

**Peterborough and Area Fundraisers Network
General Meeting
May 24, 2012
9:00 to 10:00 am
Five Counties Children's Centre, Peterborough**

Executive Attending: Michael Taylor, Anne Driscoll, Lisa Clarke

Regrets: Lyn Giles, Joanne Duquette, Alison Casey

Minutes

1) Deb McCarthy presented on membership

2) Welcome by Ann Driscoll (9:23 am)

3) Approval of Agenda (Michael/Lisa – Carried)

4) Treasurer's Report – (Dave/Cynthia – Carried)

5) Professional Development

Survey Monkey: Survey results are being consolidated.

June 14 Strategic Planning Session: Small group of veterans, new members and community members will be engaged in strategic planning to describe a direction for PAFN's vision.

Annual General Meeting: September 27, 2012. Location and speaker to be determined.

AFP Webinar: Open up to all new attendees. No more than 15. contact AFP re: space.

6) Membership

3 new members. Deb's membership solicitation very successful. Today's presentation by Susan Horvath will be uploaded to the website. Members request that all information be sent to members via PAFN's email address.

7) New Executive Positions

Secretary/membership/VP available

8) Toonie Talk

1. Fairhaven – Link Gallery Art Opening on Thursday, June 7, 7-9
2. Fairhaven – Walk and Roll fundraising event on June 16
3. Learning Disabilities Association, Wednesday, May 3 at Markethall – Adult ADHD presentation
4. Learning Disabilities Association, Online Auction starts Monday, May 28.

Next Meeting Date: AGM on September 27 (Details to be determined)