# ALGWA WA Branch

Meeting: 17th DEC 2020

Held via ZOOM video conference.

Present: Karen Wheatland, Chontelle Stone, Amanda Lovitt, Jo Barrett-Leonard, Elizabeth Re, Laurene Bonza

Apologies: Janelle Sewell, Brooke O’Donnell

The meeting opened at 7:00am

1. **Strategy Session**

The WAWA President has requested everyone’s availability to set a date for a Strategy session to outline the goals for the committee over the next 12 months.

***ACTION – Karen to engage a facilitator, Chontelle to send email requesting availability in Jan***

1. **MentorNet**

An overview of this program was given to the new committee. A discussion was held about implementation of the program such as appointing a RTO and whether this could be held online to assist with regional attendance. These items were parked for further discussion in the strategy meeting.

***ACTION – Chontelle to send out MentorNet program with minutes. Committee to provide feedback.***

1. **Standing Up**

An overview of this program was given to the new committee. A discussion was held about implementation of the program such as communicating with other associations operating in these areas to come onboard with this program. This was noted for further discussion in the strategy meeting.

***ACTION – Chontelle to send out Standing Up program with minutes.***

1. **Grant funding**

The President advised that the WAWAs received $47,000 from the Dept of Local Government to implement both MentorNet ($35,000) and Standing Up ($10,000). The other $2,000 was outstanding sponsorship from the Dept for the 100 Years Celebration at the Town of Cottesloe.

***ACTION – Karen to send out Grant acceptance details to the committee.***

1. **Honorariums**

The President suggested an honorarium payment be developed for the committee as reimbursement of time spent on projects. Karen suggested requesting additional funding for honourariums from the Dept for $500/month as a reimbursement kitty. A discussion was held, with some members reluctant to endorse payment of an honorarium. No decision made.

***ACTION – A policy document needs to be developed regarding honorarium payments for the WAWA committee to formally consider.***

Meeting closed at 7:45am