers from the past could also be asked for similar video messages.
 - More planning can be done once we know the results of our grant applications.
- Website:
 - Laura has replaced Dreamweaver with Microsoft Expressions.
 - SSL certificate has now been implemented through our webhost, despite a lack of response initially.
 - Our domain name has to be renewed in October
 - Website hosting contract comes up in April – this arrangement means he is in charge when we want to make a change. The tech services he provides are sometimes helpful. Laura will try to ascertain how effective these services are into the future.
 - Laura will look at what the other options are, or the feasibility of being our own host.
- Grants: 5 applications have been submitted
 - 100 Women Who Care – we will know by tomorrow whether DPSN is chosen to present.
 - United Way – we will have to reapply in the winter
 - Mike Craig, Jennifer and Kent Moore are on the Dufferin cabinet.
 - \$66,386 was raised in Dufferin in 2017, leaving United Way a deficit for the organizations funded in Dufferin

Annual Report

- Preparation of the 2018 report can begin in the winter – build on the 2017 Report
- Make better use of the Annual Report in the future

Strategic Planning

- Once we know about funding, more planning can be done
- Explore strengthening our profile with doctors and at the court

Next Meetings

- Oct. 15 (due to Thanksgiving)
- Nov. 12
- De. 10
- Jan. 14
- Feb. 11
- March (4 or 18 to be determined)
- April 8
- May 13
- June 17