

ASNL BOARD OF DIRECTORS' REGULAR MEETING

May 7, 2023

1:00 – 4:00 pm

MINUTES

Present:

Board of Directors: Charlene Hann, Karen Flynn, Matt Norman, Elaine Dobbin, Desiree Simmons, Sarah Hollett.

Management: J. Paul Walsh, CEO

Guest: Alicia Penney, Client Services Manager

Kayla Snow, Navigator

Regrets: Elizabeth Churchill, Matt Carroll, Jill Pitcher, Anna Burke

Items:

1. The meeting was called to order at 1:05 pm

2. Adoption of Agenda

MOTION 1: To adopt agenda as presented.

Mover – Elaine Dobbin

Seconder- Desiree Simmons

Decision: Carried

3. Adoption of Minutes

MOTION 2: To adopt the minutes of the Regular meeting on 2023-03-19

Mover – Matt Norman

Seconder – Karen Flynn

Decision: Carried.

4. Client Services Presentation

Presented by A. Penney & K. Snow

5. Business Arising

Discussion regarding preparations for the Annual General Meeting, scheduled for September 16th. At this time two of the 9 available Board positions need will need to be filled. A follow-up meeting will be held June 11th to finalize AGM preparations.

Following up on the Client Services presentation the Board requested a special meeting to share with them ASNL's Autism Awareness Presentation.

The Board went into closed session

MOTION 3: To approve the observance of September 30th as National Truth and Reconciliation Day as an ASNL statutory holiday provided the NL English School District and the Provincial Health Authority also recognize the holiday.

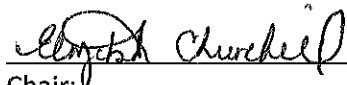
Mover –

Seconder –

Decision: Carried.

The Board returns to regular session.

6. During Committee reports a small re-structuring was discussed. Charlene Hann moves to Communications and Desiree Simmons moves to Governance. Both will maintain their roles on the Executive Committee while assuming these additional duties.
7. Update was provided from the recent Town Hall meetings in Stephenville and Corner Brook. Board committed to producing a *What We Heard* document to be shared with the ASNL Community via our website. Input was requested from staff (particularly the Navigators) on the next location for Town Halls.
7. The next meeting of the Board will be held on June 11th, 2023 to discuss AGM preparations.
8. There being no further business the meeting was declared adjourned 4:00 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.