

MINUTES

Attendees:	Mimi Golding, Tracy Davidson, Jody Brenton, Shelly Brown (community member), Josh Lee, Marie La Rose (newsletter editor)
Regrets	Samayan, Laura
Meeting date	Tuesday, September 13, 2011

Agenda:

National Autism Registry (Mimi)

Meeting with Kathleen Prevost. Still looking for monies to get the program off the ground. (\$125k for the first year).

Re fundraising – low priority effort

Local registry

After Claire's hours are done, Tracy will follow-up with the program.

Claire has forwarded emails from the program to Jody. Jody will administer the location program.

Tracy to focus on fundraising for the local to support administration, coordination and marketing of the program.

AGM (Jody)

10 nominees

Announcements went out this morning.

On track with everything to get to people.

On track with the AGM.

Budget will be done. Josh to provide notes to Samyan.

Will require a projector and laptop.

Nancy and Autism Registry and Dale Ford will do Q&A.

MINUTES

Pull power point from open house to present at AGM by Mimi. (Josh to send the PPP from which Mimi will draw content.)

2009 audited statements of Autism Ontario (provincial) will be provided.

Jody to do the thank you speeches.

Ballots are made up. Membership list has been acquired.

Information night (Jody)

September 21 is the information night. 6-9

AO-O sponsoring (Hall rental)

Autism Awareness Month (October) (Jody)

\$600 for the movie – Warblers and Jappers \$2000 to show. Jody used the money towards Autism Awareness Month

October 1 – bowling

October 16 – walk for Autism

October 28 – Hallowe'en dance

October activities starting up (Jody)

Peers group – October

Strategies for success (Brenda Desjardin's group_

Anxiety workshop

Make and take

Employability series is going to run again

September 20 – staff meeting with provincial

- Jody submitting a request for four grant tracking numbers.
- Also asking for a priority list with provincial (e.g to assist with reconciliation of cheques and wait times).

MINUTES

Getting a Staples account which will be invoiced to Provincial directly.

Emerging Minds is going to make a donation to cover the kits they're receiving.

Provincial news

We may be getting a new staff supervisor (Katreena) for office staff and the Community Event Coordinator.

Erin may remain as the provincial level support person.

Grant information and deadlines (Tracy)

All funding opportunities need to be reviewed by Erin and Marg. (Marg has to sign all proposals)

Funding /grant activities:

- United Way (due October 17)

Increased opportunities for meaningful work with opportunities

- Tracy to approach Y's Owl to see if they want to do a joint venture to apply for the employability program.

Critical hours (after school programming)

- Lego club?

Accenture is still interested in supporting the program.

Cannot double-dip the request without expanding the program first.

Any funding proposals submitted must include staff salary component and overhead component. (e.g Employability program costs 20 hours of admin)

MINUTES

Jody to go to a fair regarding directed donations for United Way

Blitz day September 26

Stats Can – December 1 disability fair

Going out into the community kid – Jody developing

Other deadlines:

Community foundations, October 1, February 1 << open request – support groups funding request can be requested

Dragonboat, September 30 (next step, shortlisted, and final answer by December)

Funds a number of charities – three tiers. Tier one – typically funding a larger organization, significant commitment from the charity. No space withing Tier 2 or 3.

Criteria:

200 volunteer hours leading up to event day and of the day

How to raise Dragonboat's visibility

...

Tracy has list of attributes required.

Jody and Tracy to coordinate the jobs and the opportunities.

Kings Daughters and Sons fundraiser (November 13) CARS and AO-O is slated to be the recipients.

Special library – status

APIO – still being explored.

Other notes:

RCP is changing logos, we can use all RCP swag as it currently exists which will be distributed to the community.

MINUTES

Wish list for fundraising –

- . respite – e.g. March break, summer camp bursary, partnership with Quickstart for overnight respite
- . bursary for IBI therapy

Open discussion regarding opportunities

Marie – to facilitate Facebook and will add Twitter account

SEAC – Tim

IPRC appeal handed off to Provincial to manage until Family Support Coordinator is online.

Meeting adjourned: 7:50 p.m.