

South Shore Sexual Health Center February Meeting Minutes

February 17, 2022

Present:

Kendra Ritcey

Julie Veniot

Erin Carr

Nicole Byers

Kate Wright

Kaitlin Richard

Regrets: Susan Berry

1. Call to Order

Minutes from January Meeting reviewed.

- Erin Carr: Motion to approve the minutes
- Kendra Ritcey: second

2. Approval of last meeting's minutes

- Kendra Ritcey: motion to approve
- Nicole Byers: second.

3. Clothing Drive

It was determined that SSSH would not move towards organizing a clothing time due to logistic concerns at the present time.

4. Pride Merchandise Fundraiser/Fundraising

It was discussed that merchandise would be sold as a fundraiser. Julie has purchased necklaces and other items to resell. Julie will inform the board when there is an opportunity to purchase items.

It was discussed that there is a potential to do Zoom workshops for adults on sexual health topics. Julie advised that she would be interested in doing professional development related to this.

5. Board Recruitment

Julie advised that recruitment is ongoing and a form has been created for potential members to fill out.

6. Legal Advice

In camera discussion.

7. Financial Updates

Susan is working on whether it not SSSH will be switching banks. Kaitlin advised that she lost some data she was working on and will be redoing this process and re-entering. Julie applying for United Way and Municipal Grants and this should allow for being open June-August.

It has not yet been decided how best to use the money from the Bentley Award. It was determined to postpone decision making around how best to use this funding

8. Test Now Program

Julie advised that the tests will be mailed back to the company next week.

Motion to adjourn: motion carried

Typed by K Wright.