

ASNL BOARD OF DIRECTORS' REGULAR MEETING

February 18, 2024

1:00 pm via Zoom

MINUTES

Present:

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

Management: J. Paul Walsh, CEO; Alex Collins, Finance Manager

Regrets: Elaine Dobbin

Items:

1. The meeting was called to order at 1:03 pm
2. Adoption of Agenda

MOTION 1: To adopt agenda as amended.

Mover – Rebecca Furlong

Second – Shelly England

Decision: Carried

3. Adoption of Minutes

MOTION 2: To adopt the minutes of the Regular meeting on 2023-11-19

Mover – Rebecca Furlong

Second – Terry Bursey

Decision: Carried.

4. Presentation of Budget for Fiscal 2024-25

Alex Collins, Finance Manager, presented the budget proposal for the fiscal year beginning April 1st, 2024. Major variances were noted. The Board will discuss the budget and advise management on how to proceed

5. Business Arising

An update was provided on the cost of purchasing wreaths for Memorial Day & Remembrance Day. Rebecca Furlong reported that the total cost would be approximately \$100 per wreath.

MOTION 2: To purchase re-usable wreaths for each Community Resource Centre location

Mover – Rebecca Furlong

Second – Terry Bursey

Decision: Carried.

6. Town Hall Update

Karen Flynn updated the Board on the Town Hall from Central Newfoundland held January 21st. Board to develop a document outlining what was heard and what actions have been taken. Goal is to publish it to the ASNL website by April 2nd. This would be accompanied by a media release and community communication. The target is to hold the next town hall in April with the location to be determined.

7. Board Committees

The standing committees of the Board for this year are:

Executive: Elizabeth Churchill, Charlene Hann, Matt Norman, Karen Flynn

Governance: Karen Flynn, Terry Bursey, Sarah Hollett, Shelly England

Communication: Michelle Goodyear, Rebecca Furlong, Alison Lamond, Anna Burke

8. CEO Report presented.

9. The next meeting of the Board will be held on Sunday, May 26th, 2024 from 1:00 to 3:00 pm. This will be a face-to-face meeting

11. There being no further business the meeting was declared adjourned 2:30 pm.

Chair: Elizabeth Churchill

Date: May 22 / 24

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.