

MEETING SUMMARY

Date: May 2, 2016
11:00am PST

*Held via Skype. Notes prepared by Arnica Rowan.
Attendees: Arnica Rowan, Tawnya Pattie, Nicole Bellefleur.*

Meeting Minutes include formal meeting decisions, informal meeting discussion and tasks assigned to directors.

MEETING DECISIONS

MOTION	1ST	2ND	PASSED
<i>To support the New Life program run by Hope for Children in Ethiopia for 7-8 girls, for a total of \$16,000.</i>	Tawnya	Nicole	Yes

MEETING NOTES

Discussed:

Sponsorship report from Rita

Sponsorship Sundays program and results

New Life Program - proposed financing for this year

Potential trip in October 2016

The New Life Program (former sex trade worker retraining) : Tawnya and Arnica are proposed that we fund the program to the same amount \$CDN as last year, and encourage them to limit the number of girls if they need to, to keep the quality of the program. With our poor dollar exchange rate and declining bank reserves, we think it's a prudent approach. We need to see where we are at the end of the year, and then make some hard decisions about funding the New Life program and the Love & Hope Centre, based on where our finances are.

Last year, we raised enough to cover the New Life program in one-off donations, but didn't have the monthly revenue from monthly donations to cover our ongoing commitment of the Love & Hope Centre (which is direct violation of our matching ongoing funds with ongoing projects policy.) So our proposal is to do one more year and see where we are at, but realize when our contract with Canadian Humanitarian is done at the end of the year, all the programs will be opened up for review.

The Sunday sponsorship program and asking people to cosponsor was going very well. We recruited the equivalent of 10 new donors in both new donors and people upping their donations.

TASKS TO DO

TASK	DATE	LEADER	HELPER
<i>To create a marketing plan</i>	Fall 2016	Arnica	Flora
<i>To sort out the confusion with CH about posting kids' photos</i>		Arnica	