

## **ETFO DURHAM STATUS OF WOMEN AND EQUITY COMMITTEE MINUTES**

**Tuesday, November 16, 2010. - 603 Palace Street, Whitby**

**PRESENT:** Leslie Fallaize, Sirkku Meldrum, Joanna Bowman, Debbie Poole, Maria Provencher, Janet Robinson, Lisa Tsumura

**ABSENT:** Pam Harrison, Bradford Tanner, David Mastin

1. **CALL TO ORDER:**

-the meeting was called to order at 4:40 p.m.

2. **MINUTES OF THE LAST MEETING:**

-minutes of the October 18th meeting read and accepted

3. **BUSINESS ARISING:**

-Sirkku handed out the Terms of Reference to all present

-email for LGBT was sent out to all schools, some schools were able to respond for the event, one member contacted Sirkku regarding the email in that it went out too late for any action to be taken, Sirkku explained the situation

-as of Nov. 16<sup>th</sup>, 38 tickets have been sold for the Mandarin dinner on Nov. 25<sup>th</sup>

-Leslie spoke to Kim Moran regarding the presentation. She will: speak for 15 minutes, she will present while people are eating, the main theme is about girls in the area, she does not have a display but will bring brochures, she will not include any religious content, she will bring t-shirts for sale

-all attending will get a Take Back the Night calendar

-door prizes will include - 20 Take Back the Night cloth bags, 6 Women's Day t-shirts, 1 Connections, 1 Roots of Equality, and 1 Free From Fear books - prizes will be awarded by a draw out of the hat format, names will go back in after the door prizes are awarded so that everyone has an equal chance at winning the Tattered Tiaras t-shirt

-we will purchase 2 t-shirts from Kim for a special prize draw

-we are giving Kim a cheque for \$150 and Joanna will purchase a gas card for \$25 to cover her expenses

-committee will arrive at the Mandarin at 4 pm to make sure that everything is organized

-Sirkku will bring name tag labels and markers, Debbie will bring name tags for committee members

-to do that night - set up tables (need one for Kim and one for the door prizes), put calendars at each place setting, remind Mandarin staff of the cash bar

4. **NEW BUSINESS:**

-we welcomed 3 new guests, Maria is joining us as a new member of the committee and Janet and Lisa will determine if this is the committee for them

- PD committee is looking to see what we can do together
- still planning to do something with Girls Inc. - planning to follow after November dinner
- thinking about ways to get information out about the groups helping women and kids in our community - perhaps in a newsletter put out by our committee to school stewarts????
- Sirku to call Boys and Girls Club to see if they need help
- Janet to call Eastview and Simcoe Settlement House to see if they need any help
- Adelaide's Attic was brought up by Sirku as a place to donate used clothing for needy mothers

5. **NEXT MEETING:**

- tentative date of December 13<sup>th</sup>, 2010 with a backup date of December 7<sup>th</sup>, Leslie to check her schedule and inform the committee of the actual date, location to be determined

6. **ADJOURNMENT:**

- meeting was adjourned at 6:15 p.m.