

**Brain Injury Association of Windsor and Essex County
Board of Directors Meeting
MINUTES**

April 27, 2022 5:30 following AGM – Mindzenty Hall

Attendance: Joanne King, Marcus Niessen, Betty Penny, Theresa Wunder, Alexandra Carson, Claudia Town, Kim Spirou, Alix Khanafer, Ann Marie Keough, Anna Jurak (ED)

Regrets: Rachel Olsen

1. Call to Order at 6:32 by Joanne King.
2. Declaration of Conflict of Interest - none
3. Approval of Agenda **MOTION:** To approve the agenda. Moved by Claudia, seconded by Kim...passed.
4. Election of Officers for 2022-2023. **MOTION:** To approve Joanne King as Chair and Betty Penny as Treasurer. Moved by: Alex, seconded by Betty...passed.
The positions of Vice Chair and Secretary to be approved at the next board meeting.
5. Consent Items
 - (a) **MOTION:** To approved the Minutes of March 23, 2022. Moved by Alex, seconded by Claudia...passed.
 - (b) **MOTION:** To accept the Executive Directors April 2022 Report. Moved by Kim, seconded by Claudia...passed
6. Board Reports
 - (a) Treasurer's Report. Betty reported on the financial status. **MOTION: To approve the Bingo (lottery) financial report for the year end Dec 31, 2021 for the City of Windsor. Moved by Betty, seconded by Theresa...passed.**
 - (b) Education/Program Committee -no report
 - (c) Finance/Fundraising Committee – no report
7. New Business
 - (a) Committee Assignments – everyone to provide Joanne with their preferred committee. First meetings will be organized by the new committee chairs.
8. Date of next meeting: Wed. May 25, 2022 at 5:30 at home of Theresa.
9. Adjournment at 6:43.