

ATTACHMENT NETWORK OF MANITOBA 5th AGM
River East Access Centre – 975 Henderson Hwy.

2013

May 13 noon - 2 pm

Present: Joanne Brown, Lisa Dveris, Glenys Wirch, Lorraine Mocarski, Karen Johnston, Julia Wellwood, Bonnie Snow, Dawn Warkentin, Noelle Campbell, Nancy Allard, Elaine Morris, Carol Lelond-Peters, Valeria Santermer, Gerrie Stolz, Marge Chomoway, Laurie McPherson,

Regrets: Rosanne Papadopoulos, Jennifer Theule, Monique Gougeon, Leslie Johnston

1. Call to Order: 12:10pm
2. Adoption of Agenda, motion by Laurie, seconded by Elaine, passed
3. Adoption of minutes of 2012 AGM, motion by Marge, seconded by Julia, passed
4. Chairperson's greeting. Prepared by Leslie, presented by Joanne in Leslie's absence. The report highlights the achievements of 2012:
 - a. The 10th Anniversary Conference, which was a two-day affair attended by participants and presenters from across North America. Day one was spent with none other than Dr. Daniel Siegel; day two with a wide variety of presenters highlighting various grassroots programs, research and initiatives that all have attachment as their common thread. The response from participants was overwhelmingly positive. While much appreciation was expressed for the rare opportunity to hear Dr. Siegel in person, the participants reported that they enjoyed the "grassroots" presentations just as much.
 - b. The website, thanks to Guy Dugas the Network was fortunate to be offered the opportunity to have a new website designed for us for free by the students at Red River College.

The Chairperson's report also thanked our outgoing board members, Gerry Brown and Chantel Wiebe for their contribution and continued support.

The Chairperson made a special thank you to Treasurer Karen Johnston for continuing to manage our finances; to Jennifer Theule for taking on a lead role in the redesign of our website and DVD distribution; and to Joanne Brown, for continuing to shoulder the lion's share of the day to day running of the network. She also acknowledged Monique Gougeon, Rosanne Papadopoulos and Glenys Wirch for their roles in planning the 10th Anniversary Conference; Lorraine Mocarski for working to bring attachment to the forefront of decision-making in the legal realm; Bonnie Snow for sharing the role of Secretary with Jennifer Theule; Lisa Dveris for continuing to bring attachment to the forefront in the 7 Oaks School Division; and Julia Wellwood for continuing to "take charge" of ensuring that our Annual Report and Newsletter get published.

Motion to approve Leslie's report; Noelle, seconded by Glenys, passed

5. Treasurer Report: Karen presented the treasurer report noting that the Network has had a good fiscal year with a net income profit of \$3,944. This profit has come from two primary sources the DVD sales and the 10 Anniversary Conference. Karen also noted that a \$3000 bursary was used to send several students from the U of M, U of W, Booth College and Red River to attend our 10th Anniversary conference. Also a community therapist was provided with a \$1100 bursary to attend an out-of-province conference .

She stated that the Network has an account balance of \$55,138.

Motion to approve Karen's report; Glenys, seconded by Noelle, passed

6. Committee reports:

- a. DVD: Joanne shared that Jennifer Theule has taken on the lead role of our DVD distribution. This means that 100% of the profits go to the Network. DVDs are being distributed worldwide.
- b. Annual Conference: Glenys spoke on behalf of the committee and added a special thank you to Joanne for all of her hard work. Glenys spoke about the work involved in organizing the conference and the positive feedback for Dr. Daniel Siegel as well as the second day presentations. Discussion occurred about which sessions were exceptionally well received such as Jody Belkuys and Deanne Leung. Also receiving praise was Kathy Duncan and Mary Rella. Lorraine expressed a differing opinion about the presentation, noting disagreement with some things that were said by Mary Rella, preferring to hear more from Kathy Duncan.

In the end, the conference made \$3175.84 so far (with some fees still outstanding).

- c. COS Training: Joanne spoke about the upcoming Circle of Security training on Sept 24-27, 2013 at the CanadInns Polo Park. In lieu of a conference this year, the training will be the focus for 2013. The board will focus on advertising this to school division and other professionals within the province.
- d. Justice: Lorraine spoke about a meeting that she will be attending with QB Judges on June 24, 2013. This meeting is not focused on attachment, however she will do her best to mention it informally. Lorraine will draft a letter on behalf of the Network to the judges and offer options for training. Plan: Lorraine, Monique, and Joanne will meet to discuss how to proceed.
- e. Website: Julia summarized the report on behalf of Jennifer Tule who was absent. Guy Dugas of spright.ca, helped the Network to become a practicum site this winter for a RRCC program. The Network would like to extend big thank you to the following people: Project Manager / Scrum Master: Mackenzie Fraser, Team Developers: Alexander Podworny, Gary Katynski, Mitchell Cooper, Team Graphic Designers: Jennifer Gabriele, Chris Reimer. There are some gaps on the website and it needs to be "cleaned up". We also need content on the website, ideas can be submitted to Julia.

- f. Public Awareness: Laurie presented on behalf of the Public Awareness Committee: The committee developed public awareness materials for the Attachment Network that were launched at the 10th Anniversary Cross-Canada Attachment Conference. They developed medium sized posters and magnet photo frames. The 11 X 17 inch posters were designed using an everyday image of families walking in a park, with the prominent message of "Everyday moments...bring us together, keep us strong." The bottom of the poster features the Attachment Network website address and a congratulatory message of celebrating 10 years of promoting attachment. The 4 X 5 inch magnets feature the same image in the centre with attachment promoting messages all around it. The Board funded the purchase of 500 posters and 500 magnets.
 - g. Newsletter: Julia spoke about the newsletter for 2012. It was well received at the Conference which was a nice venue to release the newsletter. Plan is for the next one to be released in the fall of 2013. It is never too early to submit ideas and stories. These can be submitted to Julia at any time.
- 7. Roundtable Discussion: Introductions were made and discussion was held about future education topics. Lisa mentioned that we should keep education and conferences as a priority on both a big and small scale. Joanne spoke about translating the video to French and inquired if anyone knows of possible funding options. An open invitation to all members to identify ideas at any point and share them with the board.
 - 8. Election of returning Board members:
 - a. Joanne Brown: Nominated by Lisa, seconded by Karen, voted in
 - b. Leslie Johnston: Nominated by Joanne, seconded by Lisa, voted in
 - 9. New Board Member: Gerrie Stolz, nominated by Joanne, seconded by Julia, voted in
 - 10. Meeting called to a close at 1:30. Followed by a presentation from Noelle about Wolseley Family Place.