

ACO Board Meeting Minutes

Jan. 9, 2013

Meeting chaired by: Gord Asmus

Minutes taken by: Jean Chenier

Time: 550 pm

Present: Gord Asmus, Kevin Hatt (KRH), Richard Hubley, Soyini Cornette, Jean Chenier, Kevin Hall (KAH), Charles Anyali, Emily Field, Laura Conroy, Khaled Salem

Regrets: Ashley Gaskell, Benjamin Segobaetso, Clara Arnone

Approval of Agenda: Motion: Charles, Second: KAH, All in favour, carried

Nominations Committee Report:

Motion to accept resignations of Anu Sharma and Palwashah Khostwal: KRH, Second: KAH, All in favour, carried

Motion to appoint Laura Conroy and Emily Field to the Board: KRH, Second: Charles, All in favour, carried. Welcome Laura and Emily.

Approval of Minutes from Nov. 14, 2012 with corrections. Motion: Richard, Second: Soyini. All in favour, Carried

Executive Committee Report:

Gord reminded Board members of the opportunity for AODA and ARAO training and pointed out that these are mandatory for Board members.

Announced dates for the 2013 Opening Doors Conference (May 1, 2, and 3, 2012) and encouraged Board members to attend.

Acting ED's Report:

See attached

Finance Committee Report:

Richard presented the current financial statement and reported that all looks proper.

Motion to accept: Richard, Second: KRH, All in favour, Carried

Policy & Bylaw Committee Report:

Richard reported that this committee has not met since the last Board meeting.

Board Liaison Committee:

Jean reported that this committee has not met since the last Board meeting.

Board Hours:

Gord thanked everybody for submitting their hours.

Move:

A discussion was had concerning our lease ending in Oct 2013.

Khaled was instructed to begin to explore our options (ie: renew our lease or move).

A survey will be created and distributed to Participants regarding their thoughts on moving or not.

We will revisit this next meeting.

Other Business:

Quarterly Members Meeting: Gord proposed Feb. 6, 2013 at 6pm as the date and time for the next Quarterly meeting.

Gord to prepare the notice and agenda and pass them on to Jean to be distributed. Items on agenda are to include the presentation of the Safety Audit and the presentation of the new "Rights & Responsibilities" document.

Motion to adjourn: Soyini

Adjourned at 7:10 pm