

# BIAWE BOARD MEETING

## MINUTES

Wednesday, June 23, 2021 5:30 PM

Attendance: Joanne King, Marcus Niessen, Theresa Wunder, Rachel Olsen, Alexandra Carson, Ian MacIsaac, Anna Jurak (ED)

Regrets: Meghan Fyall

Absent: Tala Bitar, Betty Penny, Kim Spirou

1. Called to Order by Joanne at 5:56pm
2. Declaration of Conflict of Interest - None
3. Approval of Agenda  
**MOTION:** To approve the Agenda. Moved by Marcus. Seconded by Ian. Passed.
4. Consent Items:
  - (a) Approval of Minutes of May 26, 2021  
**MOTION:** To approve the Minutes of May 26, 2021. Moved by Alex. Seconded by Theresa. Passed.
  - (b) Acceptance of Executive Director's Report – Refer to report  
Brain Connect: Anna applied for continuation of grant today.  
Butterfly Lane Mural: Anna did presentation for Canadian Urban Institute. Paint for this project will be donated.  
Helmets for Kids: 120 helmets came in from Soltz Foundation  
**MOTION:** To accept the Executive Director's Report. Moved by Ian. Seconded by Theresa. Passed.
5. Board Reports:
  - (a) Treasurer's Report – Refer to report  
**MOTION:** To approve Treasurer's Report. Moved by Marcus. Seconded by Alex. Passed.
  - (b) Education/Program Committee Report – Refer to report  
Discussed idea of BIAWE doing a presentation at the annual Essex County Medical Society conference.  
Blue Card – Discussed writing a grant proposal for this program and the possibility of hiring someone in the future to gather statistics from the program.  
**MOTION:** To approve the Education/Program Committee Report. Moved by Theresa. Seconded by Marcus. Passed.
  - (c) Fundraising/PR Committee Report – Refer to report  
Ideas: Bigg Wiggle concert. Look into grants from the Baker Foundation.  
**MOTION:** To approve the Fundraising/PR Committee Report. Moved by Ian. Seconded by Theresa. Passed.

(d) Golf Subcommittee Report – update by Ian  
Reduced the time on the course to 2hrs so everyone will be done in time for the dinner.

**MOTION:** To approve the Golf Subcommittee Report. Moved by Ian. Seconded by Theresa. Passed.

6. Old Business:
  - (a) Toldo Foundation Grant application – update by Joanne.  
No final answer yet but it's moving forward.
  
7. New Business
  - (a) Butterfly Lane Mural Project
  - (b) Other
  - (c) Summer board/committee meetings, vacation days - Short board meetings in July and August. Each committee will determine its own summer meeting schedule/time.
  
8. Next Board meeting: Wed. July 28, 2021 at 5:30
  
9. Meeting adjourned at 7:19pm

Upcoming meetings:

Golf Subcommittee: Thursday, June 24, 2021

Butterfly Mural: Monday, June 28, 2021 5:30pm

Fundraising/PR: Thursday, July 8, 2021 6:00pm

Education/Programs: Thursday, July 15 2021 5:30pm