



Agenda & Meeting Minutes

Location: Zoom

Time: January 11, 2022

Attendees: Kendra, Susan, Nicole, Erin, Julie and Jace (staff)

Regrets: Kate, Kaitlin

Guests: 15 minutes @ 6:30 with Value Village (Dominic Mount)

1. Call to Order at 6:00
2. Approval of December's minutes – Moved by Susan. Seconded by Erin.
3. Approval of agenda – Moved by Erin. Seconded by Kendra.
4. Fundraiser – Clothing Drive. We discussed the possibility of partnering with Value Village to do a clothing drive in support of the Transformation Closet. There are some logistical concerns, including storage and delivery of a large number of bags and boxes on the day we go to Value Village. It was discussed whether the value of the fundraising would match the monies received (e.g. is it worth it for \$150–300?) After listening to Dominic from Value Village, we decided to see if we could get help with our fundraiser by making a Facebook post to get volunteer drop off sites and help delivering the items to Value Village on the specified date. We will then determine if we can pull off this fundraiser.
5. Covid Updates – including sex toy bingo and ugly sweater games night – Given the situation with the pandemic, we are putting all in person events on hold until at least the spring.
6. Board Recruitment Update (Julie) – It was discussed that we will make a brief change to the board application form in regards to still accepting people depending on their criminal record check, unless it is an offence that is not compatible with our work—e.g. financial fraud or a sexual offence. Julie will send the new form around for Susan to pass on to one potential member, and to another potential member who contacted Julie.
7. Financial Update (Kaitlin) – also banking information update (Susan) – Both of these items are tabled given the constraints of the holidays in getting them done in time for January.
8. Determining how to use \$9,000 prize money – We discussed ways to use our prize money, with no firm decisions being made yet until we see our full financial picture. We want to keep the Transformation Closet stocked so we can continue to give out items, but we also want to ensure we have open hours so folks can access the closet. We also want to set up a box or something outside our door to ensure after hours drop offs and pick ups have a safe place. We discussed having a changeable combination lock that we could share with individuals who are picking things up.
9. Setting next meeting date – We did not set a February date.
10. Motion to adjourn – Adjourned.

Important Business List

- ✘ research done for banking package that meets our needs (in progress for February)
- ✘ finding member centre representative to sit on SHNS board (Julie sitting as a non-voting member for now)
- ✘ new way to track inventory and selling of sex toys (in progress)

Signed by Chair & Secretary

Typed by J Veinot.