

ASNL BOARD OF DIRECTORS' REGULAR MEETING

May 22, 2024

7:00 to 10:00 pm

Holiday Inn Express, 5 Navigator Avenue

MINUTES

Present:

Board of Directors: Elizabeth Churchill, Charlene Hann, Karen Flynn, Terry Bursey, Sarah Hollett, Elaine Dobbin, Dr. Allison Lamond, Rebecca Furlong, Michelle Goodyear, Shelly England

Management: J. Paul Walsh, CEO

Guest: Alicia Penney, Client Services Manager, ASNL

Regrets: Anna Burke, Matt Norman

Items:

1. The meeting was called to order at 7:02 pm

2. Adoption of Agenda

MOTION 1: To adopt agenda as amended.

Mover – Elaine Dobbin

Seconder- Shelly England

Decision: Carried

3. Adoption of Minutes

MOTION 2: To adopt the minutes of the Regular meeting on 2024-02-18

Mover – Karen Flynn

Seconder – Matt Norman

Decision: Carried.

4. Business Arising

It was decided to postpone the initial wreath laying (per motion 3 passed 2024-02-18) until November 11, 2024.

5. Presentation

Alicia Penney provided the Board with an update on Client Services activities, opportunities and challenges.

6. Correspondence:

Board reviewed correspondence received from Town of Centreville-Wareham-Trinity. CEO directed to draft a response to the letter for the Chairperson's signature.

7. CEO Report presented. The following motion was proposed:

Capital Improvements

MOTION 3: To approve the expenditure of \$12,678,72 to contract the Grand Concourse Authority to complete capital improvements to the rear deck, side access, guardrail and blue zone signage at the Elaine Dobbin Centre.

Mover – Karen Flynn

Seconders- Allison Lamond

Decision: Carried

8. Committee Reports

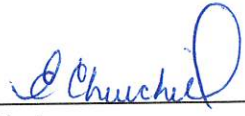
Oral reports provided by each Committee Chair.

9. Date for Annual General Meeting

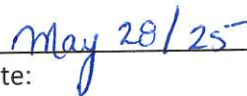
The date for the 2024 Annual General Meeting will be September 21, 2024.

10. The next meeting of the Board will be held on Monday, September 9th, 2024 beginning at 7:00 pm. This will be a virtual meeting

11. There being no further business the meeting was declared adjourned 10:10 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.