



INFORMCANADA
Minutes

January 19, 2023-by Teleconference

Present:

Robyn Romano (chair), John Hoyles (chair 2), Philip Wolfart, Corinne Gallois (note taker), Pam Hillier, Marcus Logan

Regrets: Sherry Fahim

Robyn began the meeting at 1:05 pm Eastern Time.

Approval of the Agenda - Robyn

- Add 211 National Community Recovery Grant to Other Items
- ❖ Motion to approve the Agenda by **John**, seconded by **Pam**. All in favour.

Approval of minutes of September 15th, 2022 & November 17th, 2022

- ❖ Motion to approve minutes by **Marcus**, seconded by **John**. All in favour

Financial Overview (John)

- Financial Update
 - John to meet with accountant to review
 - include payment made to 211LA (less than budgeted)
 - Comparative income statement, very close to predictions
- Lawyer's invoice
 - ❖ Motion to approve InformCanada paying 50% of the amount by **John**, seconded by **Pam**. All in favour.

InformOntario Collaboration (John/Marcus)

- Recent meeting John/Marcus/Robyn/Gary
- Merger Questionnaire to be filled, John has volunteered
 - purpose and charitable activities, John has notes on discussion
 - also #12 p. 9
- Community Recovery Grant, deadline February 21st (see also Other items)
 - Marcus working on grant proposal
 - Robyn's funding development team can help
 - IO can be the applicant (as registered charity) with IC as partner

- Pam - there will a lot of competition, keep it simple, demonstrate the value of the impact of the service sector; make it specific; equity work will be significant in application
- IC could be a vehicle for national/federal funding
- Marcus: need a new committee for that work, called out for IO Board
 - Should we engage membership or board members only?
 - Robyn - merger committee to be composed of board members, but can involve members by consulting with them for small parts (e.g. new name)
 - Pam - AIRS has budget for rebranding, will call with Kathy next week to see how it would look like, so we can align and maybe launch at the same time
 - Marcus - sitting on AIRS Marketing Committee. Also AIRS 50th anniversary
 - John - volunteer to sit on that group, but cannot chair
 - Marcus - will sit on group, Kristen K will also participate, can co-chair with John
 - Marcus - will send a couple of dates for meeting for group
 - Pam - Ask AIRS a copy of their 501c3. Marcus can ask Kathy

(Robyn left the meeting, John is now chairing)

- John will report on his next meeting with Kim

Business Arising & Updates

- **Board Recruitment**
 - John will reach to past members and memberships

AIRS Updates (new standing agenda item)

- Future team would do some of that work
- IC board members will sit at AIRS committees and report to IC, could have group to complement AIRS committees to bring Canadian dimension, without replacing them
- First on the radar: AIRS Conference, planning CAN reception and sessions (for Orlando July 2023)

Other items

- **211 Canada National meeting re Community Recovery Grant**
 - It was suggested that IC could be vehicle of application for other members for the good fo the sector
 - Marcus will lead, to be articulated around the merger
 - Application through Red Cross
 - John - organize a quick board meeting if necessary or through email

Adjournment and Next Meeting

- ❖ Motion to adjourn by **Marcus**. Meeting was adjourned at **1:50pm**.

(next meeting March 16, 2023)