

ASNL BOARD OF DIRECTORS' REGULAR MEETING

June 20th, 2022

Via Zoom

MINUTES

Present: Board of Directors: Elizabeth Churchill, Charlene Hann, Valerie Copeland, Desiree Simmons, Jill Pitcher, Karen Flynn, Lisa Baker-Worthman; Anna Burke

Management: J. Paul Walsh, CEO

Regrets: Elaine Dobbins

Items:

1. Chair called the meeting to order at 6:00 pm.
2. Adoption of Agenda
MOTION 1: to adopt agenda as presented.
Carried
3. Approval of Minutes from March 27, 2022 BOD Meeting
MOTION 2: to approve meeting minutes as presented.
Carried
4. Business Arising – Discussion of Option Paper regarding expiring ACOA Grant
MOTION 3: To adopt option 3
Carried.
5. Treasurer reviewed financial statements
6. Communication Committee
Photographs and biographies for the ASNL website have been received by all but two board members.
There will be a public call for new board members to replace vacancies in the positions of Parent Representative – Avalon, Treasurer and Public Relations/Connections. The call will be made public by Friday, June 24th, 2022. Members to be confirmed at the AGM, September 24, 2022.
ACTION: CEO asked to draft letter for the Board Chair to sign asking the Minister of Health & Community Services to appoint a government representative to the Board for a three-year term beginning at the AGM.
7. Governance Committee
Continuing to work on some revisions to the by-laws and governance policies. Revised policies will be forwarded to the Board for review.
8. Executive Committee
Advisory Councils to be renamed Community Feedback –agreement to be simplified. E-mail address to be created to facilitate ease of communications
MOTION 4: To adopt the name change of Advisory Councils to Community Feedback.
Carried

Chair shared feedback from Conference, including notes received via the “parking lot” board at the meeting.

9. CEO Update

CEO provided a listing of up-coming events along with an update on the results of the conference.

10. Next Meeting

In-camera meeting Wednesday, July 13th at 6 pm.

Next meeting is Saturday, September 24th (AGM followed by Board meeting)

11. There being no further business the Chair declared the meeting adjourned at 8:40 pm.