



MINUTES

Date | time 5/11/2020 1:00 PM |

In Attendance

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

Absent: Amanda P

Approval of Agenda

Motion: Phyllis N

Second: Stacey M

Approval of April Meeting Minutes

Motion: Jan P

Second: Barbara H

Coordinator's Report

Workshops

- Upcoming Big Emotions workshop – 17 registered
- Attendance has been really good for online workshops so far

AGM

- Will be held virtually on June 8th @ 1pm
- Laura will invite Cathy to the AGM
- Board agreed for Laura to put an ad in the Banner with a link to the Zoom Meeting for the AGM
- Board discussed potential roles for Board Members for Board to vote on at AGM
 - Chair – Stacey M
 - Vice-Chair – Nichole M
 - Treasurer – Phyllis N
 - Secretary – Barbara H

Website/Resource Section

- Laura is making changes to the Resource Section of the DPSN website. She presented a draft to the Board and Board members provided feedback and suggested changes:
 - Taking the pictures off for the cell phone view
 - Changing the colour of the blocks from the deep purple to a lighter colour

- Changing the layout of the words in the boxes
- Changing layout of boxes to 3 across and 4 down instead of 4 across and 3 down to make it look less cluttered
- Possibly using grid lines instead of boxes for the categories
- Laura will play around with the ideas and make the changes.
- Jan will send photos to Laura of Resource sections she has seen on other sites for ideas

United Way

- United Way is holding their Annual Meeting virtually on Thursday. Barbara and Laura are registered to attend

Treasurer's Report

- Approximately \$23,500 in the bank

Meeting Times for 2020-2021

- Board discussed possible meeting times for next year;
 - Monday still the best day for meetings
 - Board looking at possible times of 3pm to 5pm or 3:30pm to 5:30pm
 - Board will discuss meeting times further

Next Meeting

- June 8th (AGM)