

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

November 24, 2021 5:00 pm Zoom

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

1. Call to Order at 5:06pm by Joanne
2. Declaration of Conflict of Interest - None
3. Approval of Agenda. **MOTION:** Add b) Duelling Pianos to Old Business. Moved by Betty. Seconded by Alex. Passed.
4. Consent Items:
 - (a) Approval of Minutes of October 27, 2021. **MOTION:** To approve the Minutes of Oct. 27, 2021. Moved by Marcus. Seconded by Claudia. Passed.
 - (b) Acceptance of Executive Director's Report. – Refer to Report
MOTION: To accept the Executive Director's Report. Moved by Marcus. Seconded by Betty. Passed.
5. Board Reports:
 - (a) Treasurer's Report – Refer to Report
MOTION: To approve the Treasurer's Report. Moved by Betty. Seconded by Marcus. Passed.
 - (b) Education/Program Committee Report – Refer to Report
MOTION: To approve the Education/Program Committee Report. Moved by Claudia. Seconded by Theresa. Passed.
 - (c) PR and Finance Committee Report – Refer to Report
MOTION: To approve the PR and Finance Committee Report. Moved by Claudia. Seconded by Betty. Passed.
6. Old Business:
 - (a) Other
 - (b) Duelling Pianos – Piano player not available February 5, 2021. Date moved to February 12, 2021.
7. New Business:
 - (a) Strategic Planning – Sat. January 8, 2022 10am-3pm at Theresa's home.
 - (b) Board Member – new. Joanne to meet with him.
 - (c) Bingo 2022 – Anna to apply for city permit tomorrow.

(d) Butterfly Ball –Sports and Sparkles Gala will be changed to the Butterfly Ball.
Still need someone to chair this committee.

8. Next Board meeting: TBD.
9. Adjournment at 5:51pm

Upcoming Meetings:

- Fundraising/PR: Thursday, Dec 2 @6:00 pm
- Education/Programs: Thursday, Dec 9 @ 5:30pm

Upcoming Events:

BIAWE Holiday Party– Sunday, Dec 5 at Caboto Club 5 to 8