

AIDS Committee of Ottawa Board of Directors Meeting
July 2nd, 2014
8:05 p.m. to 8:40 p.m.

Present: Gord Asmus, Kevin Hatt (KRH), Jean Chenier, Richard Hubley, Caroline Meguerditchian, Irving Brugada Rosas, Greg Whitelock, Soyini Cornette, Kevin Hall [KAH], Khaled Salam [ED]

Regrets: Mylan Ly, Laura Conroy, Charles Anyali

MINUTES

1. Election of the Executive Committee:

- Current members are Caroline M, Richard, Kevin Hatt [KRH], and Gord Asmus as Chair. The members were asked if they were agreeable to accept the same positions for the year. All were agreeable. There were no other directors that expressed interest in any of the positions and none were opposed. Having heard no further feedback from board members present KAH makes a motion to re-elect the executive committee members. Seconded Greg. All in Favour. Passed.

2. Update from Khaled re legal email sent from Anne Tardif: Khaled spoke to the lawyer again regarding settling with 240 Bank Street. The landlords are offering \$17000 to settle. Suggestion to ask for \$18000 and not go any further than that. We will continue to ask for a letter of acknowledgement that will be publicly posted and shared with the members. Greg stated that he feels that the lawyer's suggestion is a good one. Maximum legal expenses that can be recovered in small claims is \$3000 then we could request \$17000 in hard costs plus \$3000 which brings the amount to be requested up to \$20000. The directors agree that this request is reasonable but feel that we need to avoid allowing this to drag on as the legal costs would increase exponentially. Motion to ask Khaled to direct the lawyer to request \$20000, Richard. Seconded Jean. All in Favour. Passed.

3. Adjournment: Motion to adjourn KRH, seconded Jean.

Date Approved: July 19th, 2014

Signatures: _____ & _____