



United Way
NWT

MINUTES
April 12th 2017

Northern Territories Federation of Labour • Yellowknife, NT

1. Welcome and Introductions
In attendance: Tracy St. Denis, Chair; Laura Worlsey-Brown, Vice-Chair;
Katherine MacDonald, Treasurer; Matthew Spence, Teresa Joudrie, Jeff Fowler,
Mike Aumond, Paul Gillard
Regrets: Simon Whitehouse, Secretary; Alex Lambrecht, Denny Rodgers
2. Review Agenda
 - a) Motion to approve agenda
 - i. Teresa motions, Matt seconds.
3. Review previous minutes
 - a) Previous minutes were not available. Deferred.
4. Financial Update
 - a) Showing a net loss of 29k, however it should be closer to 10k because of some deposits not being deposited yet
 - b) Matt – GCWCC / Pheonix troubles – “Are people’s donations going to be all taken off at the same time? Or will be it be prorated?” – Jacq will ask Centraide
 - c) AI: Put financial statement along with minutes on website.
5. Transition Planning
 - a) Jacq – offered professional development opportunities
 - b) Will stay on board in whatever capacity
6. Board Strategic Planning
 - a) AGM – Toronto – May 31st – June 2nd 2017 – Jacq to send email out for conference
7. Campaign Coordinator’s report
 - a) Days of Caring
 - i. NWT Association of Communities (Sarah Browne)
 - ii. NEBS
 - iii. Yellowknife Chamber (Deneen Everett)
 - iv. NWT Chamber
 - b) AI: Messaging about Days of Caring – one pager // messaging
 - c) Matt suggested focusing on Yellowknife in order to not bite off more than we can chew.
 - d) Jeff suggested contacting Rotary Club for volunteers



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8. Review Action Tracker
 - a) Deferred.
9. Next meeting: May 3rd 2017
10. Matt moves to adjourn.