

- Peterborough Poverty Reduction Network is hosting a Public Meeting on March 31st, 7-8:30 pm at the Peterborough Public Library.

6) Next Meeting

April 28, 2011, 7:30AM, Kawartha Participation Projects, 77 Towerhill Rd.

7) Adjournment

Motion: To adjourn meeting at 9:20am

Lori Saint – Julie Ellis Carried.

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

Attending: Lyn Giles, Alison Casey, Joanne Duquette, Julie Ellis, Chris Kawalec, Deb Reid, Mary-Lynn Koekkoek, Lori Sainte, Dave Adams, Marie Hough, Mary Overholt, Joanne Culley

1) Welcome from Lyn Giles.

2) Approval of the Agenda

Motion: To approve the agenda as presented.
Deb Reid – Mary Lynn Koekkoek Carried.

3) Approval of Minutes from Last Meeting

Motion: To approve the Minutes of February 24, 2011.
Chris Kawalec – Alison Casey Carried.

4) Reports

a. Treasurer

- Membership revenue is short by \$300 but should be within budget once all fees have been received.
- Professional Development cost are projected to be within budget
- Propose making a \$100 donation to KPP for use of their meeting room.
- Closing balance as of February 25th is \$1,895.72.

Motion: To doate \$100 to Kawartha Participation Project for use of their Meeting Room
Joanne Duquette – Alison Casey Carried.

Motion: To approve the Treasurer's Report
Julie Ellis – Alison Casey Carried.

b. Membership

- Twenty-seven Members have paid their annual fee. Alison will follow-up with Members who have not paid.

c. Professional Development

- Please submit evaluations for today's presentation.
- Members gave a rating of 4 out of 5 to Jonathan Bennett from PHRC.
- We need an alternate speaker for next month's presentation on "Major Gifts". Anyone with recommendations should contact Julie.

d. Website/Imagine Canada

- Julie Ellis will be taking on the role of maintaining the Website.
- The SectorCasts schedule was finally provided by Imagine Canada and was distributed to the Members.
- A refund from Imagine Canada is still being considered.

Motion: To contact Imagine Canada and request a refund on our membership.
Chris Kawalec – Deb Reid Carried.

5) New/Other Business/Toonie Talk

- A new Executive Member is needed to fill the position of Professional Development. Anyone interested can contact Lyn Giles for more information.
- Community Care planning their First Annual "Kms for Care" half marathon on April 17th in Ennismore. More information is at: www.commcareptbo.org.
- Community Counselling and Resource Centre is hosting their "Juke Box Mania" on April 29th starting at 6pm at the Trendwinds. More information is at: www.ccrcc-ptbo.com/events/31/Juke_Box_Mania_2011.htm