

ASNL BOARD OF DIRECTORS' REGULAR MEETING

September 21st, 2024

11:30 – 1:30 pm

MINUTES

Present:

Board of Directors: Elizabeth Churchill, Charlene Hann, Karen Flynn, Matt Norman, Terry Bursey, Sarah Hollett, Anna Burke, Shelly England, Rebecca Furlong, Allison Lamond, Michelle Goodyear

Management: J. Paul Walsh, CEO

Regrets: Elaine Dobbin

Items:

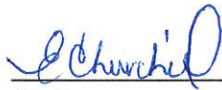
1. The meeting was called to order at 11:26 am.
2. Election of Chair
 - ✓ Paul Walsh chaired the meeting to allow for the election of the Chair
 - ✓ Following three calls the nomination of Elizabeth Churchill was acclaimed.
 - ✓ Elizabeth then assumed chair of the meeting.
3. Election of Officers
 - Vice Chair – Charlene Hann
 - Treasurer – Matt Norman
 - Secretary – Karen Flynn
4. Adoption of Agenda

MOTION 1: To adopt agenda as presented.
Mover – Michelle Goodyear
Seconders- Allison Lamond
Decision: Carried
5. Adoption of Minutes

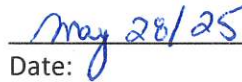
MOTION 2: To adopt the minutes of the Regular meeting on 2023-09-09
Mover – Michelle Goodyear
Seconders – Allison Lamond
Decision: Carried.
6. Appointment of Auditors

MOTION 3: To appoint Harris, Ryan as ASNL's auditors for the 2024-25 Fiscal Year
Mover – Shelly England
Seconders- Rebecca Furlong
Decision: Carried
7. Committee appointments to remain in place.
 - Governance reported that by-law/policy updates were nearing completion with about 20% of the policies needing revision;

- CEO asked to research Table of Contents of policies from other organizations for comparison;
 - Vice-Chair to be added to Communications and What We Heard document from Town Hall to reside there;
 - CEO directed to forward memo on Active 4 Autism to Board with dates by area;
 - CEO directed to increase visibility of community feedback e-mail address on webpage;
 - Board meeting absenteeism policy to be reviewed.
8. CEO Report tabled.
9. Plan for Town Hall meeting this fall discussed. Suggested were:
- Labrador City – November (Charlene to host)
 - Port aux Basques – Karen to host
 - Conception Bay North – Elizabeth to host
 - Glovertown/Gambo – Michelle/Terry/Allison to host
10. The next meeting of the Board will be held virtually on Monday, December 9th at 7:00 pm.
11. There being no further business the meeting was declared adjourned 1:07 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.