

**6) Next Meeting**

March 24, 2011, 7:30AM, Kawartha Participation Projects, 77 Towerhill Rd.

**7) Adjournment**

**Motion: To adjourn meeting at 9:20am**

**Chris Kawalec – Julie Ellis                      Carried.**

**Peterborough & Area Fundraiser's Network**  
**General Membership Meeting**  
**February 24, 2011**  
**7:30AM to 9:30AM**  
**Kawartha Participation Project – 77 Towerhill Road, Peterborough, ON**

**Attending:** Lyn Giles, Alison Casey, Joanne Duquette, Julie Ellis, Heather Watson, Chris Kawalec, Mary-Lynn Koekkoek, Hannah Routly, Lori Sainte, Susan Ramey, Michael Taylor, Rob Tonus, Stephanie Lacey, Allison Grierson, Mary Overholt.

**1) Welcome from Lyn Giles.**

**2) Approval of the Agenda**

**Motion: To approve the agenda as presented.**

**Heather Watson – Mary Lynn Koekkoek                      Carried.**

**3) Approval of Minutes from Last Meeting**

**Motion: To approve the Minutes of January 27, 2011.**

**Joanne Duquette – Michael Taylor                      Carried.**

**4) Reports**

**a. Treasurer**

- Membership revenue is within budget once all fees have been received.
- \$8 in Toonie Talks was received last month.
- Professional Development is under budget.
- Closing balance as of January 25<sup>th</sup> is \$1,769.42.

**Motion: To approve the Treasurer's Report**

**Chris Kawalec – Alison Casey                      Carried.**

**b. Membership**

- There are 32 Members who have been attending meeting. Twenty-four Members have paid their annual fee. Alison will follow-up with Members who have not paid.
- New Members are always welcome.

**c. Professional Development**

- Our presenter next month (March 24<sup>th</sup>) will be on ``Building Your Membership`` with a speaker from the Women's Business Network.
- Please submit evaluations for today's presentation. These evaluations help us plan for future presentations.

**d. Website/Imagine Canada**

- Website is up to date with all presentations posted.
- There have been no updates or new SectorCasts scheduled by Imagine Canada. This service has not met our expectations and we will be requesting a refund.

**5) New/Other Business/Toonie Talk**

- A new Executive Member is needed to fill the position of Website Director. The Job Description for this position was circulated. Anyone interested can contact Lyn Giles for more information.
- Community Care planning their First Annual "Kms for Care" half marathon on April 17<sup>th</sup> in Ennismore. More information is at: [www.commcareptbo.org](http://www.commcareptbo.org).
- Greater Peterborough Health Services Foundation is hosting a Speakers Series on March 30<sup>th</sup> at The Venue. More information is at: [www.gphsf.ca](http://www.gphsf.ca).
- YWCA is running their "Walk A Mile in Her Shoes" on May 27<sup>th</sup>. More information is at: [www.walkamilepeterborough.com](http://www.walkamilepeterborough.com)