

**Guild Meeting Minutes
For
Thursday, October 01, 2009**

In attendance: Joni, Marianne, Daniella, Maxima, Janice, Susan, Curtis (Chair), Laura, Keith

Regrets: Heinz, Steve M.

Move to accept Minutes of September 3, 2009 as presented: (**Marianne/Janice**) carried (u).

Reports: Curtis briefed group on Channon Court Meet & Greet.

Move that Channon Court Guild be acknowledged and encouraged as an example to other Houselink buildings to create the same as a kind of “mini-Guild” to the Guild working inter-dependently with us (**Laura/Kato**) carried (u).

Move that a \$100 start up from our budget be given to the Channon Court Guild, with proper accountability (budget and meeting minutes), and an independent tab on our website (**Laura/Susan**) carried (u).

Old Business:

1. Peer support/Survey tabled.
2. Food Delivery tabled.
3. Keith spoke regarding fundraising
 - a. Meetings and research
 - b. The need for outside funds, minimum \$10,000
 - c. Coffee House/Food Baskets etc.
 - d. Keith and Marianne to meet
 - e. Keith to give written report next meeting

New Business:

1. Website — set-up “membersguild.org” and “.com” and “.info”
 - a. Joni will link “.info” and “.org” to “.com”
2. **Move** that the Guild pay for websites (**Keith/Laura**)
3. Our website is under reconstruction
4. We looked at the Houselink Support Worker job description. Discussion was animated.
5. **Action:** agreed to make notes on the job description (positives and negatives with reasons) for discussion next meeting.
6. Noted the upcoming meeting regarding what Members would like to see in the next Executive Director, October 22 at College and Bathurst

Next Meet and Greet at Broadview on Wednesday, October 28 at 5:30

Next Guild Meeting at 805 Bloor on Thursday, November 5 at 5:30

Move to adjourn (**Laura**).

Minutes prepared by Keith.