

## ASNL BOARD OF DIRECTORS' REGULAR MEETING

November 28<sup>th</sup>, 2021 (1:00 pm – 3:30 pm)

Elaine Dobbin Centre for Autism

70 Clinch Cr.

### MINUTES

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

**Management:** J. Paul Walsh, CEO

**Regrets:** Elaine Dobbin

#### Items:

1. Call to Order at 1:00 pm by Chair.
2. Adoption of Agenda  
**Carried**
3. Approval of Minutes from September 28th, 2021 BOD Meeting  
**MOTION 2:** to approve meeting minutes as presented.  
**Carried**
4. Executive Committee  
**MOTION 3:** to approve Elizabeth Churchill as signing officer, removing Anthony Jackman  
**Carried**  
**MOTION 4:** to approve the 2020-21 Audited Financial Statement  
**Carried**  
ACTION: Board reviewed the second quarter financial statement
5. Governance Committee  
Committee discussed needs for additional data concerning provincial reach, especially as it relates to participation by community in virtual parent support groups.
6. Communications Committee  
Committee noted recent events and increased profile in the community, suggests a common calendar be developed to facilitate increased Board participation.
7. Correspondence  
Board received correspondence regarding the structure of governance  
**MOTION 5:** That a response be drafted to the correspondence for review and approval of the chair stating that the matter had been brought to the attention of the Board  
**Carried**
8. Update the current status of the Autism Action Plan
8. CEO Update
  - Discussion of up-coming events and other related matters presented by CEO
9. Adjournment  
**MOTION 6:** To adjourn the Meeting at 3:30 pm  
**Carried**

The next meeting of the Board is scheduled for Sunday, January 30<sup>th</sup>, 2022 at 1:00 pm.