



DUFFERIN PARENT SUPPORT NETWORK

BOARD MEETING MINUTES

Date | time 9/21/2021 3:30 PM by Zoom |

In Attendance

Present: Barbara H (Chair), Nichole M (vice chair), Laura L (Coordinator), Susan W (Secretary), Stacey M

Regrets: Phyllis N (Treasurer), Karen R-S, Paul C

Guest: Lauren M.

Approval of September Agenda

Motion: Nichole

Second: Stacey

Approval of June 15 Meeting Minutes

Motion: Stacey

Second: Nichole

Approval of June 15 AGM Meeting Minutes

Motion: Stacey

Second: Nichole

Coordinator's Report

1. Fall Workshops:

The first 3 workshops for the fall have the following registration numbers to date:

i) Paving the Way: Supporting Your Child During Uncertainty and Change; Sept 22; 10 people

ii) Help Your Child Manage Anxiety and Foster Self-Esteem; Sept 27; 3 people

iii) Taming the Dragon: Anger and Stress Management; Oct 5; 3 people

The registration form has added a question about receiving information about upcoming workshops so that people can be added to the email list sooner.

Ideas for subsequent fall workshops were discussed.

2. DuCK (Dufferin Coalition for Kids) has a new subcommittee called DuCKLinks. They (including Laura) will be looking at doing a parenting poster and communicating between DuCK members.
3. DC Moves: Laura will be attending the next meeting, which is September 22nd.
4. Executive Director Peer Group (EDPG): Laura will be attending the next meeting, which is on Sept 28th.
5. Promotion of DPSN workshops: Laura reported that there were 323 new visitors and 35 returning visitors to the website from June through August. As well, from the 3 emails sent to subscribers in May, the “open” rate ranged from 22.6 to 35.1% and the “click” rate was from 3.5 to 5.1%

Treasurer's Report

Phyllis reported via email that the current bank balance is \$30,098.66

Financial Matters

1. The 2020 Financial Statements, audited by Catherine Campbell, were approved:
Motion: Stacey
Second: Nichole
2. Phyllis will initiate the search for a new auditor with a letter of reference from Catherine.
3. The membership renewal of \$50 for the Executive Director Peer Group was approved prior to the meeting via emails.
4. US\$ 407.85 was approved for the renewal of the email subscription service Constant Contact: Motion: Stacey
Second: Nichole
5. Laura is submitting a letter of intent to apply for United Way Funding, for the 2 years starting April 1, 2022 of \$15,000 per year.

Land Acknowledgement

Many organizations begin meetings and other events with an indigenous land acknowledgement statement. DPSN will investigate this idea via outreach to a local indigenous organization.

Next Meeting: Tuesday, Oct. 19, 2021 at 3:30pm – by Zoom
