

Brain Injury Association of Windsor and Essex County

Board of Directors Meeting

MINUTES

October 27, 2021 5:30 pm

In Attendance: Joanne King, Marcus Niessen, Betty Penny, Theresa Wunder, Rachel Olsen,
Alexandra Carson, Claudia Town, Kim Spirou, Anna Jurak (ED)

Absent: Tala Bitar, Ian Mclsaac

1. Called to Order by Joanne at 5:35pm
2. Declaration of Conflict of Interest - None
3. Approval of Agenda
MOTION: Approve the Agenda without changes.
Moved by Kim. Seconded by Marcus. Passed.
4. Consent Items:
 - (a) Approval of Minutes of September 22, 2021
MOTION: Approve the Minutes of September 22, 2021
Moved by Claudia. Seconded by Marcus. Passed.
 - (b) Acceptance of Executive Director's Report – Refer to Report
MOTION: To accept the Executive Director's Report
Moved by Marcus. Seconded by Kim. Passed.
5. Board Reports:
 - (a) Treasurer's Report – Refer to Report
MOTION: To accept the Treasurer's Report. Moved by Betty. Seconded by Theresa.
Passed.
 - (b) Education/Program Committee Report – Refer to Report
MOTION: To accept the Education/Program Committee Report. Moved by Alex.
Seconded by Theresa. Passed.
 - (c) PR and Finance Committee Report – Refer to Report
MOTION: To accept the PR and Finance Committee Report. Moved by Kim.
Seconded by Claudia. Passed.
6. Old Business:
 - (a) ED Evaluation – Joanne will hold a zoom meeting with those who did the evaluation.
 - (b) Other
7. New Business:
 - (a) Board Members - Two board members to interview Alix Khanafer and report to board.
 - (b) Holiday Party (Board) – At Theresa's house in late November or early December.
Details TBD. Significant others are welcome.
 - (c) Fundraisers – Duelling Pianos and Sports and Sparkles
MOTION: Charge \$90 for tickets to Duelling Pianos. Moved by Kim. Seconded by Marcus. Passed.

(d) Other

8. Next Board meeting: Wed. November 24, 2021 at 5:30 Place TBD.
9. Adjourned at 6:27pm

Upcoming Meetings:

Fundraising/PR: Thursday, Nov 4 @6:00 pm

Education/Programs: Thursday, Nov 11 @ 5:30pm

Distribution: Joanne King, Marcus Niessen, Betty Penny, Theresa Wunder, Rachel Olsen, Tala Batar, Alexandra Carson, Claudia Town, Kim Spirou, Ian MacIsaac, Anna Jurak (ED)