

WIE Planning Meeting Agenda & Minutes – September 22, 2009

In Attendance: Dawn, Silke, Liting, Susan, Crystal, Lesley

Absent: Amine, Colleen, Carole

Agenda

1. Review Previous Minutes & Action Items (Chair)
2. Update Contact Information (All)
3. Secretary update (L31 etc)
4. Status of Planning for October to November Events
5. Updates on WIE Website (Amine)
6. Buddy System Update – How is it working? (All)
7. Financial Update
8. Round Table (All)
9. Next Meetings(Chair)

Discussions

First Item:

Minute Review:

Reviewed minutes, approved (Susan, Dave)
All Action Items are done
From now on right spelling it will be Amine and Crystal

Second Item:

Update Contact list

Dawn's phone number work & email updated
Susan's info updated

Third Item:

L31:

Are up to date

Fourth Item:

Event update:

Liting: HSC October 5th – everything is ready, 10 people are registered, on website, cashbox to be borrowed from Colleen if possible
Cookies and coffee to be ordered

Action Item: Liting to get a gift card

Colleen: October 1st MCT indefinitely postponed – do not produce hybrid right now

Crystal: November idea: theme from Hydro maybe fibre network
Dawn possibly to get a speaker

Action Item: get more ideas

Silke: December Networking event:

Date is set for December 3rd, Triple B's room is booked

Action Item: Get list with who has what contacts and who can contact them, email ASAP

Fifth Item:

Website Update:

Dawn and Amine not yet met

Action Item: Dawn to email Amine to set up meeting

Sixth Item:

Buddy System:

Recommendation: Colleen possible buddy for Carole

Dawn to get in contact with Yuriem

Seventh Item:

Financial update:

No change since last time: sill in plus 600 range

Action Item: Silke to get number of Colleen

Eighth Item:

Round Table:

Scarf or flowers for Haiders wife

Action Item: Liting to email about possible amount donation

other comments: Crystal, Susan, Silke, Lesley : NO

Dawn: any questions, feel free to ask

Possible Idea: pedicure meeting

**Next WIE Meeting:
Tuesday October 20th
7-8 pm
FYXX Coffeehouse
835 Dakota Street**