

# ASNL BOARD OF DIRECTORS' SPECIAL MEETING

December 13, 2022

Via Zoom

## MINUTES

**Present: Board of Directors:** Elizabeth Churchill, Charlene Hann, Desiree Simmons, Matt Carroll, Karen Flynn

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

**Regrets:** Elaine Dobbin, Matt Norman, Jill Pitcher; Anna Burke.

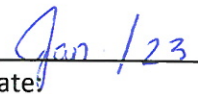
### Items:

1. The meeting was called to order at 8:02 pm.
2. Adoption of Agenda  
**MOTION 1:** to adopt agenda as presented.  
**Mover** – Desiree Simmons  
**Seconders**- Matt Carroll  
**Decision:** Carried
3. Community Feedback Discussion  
**MOTION 3:** To adopt the Community Feedback proposal as amended and to reflect identity-first language.  
**Mover** – Desiree Simmons  
**Seconders** – Matt Carroll  
**Decision:** Carried.
4. The next meeting of the Board will be held on Sunday, January 15<sup>th</sup>, 2023 from 1:00 to 3:30 pm at the Elaine Dobbin Centre, 70 Clinch Cr.
5. There being no further business the Chair declared the meeting adjourned at 8:26 pm.

Chair: \_\_\_\_\_



Date: \_\_\_\_\_



All board meeting minutes must be approved at the next board meeting and be signed by the Chair. Only then will they be made public.